



# South Derbyshire District Council

Five

**Frank McArdle**  
Chief Executive

Civic Offices, Civic Way,  
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Our Ref: FP/KW  
Your Ref:

Date: 13th February 2006

Dear Councillor,

## **Finance and Management Committee**

A Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Tuesday, 21st February 2006 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

*F. McArdle*

Chief Executive

To: **Labour Group**

Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Bell, Carroll, Southerd, Southern, Taylor and Whyman, M.B.E.

**Conservative Group**

Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.



INVESTOR IN PEOPLE



## **A G E N D A**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 24th November 2005.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
6. Reports of Overview and Scrutiny Committees.

### **OPEN REPORTS**


7. MORTGAGE INTEREST RATE
8. IMPROVEMENT PANEL – MINUTES OF MEETINGS HELD ON 15TH JUNE AND 27TH OCTOBER 2005
9. PLANNING GAIN SUPPLEMENT IN PLACE OF PART OF SECTION 106 AGREEMENTS CONSULTATION BY HM TREASURY, HM REVENUES AND CUSTOMS (HMRC) AND OFFICE OF DEPUTY PRIME MINISTER
10. CONSULTATION PAPER ON A NEW PLANNING POLICY STATEMENT 3 (PPS3) HOUSING
11. PERFORMANCE MANAGEMENT REPORT QUARTER ENDING 31ST DECEMBER 2005
12. BUDGET MONITORING 2005/06
13. SERVICE DEVELOPMENT PROPOSALS RESULTS FROM SCORING PANEL
14. IEG5 STATEMENT
15. REVISED ANNUAL AUDIT PLAN 2005/06
16. ASSET DISPOSALS POLICY

### **EXEMPT REPORTS**

17. The Chair may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.



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18. To receive the Exempt Minutes of the Meeting held on 24th November 2005.
  19. Members' Questions and Reports.
  20. Reports of Overview and Scrutiny Committees.
  21. LAND AT HILTON (PARAGRAPH 9)
  22. LEASE OF LAND - MELBOURNE (PARAGRAPH 9)
  23. LAND AT NEWTON SOLNEY (PARAGRAPH 9)
  24. REGRADING - APPLICATION (PARAGRAPH 1)
  25. REGRADING APPLICATION – FINANCIAL YEAR 2005/2006 (PARAGRAPH 1)
  26. FINANCIAL REGULATIONS D2.4(B) – WRITE-OFFS (PARAGRAPH 7)



