

Frank McArdle
Chief Executive

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

Please ask for Paul Spencer
Tel: (01283) 221000 Ext. 5722
DDI (01283) 595722
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/KW
Your Ref:

Date: 2nd September 2009

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, 10th September 2009 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, Grant, Roberts and Mrs. Wheeler.

Labour Group

Councillors Richards, Southerd, Taylor and Wilkins.

Independent/Non-Grouped Members

Councillors Mrs. Brown and Pabla.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Committee held on 18th June 2009 and of the Special Meeting held on 25th June 2009.
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. A REVIEW OF THE COUNCIL'S MEDIUM TERM FINANCIAL PLAN 2009-2015.
8. AUDIT SUB-COMMITTEE.
9. PERFORMANCE MANAGEMENT REPORT (1ST APRIL 2009 – 30TH JUNE 2009).
10. BUDGET AND FINANCIAL MONITORING 2009/10.
11. EQUALITY FRAMEWORK ACTION PLAN.
12. REINVESTMENT OF PROCEEDS FROM SALE OF HOUSING LAND.
13. GROWTH FUND SPENDING PROGRAMME 2009/10 AND 2010/11.

EXEMPT REPORTS

14. 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 the Exempt Minutes of the Committee held on 18th June 2009.
16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
17. LAND AT MIDWAY (Paragraph 3).
18. LAND AT ROSLISTON (Paragraph 3).

19. COUNCIL DEPOT (Paragraph 3).
20. REPLACEMENT KITCHEN & BATHROOM PROGRAMME, FOR THE DELIVERY OF THE DECENT HOMES STANDARD (Paragraph 3).
21. RESTRUCTURING POSTS IN ENVIRONMENTAL SERVICES (Paragraph 3).
22. PAY AND GRADING REVIEW (Paragraph 4).