

South Derbyshire District Council

Frank McArdle Chief Executive

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

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Our Ref: PDS/KW Your Ref:

Date: 20th July 2005

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, 28th July 2005 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

FRICATELLE

To:- Labour Group

Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Bell, Carroll, Southerd, Southern, Taylor and Whyman, M.B.E.

Conservative Group

Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.



AGENDA

- 1. Apologies.
- 2. To note any declarations of interest arising from any items on the Agenda.
- 3. Public Question Time.
- 4. Members' Questions and Reports.
- 5. Reports of Overview and Scrutiny Committees

OPEN REPORTS

6. STATEMENT OF ACCOUNTS 2004/05

EXEMPT REPORTS

7. 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.

- 8. Members' Questions and Reports.
- 9. Reports of Overview and Scrutiny Committees.