



F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 29th August 2012

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 2012 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Wheeler (Chairman), Councillor Mrs. Watson (Vice-Chairman) and Councillors Jones, Lemmon, Murray, Smith and Watson.

Labour Group

Councillors Frost, Rhind, Richards, Southerd, Taylor and Wilkins.



AGENDA

1. Apologies and to note any substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Special Meetings held on 22nd May and 28th June and of the Committee Meeting held on 21st June 2012.
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. Reports of Overview and Scrutiny Committee.

OPEN REPORTS

7. AUDIT SUB-COMMITTEE.
8. CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1ST APRIL – 30TH JUNE 2012).
9. MORTGAGE INTEREST RATE.
10. BUDGET AND FINANCIAL MONITORING 2012/13.
11. WORK PROGRAMME.
12. OPTIONS FOR A LOCAL COUNCIL TAX SUPPORT SCHEME.

EXEMPT REPORTS

13. 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.

14. To receive the Exempt Minutes of the Committee Meeting held on 21st June 2012.
15. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
16. 560 PROGRAMME. (Paragraph 3)

17. PROPERTY PURCHASE IN NEWHALL. (Paragraph 1)
18. TRANSFER OF FINANCIAL SERVICES: STRUCTURE AND RESOURCES
(Paragraphs 1&3)