



F. McArdle
Chief Executive

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Our ref: DT

Your ref:

Date: 19th June 2013

Dear Councillor,

Finance and Management Committee (Special)

A Special Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 27th June 2013 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Wheeler (Chairman), Councillor Mrs. Watson (Vice-Chairman) and Councillors Jones, Lemmon, Murray, Smith and Watson.

Labour Group

Councillors Bell, Rhind, Richards, Southerd, Taylor and Wilkins.



AGENDA

1. Apologies and to note any substitutes appointed for the Meeting.
2. To note any declarations of interest arising from any items on the Agenda.
3. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
5. Reports of Overview and Scrutiny Committee.

OPEN REPORTS

6. TREASURY MANAGEMENT ANNUAL REPORT 2012-2013.
7. BUDGET OUT-TURN AND FINANCIAL ACCOUNTS 2012-2013.
8. LOCAL COUNCIL TAX SUPPORT SCHEME – FINANCIAL UPDATE
9. AMENDMENT TO THE EMPTY PROPERTY LOCAL COUNCIL TAX DISCOUNT SCHEME

EXEMPT REPORTS

10. The Chairman 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.

11. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.