

RECORD OF DECISION TAKEN UNDER URGENT ACTION PROCEDURES OR DELEGATED AUTHORITY

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No.

Ward(s) affected

Not Applicable

Title of Report: Approval of the Draft Treasury Management Strategy Statement (TMSS) & Minimum Revenue Provision (MRP) Policy

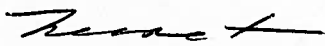
Reason for urgency or relevant paragraph for authority under scheme of delegation

In accordance with Part Three, Section E, sub paragraph 5.01(b) of the Constitution, the agreement and recommendation for approval of the the Draft Treasury Management Strategy Statement including the Minimum Revenue Provision Policy can be confirmed by the Chief Operating Officer in consultation with the Chair of the Corporate Committee, and reported to the next ordinary meeting of the Corporate Committee.

Decision of Chief Officer

I approve the recommendation as set out in the attached report.

Signature



Date

16/2/17

Concurrence of Chair of Corporate Committee

I concur with the above decision.

Signature



Date

16 February 2017

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to Democratic Services and Scrutiny Team Level 5, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures set out in the Council constitution, Part 3 Scheme of Delegation - section 1 must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. This includes publication of the report and decision. Thank you for your co-operation.