

FINANCE AND RESOURCES COMMITTEE

(Report No. 22/215)

OUTSTANDING BUSINESS STATEMENT (OBS)

Please note that this statement sets out outstanding decisions of this committee along with an update and estimated completion date. Actions which are overdue are shaded for ease of reference. Where an update reflects that an action is complete then the Committee's agreement will be sought to its removal from the OBS.

No	Minute Reference	Subject Title	Outstanding Action	Update	Lead Officer /Service	Action due	Action Expected
1.	15 June 2022 Item 4.	Appointment of Members to the Executive Sub-Committee of Finance and Resources Committee	Appointment of Members to be deferred to a future meeting of the Finance and Resources Committee to allow further discussion with officers.	It was agreed at Council on 22 June for the membership to increase to 7 members. Names of members will be added to the agenda on 7 September 2022 for noting. NOT COMPLETE		7 September 2022	7 September 2022
2.	15 June 2022 Item 5.	Appointment of Members to the Provosts Sub-Committee of Finance and Resources Committee	Appointment of Members to be deferred to a allow further discussion with officers.	It was agreed at Council on 22 June for the membership to increase to 7 members and will consist of the Provost, Depute Provost and the five Bailies. The sub-committee will now report to Council. COMPLETED		22 June 2022	22 June 2022
3.	15 June 2022 Item 6.	Treasury Activity and Compliance Report 2021/22 Quarter 4	Provide members with an update on what would be the additional cost to the Council per	Briefing note issued. COMPLETED.	Stewart MacKenzie	7 September 2022	7 September 2022

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			annum of a 1% increase in PWLB borrowing rates.				
4.	15 June 2022 Item 7.	Authority to Write Off Bad Debts and Obsolete Stock	Provide members with a briefing note on Funding Arrangements for Ukrainian Displaced People resettling in Perth and Kinross	Briefing note issued. COMPLETED	Elaine Ritchie	7 September 2022	7 September 2022
5.	15 June 2022. Item 7.	Authority to Write Off Bad Debts and Obsolete Stock	Provide members with details on collections rates on garage sites and lock ups and the percentage of income it represents.	Email response issued to members. COMPLETED.	Elaine Ritchie	7 September 2022	7 September 2022
6.	15 June 2022 Item 8.	Corporate and Democratic Services Joint Business Management and Improvement Plan 2022/23 and Service Annual Performance Report 2021/22	A briefing session to be arranged with members as part of the Development Programme on the different IT systems the Council uses.	Briefing session to be arranged as soon as possible for members. NOT COMPLETED	Alan Taylor/Karen Donaldson	TBC	7 September 2022