ACTIONS FROM THE AUDIT AND GOVERNANCE MEETING HELD ON WEDNESDAY 6 JULY 2022.

AGENDA ITEM AND NO.	ACTIONED BY:	DATE COMPLETE
10. DRAFT FINANCIAL STATEMENTS: In terms of the Reserves and balances, this showed that the Council had a budget for carbon reduction set on 1st April 2021 as £106k, however at the end of March 2022, this looked to be unspent. Members considered that some of this money could have been spent on carbon reduction measures. **The Section 151 Officer would take this forward and clarify the current position and provide a response back to Committee.** **UPDATE ON 15/08/22:** The S&ELCP has brought together the opportunity to work collaboratively with the other council's in the partnership and to start to identify collaborative opportunities for carbon reduction measures. What is evident is that SHDC needs a carbon reduction plan. This will be commissioned in 23/24 as part of the refreshed annual delivery plan process. The cost will be c. £25k and it would be helpful if funding could be earmarked from this carbon reduction reserve. Section 151 to confirm if there is any expenditure on carbon reduction measures this year that could be offset against the reserve. Further reference was made to the Capital outturn table 2021/22 regarding the Fitness Suite Refurbishment in terms of whether the Council were actually leasing the equipment, or buying new equipment and how the Council dealt with sinking funds and how they were protected	Christian Allen/Ellie Stacey	15.08.22

Officers would take this forward and provide a response back to the Committee. ==**UPDATE ON 12/08/22:**== ==Reference is made to the 15th December 2021 ELDC Full Council report entitled, Strategic Partner: Magna Vitae, in which it refers to the Magna Vitae Capital Investment Programme and a Capital Contribution to Fitness Suite Refurbishment at Meridian LC in section 3.3.4 and point 5 (table 4) within the Financial Implications, where the repayment plan is set out through an annual reduction in Management Fee over a 7 year period.==	**Phill Perry**	**12.08.22**