

**F. McArdle**  
**Chief Executive**

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

**[www.south-derbys.gov.uk](http://www.south-derbys.gov.uk)**

**Please ask for: Democratic Services**

Phone: (01283) 595722 / 595848

Minicom: (01283) 595849

DX 23912 Swadlincote

Email :

[democraticservices@south-derbys.gov.uk](mailto:democraticservices@south-derbys.gov.uk)

Date: 10 February 2016

Dear Councillor,

**Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 18 February 2016 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Mrs. Plenderleith (Vice-Chairman) and Councillors Billings, Mrs. Coyle, Hewlett, MacPherson, Smith, Watson and Wheeler.

**Labour Group**

Councillors Rhind, Richards, Southerd and Wilkins.

## **AGENDA**

### **Open to Public and Press**

- 1** Apologies and to note any substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the Meeting held on 3rd December 2015.  
  
Finance and Management Committee 3rd December 2015 Open Minutes **4 - 6**
- 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
- 7** CHESTNUT AVENUE COMMUNITY FACILITY **7 - 10**
- 8** CORPORATE SERVICES PERFORMANCE MONITORING 2015-16 - **11 - 22**  
QUARTER 3 TO DECEMBER 2015
- 9** TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL **23 - 48**  
INDICATORS 2016-17
- 10** FINAL BUDGET PROPOSALS 2016-17 AND FINANCIAL PLAN TO 2021 **49 - 77**

### **Exclusion of the Public and Press:**

- 11** 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.

- 12** To receive the Exempt Minutes of the Meeting held on 3rd December 2015.  
Finance and Management Committee 3rd December 2015 Exempt Minutes
- 13** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 14** LEASE OF WINDING HOUSE AT WOODHOUSE RECREATION GROUND TO SWADLINCOTE BOXING ACADEMY
- 15** HOUSING REVENUE ACCOUNT - REVIEW OF THE UNIT MANAGER STRUCTURE
- 16** RESTRUCTURING THE DIRECT SERVICES OPERATION

