



F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Democratic Services
Phone: (01283) 595722 / 595848
Minicom: (01283) 595849
DX 23912 Swadlincote
Email :
democraticservices@south-derbys.gov.uk

Date: 16 February 2015

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 19 February 2015 at 18:00**. 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

Open to Public and Press

- 1** Apologies & 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 Meeting held on 04.12.2014 and the Audit Sub-Committee Meeting held on 17.12.2014.
Open Minutes **5 - 12**

Audit Sub-Committee - 17.12.2014 **13 - 16**
- 4** To receive the Open Minutes of the Recruitment & Selection Working Panel held on 28.01.2015, 02.02.2015 & 03.02.2015.
Open Minutes 28.01.2015 **17 - 18**

Open Minutes 02.02.2015 **19 - 20**

Open Minutes 03.02.2015 **21 - 22**
- 5** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 6** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 7** Reports of Overview and Scrutiny Committee
- 8** TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2015-16 **23 - 50**
- 9** FINAL BUDGET PROPOSALS 2015-16 AND FINANCIAL PLAN TO 2020 **51 - 76**
- 10** AMENDMENT TO LOCAL COUNCIL TAX DISCOUNT SCHEME (SECTION 13A LOCAL GOVERNMENT FINANCE ACT 1992) **77 - 86**

Exclusion of the Public and Press:

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 Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 12 To receive the Exempt Minutes of the Meeting held on 04.12.2014.
Exempt Minutes
- 13 To receive the Exempt Minutes of the Recruitment & Selection Working Panel held on 28.01.2015, 02.02.2015 & 03.02.2015.
Exempt Minutes 28.01.2015
Exempt Minutes 02.02.2015
Exempt Minutes 03.02.2015
- 14 RISK BASED VERIFICATION FRAMEWORK AND POLICY
- 15 PAY AND GRADING REVIEW
- 16 DEBTS SUBMITTED FOR WRITE OFF

