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<u>Finance Committee Decision Paper</u>	
SUBJECT	PROPOSED CHANGES TO SPECIAL FUND ORDERS
<u>Memorandum by Deputy Financial Secretary</u>	
ADVICE SOUGHT	1. The Finance Committee is asked to endorse the changes outlined in the attached paper Annex A to the Special Fund Orders.
BACKGROUND & CONSIDERATIONS	<p>2. Following the recent changes to the Public Service structure into six Portfolios and the Central Support Service and the establishment last financial year of the Finance Committee, Special Fund Orders were reviewed to identify any changes needed to bring the Orders in line with the new governance arrangements.</p> <p>3. The attached paper (Annex A) outlines the changes identified through this review. The main changes proposed are to update the relevant Council Committee where this has changed over time and to update the titles of some of the Special Funds to reflect changes to the names of the organisations to which the funds relate. Some minor changes are also suggested to make the wording consistent across all Special Fund Orders.</p> <p>4. If these changes are endorsed by the Committee, the Governor will be requested under section 4(2) of the Public Finance Ordinance 2010 to amend the Special Fund Orders.</p>
FINANCIAL IMPLICATIONS	5. No additional financial implications or financial risks are expected from these changes.
ECONOMIC IMPLICATIONS	6. There are no economic implications expected from this decision.
CONSISTENCY WITH INVESTMENT POLICY PRINCIPLES	7. N/A
PUBLIC / SOCIAL IMPACT	8. No public or social impacts are expected from this decision. This is a procedural matter

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ENVIRONMENTAL IMPACT	9. There are no significant environmental impacts
PREVIOUS CONSULTATION / COMMITTEE INPUT	10. There has been no previous Council Committee input.
PUBLIC REACTION	11. It is expected that there will be limited public reaction as this is a procedural matter
PUBLICITY	12. None at this stage.
SUPPORT TO STRATEGIC OBJECTIVES	13. N/A
LINK TO SUSTAINABLE ECONOMIC DEVELOPMENT PLAN GOALS	14. As above.
	<i>NAGY</i>
OPEN /CLOSED AGENDA ITEM	15. Recommended for the Open Agenda
Central Support Services	
20 th May 2021	

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