

# Public Document Pack

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## MINUTES

Meeting:	<b>Audit Resources &amp; Performance Committee</b>
Date:	Friday 5 June 2015 at 10.00 am
Venue:	The Board Room, Aldern House, Baslow Road, Bakewell
Chair:	Cllr A McCloy
Present:	Cllr C Furness, Mr P Ancell, Mrs P Anderson, Cllr D Birkinshaw, Cllr D Chapman, Mr Z Hamid, Cllr P Harrison, Cllr Mrs G Heath, Mr R Helliwell, Cllr Mrs L C Roberts, Cllr Mrs N Turner and Cllr D Williams
Apologies for absence:	Mrs F Beatty, Cllr D Greenhalgh, Ms S Leckie and Cllr C McLaren

### **33/15 MEMBERS DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **34/15 SPECIFIC RESERVES (A.13392/JNF)**

The Head of Finance highlighted the three main increases in specific reserves:

- Restructuring
- Information and Communications Technology (ICT)
- Minerals and Legal

The possible demands on the restructuring reserve would be considered further by Members at a workshop in July.

The Head of Information Management would bring reports to the July ARP committee on the Information Management Strategy and proposals to refresh the ICT infrastructure.

It was agreed that a fuller briefing would be arranged by officers for the Chair and Vice Chair of Planning Committee on the schedule of Minerals and Legal reserve and the mitigation in place to deal with risks arising from case work.

The recommendation was moved, seconded, voted upon and carried.

### **RESOLVED:**

**The Committee notes the objectives set out for each reserve and endorses the current policy.**

### **35/15 2014-2015 OUTTURN (A.137/22/PN)**

The meeting acknowledged the uncertainty over future public sector financing. The Chair commended the report for its clarity and drew Members' attention to the "areas to watch in 2015/16", noting that Cycle Hire was improving.

The recommendation was moved, seconded, voted upon and carried.

#### **RESOLVED:**

**That the Outturn is noted and the slippage requests and specific reserve appropriations shown in Appendix D are approved.**

The meeting ended at 10.30 am