

**CAIRNGORMS NATIONAL PARK AUTHORITY
FINANCE COMMITTEE**

FOR DECISION

**Title: RATIFICATION OF PREVIOUSLY APPROVED
EXPENDITURE PROPOSALS**

Prepared by: Denby Pettitt, Finance Manager

Purpose

To summarise expenditure that has been approved by the Finance Committee since their last meeting on 15 June 2007.

Recommendations

That the Committee formally approve:

- a) the expenditure detailed in para. 1.

Executive Summary

- a) At the September 2006 meeting the Finance Committee approved a change to the approval process whereby expenditure between £10,000 and £24,999 is approved by its Convener, together with the Chief Executive and Head of Corporate Services outwith the normal quarterly Committee meetings. Any expenditure approved in this way is reported to the next full Committee meeting.
 - b) Expenditure between £25,000 and £49,999 has to be approved by a quorate meeting of Finance Committee members. This expenditure, having been approved by the full Finance Committee, appears here as a matter of record only.
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**RATIFICATION OF PREVIOUSLY APPROVED
EXPENDITURE PROPOSALS
FOR DECISION**

Proposals Previously Agreed by the Finance Committee Convener, Chief Executive and Head of Corporate Services

1. Since the papers were issued for the previous Finance Committee meeting on 15 June 2007 the following expenditure plans have been approved by the Finance Committee Convener, the Chief Executive and Head of Corporate Services in line with the two-tier approval process agreed at the September 2006 meeting:

	Expenditure	Head of Group	Date circulated	£'000	Approval received
(a)	Interpretation guidance	M. Ferguson	8 Jun	24	Yes

Proposals Previously Agreed by a quorate meeting of the Finance Committee

2. Discussions between Finance Committee members took place following the Planning Committee on 27 July where approval was given for the following spend:

	Expenditure	Head of Group	Date circulated	£'000	Approval received
(a)	Angus Glens Ranger base	M. Ferguson	-	99	Yes

3. This item of expenditure had initially been submitted to the June Board meeting where the Board agreed that the decision on funding should be delegated to the Finance Committee leaving the other Members of the Board free to make a decision on the planning application when this came before the Planning Committee.
4. Expenditure on the Ranger base, if ratified by the Scottish Executive, will be a cost in the next financial year (2008-09).

DENBY PETTITT
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denbypettitt@ Cairngorms.co.uk