

**Frank McArdle**  
Chief Executive

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Our Ref: NB/KW  
Your Ref:

Date: 29th August 2007

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, 6th September 2007 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**

Councillor Harrison (Chairman), Councillor Wheeler (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Ford, Grant, Mrs. Plenderleith and Mrs. Wheeler.

**Labour Group**

Councillors Mrs. Lane, Richards, Southerd, Taylor and Tilley.

For Information: All other Members of the Council.

## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Committee held on 26th July 2007.
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.
6. Report of Overview and Scrutiny Committee.  
Overview and Scrutiny Committee Work Programme 2007/08.

### **OPEN REPORTS**

7. INTRODUCING MORE CHOICE INTO THE ALLOCATIONS PROCESS
8. MORTGAGE INTEREST RATE
9. CONCESSIONARY TRAVEL – CHANGES FROM 1ST APRIL 2008
10. ‘ACHIEVING MORE’ – PERFORMANCE MANAGEMENT FRAMEWORK – OVERALL PERFORMANCE OF FINANCE AND MANAGEMENT COMMITTEE – FINAL REPORT 2006/07
11. ‘ACHIEVING MORE’ – PERFORMANCE REPORT – 1ST QUARTER: APRIL – JUNE 2007
12. ‘ACHIEVING MORE’ – PERFORMANCE REPORTS – SERVICE LEVEL REPORTS – 1ST QUARTER 2007/08 (APRIL – JUNE)
13. PROCUREMENT STRATEGY 2007/10
14. BUDGET AND FINANCIAL MONITORING 2007/08
15. RISK MANAGEMENT – REVIEW AND MONITORING UPDATE  
Appendix 1

### **EXEMPT REPORTS**

16. 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.

17. To receive the Exempt Minutes of the Committee held on 26th July 2007.
18. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
19. STAFFING MATTERS (Paragraph 1) – Report to follow.