

Finance and Investment Committee  
PUBLIC Session

Action Ref No	Action	Action Owner	Status	Expected Date of Closure	Date Action Closed	Commentary
<b>MEETING HELD 08 February 2016</b>						
FIC-20160208-001	<p><b>2015/16 Revenue Budget – supplementary paper required:</b> Further information was requested by members to explain:</p> <ul style="list-style-type: none"> <li>a) The increase in average monthly expenditure in the last three months of the year compared to the first nine months;</li> <li>b) The increase of c. £6m in the forecast for supplies and services in the Month 9 report compared to the Month 6 report. This increase was not immediately apparent as it is off-set by a reduction of c. £6m in the forecast for Police Officer pay.</li> <li>c) Why the savings in officer pay was not attributed to addressing the financial gap;</li> <li>d) Why the £6.3m expenditure reduction element of the financial recovery plan does not appear to have been reflected in a revised year-end forecast out-turn; and</li> <li>e) Why the forecast out-turn in Table 2 differs from the forecast out-turn in Table 5.</li> </ul> <p>Future reports to included more narrative and the movement in forecast to aid Members.</p> <p>Members wish to see a comparison between November Finance reported forecast outturn and reported forecast outturn per expenditure category.</p> <p>Members want to understand impact of financial recovery plan.</p> <p>Members need to understand how underspends on police officers have been used to offset pressures in supplies and services</p>	Janet Murray	<b>Open</b>			<p>Paper to be provided to SPA for circulation ASAP.</p> <p>Agenda item 17/03</p> <p><b>PROPOSE CLOSED</b></p>

**NOT PROTECTIVELY MARKED**

FIC-20160208-002	<b>Annual Review of Policy for Charging for Shared Residential Accommodation - Aviemore, Kirkwall, Portree and Stornoway:</b> Recommendation to be updated to include recommendation to review charging on annual basis.	Alan Cormack	<b>On-Going</b>	January 2017		
<b>MEETING HELD 10 November 2015</b>						
FIC-20151110-001	<b>Estates Strategy:</b> Members to be provided with more details on the long term plans for work relating to the Estates Strategy to allow them greater oversight of the progress against the plan and how the plan relates to the overall work.	CS Billy Gordon	<b>Closed</b>	08 February 2016	08 February 2016	<b>Agenda item 08/02.</b> <b>PROPOSE CLOSED</b>
FIC-20151110-003	<b>Capital Spend Projects:</b> List of projects that have been identified as suitable for alternative spends if there is any slippage in the Capital Spend to be presented to Members for consideration.	CS Billy Gordon	<b>Closed</b>	08 February 2016	08 February 2016	Listed in Appendix 2 of Agenda item 4.1 08/02 <b>PROPOSE CLOSED</b>
FIC-20151110-004	<b>C3:</b> Assurance to be provided to Members that the original business case has been revisited to ensure the anticipated savings are on track.	Janet Murray	<b>On-Going</b>	<del>08 February 2016</del> 17 March 2016		<b>08/02 JM:</b> this will happen in due course
FIC-20151110-005	<b>Redeployment Pool:</b> Members to be assured the redeployment pool is being fully utilised and an assurance to be provided that all available resources are being best used.	Martin Leven/John Gillies	<b>On-Going</b>	<del>08 February 2016</del> 17 March 2016		ML to work with John Gillies to provide evidence the redeployment pool is being effectively used. <b>PS 29/01:</b> work ongoing

**NOT PROTECTIVELY MARKED**

FIC-20151110-006	<b>ICT Futures Strategy:</b> Members to be provided with a draft of the ICT Futures Strategy. Clarity to be provided on the timeline for the development and Approval of this Strategy.	Martin Leven	<b>On-Going</b>	08 February 2016 17 March 2016		Also raised as actions and discussed at ICT Scrutiny Forum 12 <sup>th</sup> November. <b>PS 29/01:</b> work ongoing
FIC-20151110-007	<b>Charging for Shared Residential Accommodation:</b> Revised justification for charging rate on basis of original case to be circulated to Members to allow them to make a decision in relation to the charging.	CS Billy Gordon	<b>Closed</b>	08 February 2016	08 February 2016	<b>14/12:</b> Information circulated to F&I Members. <b>On agenda 08/02</b> <b>PROPOSE CLOSED</b>
FIC-20151110-009	<b>Estates Disposals:</b> List of remaining properties identified for disposal to be provided to Members for consultation.	CS Billy Gordon	<b>Closed</b>	08 February 2016	08 February 2016	<b>PS 29/01:</b> included in agenda item 14.4 <b>PROPOSE CLOSED</b>

*Closed actions will be noted and monitored a Closed Rolling Action Log.  
End.*