

Frank McArdle Chief Executive

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Our Ref: PDS/KW Your Ref:

Date:

1st December 2006

Dear Councillor,

## **Corporate Scrutiny Committee**

A Meeting of the Corporate Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on Monday, 11th December 2006 at 4.30 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To:- Labour Group

Councillor Bell (Chair), Councillor Mulgrew (Vice-Chair) and Councillors Jones and Tilley.

**Conservative Group** 

Councillors Atkin, Bale and Bladen.

FOR INFORMATION: All other Members of the Council.



## AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 30th October 2006 (copy attached).
- 3. To note any declarations of interest arising from any items on the Agenda.
- 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.

## **OPEN REPORTS**

- 6. Treatment of Variances from the 2005/06 Budget Out-turn.
- 7. Asset Management Plan 2006/07 outline of contents.
- 8. Corporate Plan 2007/10 arrangements.
- 9. The 'Efficiency Agenda' update.
- 10. Service Information Project project brief.
- 11. Sickness Absence Management report back from the Finance and Management Committee.
- 12. Work Programme -update.

## **EXEMPT REPORTS**

13. 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.

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