



South Derbyshire District Council

Frank McArdle
Chief Executive

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Our Ref: DEC/SJS
Your Ref:

Date: 11th July 2001

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 **Thursday, 19th July 2001 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**

Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Brooks, Carroll, Evens, Knight, Lauro, Sherratt and Whyman.

Conservative Group

Councillors Harrison, Lemmon, Shaw and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Policy and Resources Committee Meeting held on 26th April 2001.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members Questions and Reports.

OPEN REPORTS

6. URGENCY SUB-COMMITTEE
7. JOINT CONSULTATIVE COMMITTEE
8. AUDIT OF BEST VALUE PERFORMANCE PLAN – Report to follow from Deputy Chief Executive.
9. BEST VALUE REVIEW – FINANCIAL MANAGEMENT AND CONTROL
10. REVENUE AND BENEFIT ISSUES.
11. DISCRETIONARY HOUSING PAYMENTS.
12. CAPITAL STRATEGY.
13. THE MONITORING OFFICER
14. HUMAN RESOURCE MANAGEMENT – BEST VALUE REVIEW

EXEMPT REPORTS

15. 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.

16. To receive the Exempt Minutes of the Policy and Resources Committee held on 26th April 2001.
17. Members' Questions and Reports.

18. URGENCY SUB-COMMITTEE
19. THE CIVIC CAR (Paragraph 1)
20. ASSET MANAGEMENT PLAN (Paragraph 7).
21. 2000/2001 OUT-TURN AND PROFIT SHARE – HOUSING DSO (Paragraph 8).
22. ACCOUNTANCY SECTION: STAFFING ISSUES (Paragraph 1).
23. DISCRETIONARY RATE RELIEF (Paragraph 5)
24. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE (Paragraph 5).
25. DISCIPLINARY PROCEDURE (Paragraph 1)
26. STAFF STRUCTURE IN BUILDING CONTROL (Paragraph 11) – Report to follow from Deputy Chief Executive.

