



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 13th January 2012

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 **Monday, 23rd January 2012 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 Frost, Rhind, Richards, Southerd, Taylor and Wilkins.



AGENDA

1. Apologies.
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. CONSULTATION ON THE COUNCIL'S BUDGET:
BUDGET REPORT 2012/13 INCORPORATING THE CONSOLIDATED
BUDGET PROPOSALS AND MEDIUM TERM FINANCIAL PLAN TO 2017.
(Circulated Separately)
7. HOUSING REVENUE ACCOUNT: TREASURY MANAGEMENT AND FINAL
PROPOSALS FOR DEBT TAKE-ON.

EXEMPT REPORTS

8. 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.

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