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Date: 27th August 2014

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, 4th September 2014 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: - **Conservative Group**

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

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 the open minutes of the committees held on 20th May 2014 and 19th June 2014.
4. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
5. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
6. Reports of Overview and Scrutiny Committee.

OPEN REPORTS

7. FINAL BUDGET **OUT**-TURN 2013/14
8. CORPORATE PLAN MONITORING 2014/15
9. BUDGET AND FINANCIAL MONITORING 2014/15
10. TREASURY MANAGEMENT LENDING POLICY AND COUNTERPARTY LIST
11. TOYOTA CITY
12. WORK PROGRAMME
13. COUNCIL REPRESENTATION AT COURT

EXEMPT REPORTS

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.

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

14. To receive the exempt minutes of the committees held on 20th May 2014 and 19th June 2014

15. REVIEW OF ECONOMIC DEVELOPMENT UNIT
16. HOUSING & ENVIRONMENTAL SERVICES RESTRUCTURE
17. MELBOURNE SPORTING PARTNERSHIP