

South Derbyshire District Council

Frank McArdle Chief Executive

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Our Ref: DEC/SJS

Your Ref:

Dear Councillor,

Date:

11th February 2002

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 <u>Tuesday</u>, 19th February 2002 at 6.00 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To:- Labour Group

Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Brooks, Carroll, Evens, Knight, Lauro, Sherratt and Whyman.

Conservative Group

Councillors Harrison, Lemmon, Shaw and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 17th January 2002.
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Public Question Time.
- 5. Members' Questions and Reports.
- 6. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

- 7. PRESENTATION ON THE DERBY AND SANDIACRE CANAL RESTORATION PROPOSAL BY THE DERBY AND SANDIACRE CANAL TRUST
- 8. REVENUE BUDGET 2002/03
- 9. CAPITAL PROGRAMME
- 10. PENSION FUND: REVALUATION
- 11. FINANCIAL REGULATIONS AND PROCEDURE RULES
- 12. DRAFT PASTORAL SCHEME
- 13. MORTGAGE INTEREST RATE
- 14. TREASURY MANAGEMENT STRATEGY
- 15. BEST VALUE REVIEW PROGRAMME PROPOSED CHANGES

EXEMPT REPORTS

16. 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.

- 17. To receive the Exempt Minutes of the Meeting held on 17th January 2002.
- 18. Members' Questions and Reports.
- 19. Reports of Overview and Scrutiny Committees.
- 20. PROFESSIONAL SUBSCRIPTIONS Report to follow from the Chief Executive (Personnel and Development Manager).

- 21.* FINANCIAL REGULATIONS 18(B) AND 18(C) WRITE OFFS
- 22. HOUSING AND COUNCIL TAX BENEFIT FRAUD ISSUES
- 23. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE
- 24. SHELTERED HOUSING REVIEW Report to follow from the Chief Executive (Personnel and Development Manager).
- 25. RECRUITMENT TO BUILDING CONTROL POSTS

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