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To all Members of the Cabinet Member (Strategic Finance and Resources)

29th July 2013 Our ref: C/LMK

Dear Member,

Supplementary Agenda – Meeting of the Cabinet Member (Strategic Finance and Resources) - Monday, 29th July, 2013

The Finance and Corporate Services Scrutiny Board (1) considered the following item of business at their meeting this morning.

REVIEW A61 'COMMERCIALISATION AND INCOME Agenda Item 5. **MAXIMISATION - PROPOSED REVISIONS TO THE CHARGING POLICY**

Report of the Director of Finance and Legal Services

A briefing note detailing their recommendations to the Cabinet Member (Strategic Finance and Resources) is attached (Pages 3 - 4).

If you have any queries, please do not hesitate to contact me.

Yours sincerely

Lara Knight **Governance Services Officer**

Membership: Councillors D Gannon (Cabinet Member)

By invitation: Councillors T Sawdon



Agenda Item 5



Briefing note

To: Cabinet Member (Strategic Finance and Resources)

Date: 29" July 2013

Subject: Review A61 'Commercialisation and Income Maximisation – Proposed Revisions to the Charging Policy'

1 Purpose of the Note

To inform the Cabinet Member (Strategic Finance and Resources) of the outcome of discussions by the Finance and Corporate Services Scrutiny Board (1) on the above item at their meeting on 29 July 2013.

2 Recommendations

Finance and Corporate Services Scrutiny Board (1)

- a) Note the proposed minor amendments to the existing charging policy as identified in italics in Appendix 1 to this report.
- b) Recommend to Cabinet Member (Strategic Finance and Resources) to approve the changes to the Charging Policy.
- c) Recommend that Cabinet Members receive an annual report on fees and charges in their area, along with proposed increases, decreases or maintained fees amounts. This report should contain the reasons behind these proposals.

Victoria Castree, Scrutiny Co-ordinator, 024 7683 1122

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