



South Derbyshire District Council

File

Frank McArdle
Chief Executive

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

Please ask for Frazer Powell
Tel: (01283) 221000 Ext. 5709
DDI (01283) 595709
Fax (01283) 595854
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: frazer.powell@south-derbys.gov.uk

Our Ref: FP/KW
Your Ref:

Date: 15th February 2006

Dear Councillor,

Finance and Management Committee (Special)

A Special Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 23rd February 2006 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

F. McArdle

Chief Executive

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.



A G E N D A

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. ANNUAL TREASURY MANAGEMENT STRATEGY 2006/07
7. FINAL BUDGET PROPOSALS AND FINANCIAL STRATEGY 2006 TO 2009
8. REVIEW OF BUDGET PROPOSALS – REPORT OF CORPORATE SCRUTINY COMMITTEE (Report to follow).

EXEMPT REPORTS

9. 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.

10. Members' Questions and Reports.
11. Reports of Overview and Scrutiny Committees.