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Date: 26 November 2014

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 04 December 2014 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 and 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 committee meetings held on
25.09.2014 and 16.10.2015. | |
| | 25.09.2014 | 4 - 6 |
| | 16.10.2014 | 7 - 12 |
| 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 | |
| 7 | CORPORATE PLAN PERFORMANCE MONITORING | 13 - 25 |
| 8 | BUDGET AND FINANCIAL MONITORING | 26 - 60 |
| 9 | COMPLAINTS, COMPLIMENTS AND FREEDOM OF INFORMATION
RQUESTS | 61 - 104 |
| 10 | CORPORATE SERVICES CONTRACT & STRATEGIC PARTNERSHIP
ANNUAL REPORT 2013/14 | 105 -
116 |
| 11 | PROPOSED CAPITAL INVESTMENT AND EVALUATION OF BIDS | 117 -
129 |
| 12 | LOCAL COUNCIL TAX SUPPORT SCHEME 2015/16 | 130 -
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13	HOUSING REVENUE ACCOUNT BUSINESS PLAN	135 - 189
14	COMMITTEE WORK PROGRAMME	190 - 191

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.

- 15** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 16** To receive the exempt minutes of the meeting held on 25.09.2014 and 16.10.2014.
25.09.2014
16.10.2014
- 17** MELBOURNE PUBLIC CONVENIENCES (Para 3)
- 18** LAND AT SWADLINCOTE (Para 3)

For further information about the grounds for excluding reports from the public and press please see the Council's constitution, Section 23: 'Access to Information Procedure Rules' www.south-derbys.gov.uk

