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Our Ref: DS  
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Date: 2<sup>nd</sup> October 2019

Dear Councillor,

**Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 10 October 2019 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Watson (Chairman), Councillor Fitzpatrick (Vice-Chairman) and Councillors Angliss, Billings, Mrs. Brown, Ford, MacPherson and Roberts

**Labour Group**

Councillors Dr. Pearson, Rhind, Richards, Southerd and Taylor

## **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 following Meetings:  
  
Finance and Management Open Minutes 25th July 2019 **4 - 9**
- 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** UPDATE TO THE MEDIUM TERM FINANCIAL POSITION **10 - 27**
- 8** THE LOCAL AUTHORITIES' PROPERTY FUND **28 - 33**
- 9** REVIEW and PROPOSED USE OF EARMARKED RESERVES **34 - 41**
- 10** DISABLED FACILITIES GRANTS AND ADAPTATIONS TO COUNCIL HOMES UPDATE. **42 - 47**
- 11** COMMITTEE WORK PROGRAMME **48 - 53**

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

- 12** The Chairman may therefore move:-  
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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.

- 13** To receive the Exempt Minutes of the following Meetings:  
Finance and Management Exempt Minutes 25th July 2019
- 14** To receive any Exempt questions by Members of the Council pursuant to  
Council procedure Rule No. 11.
- 15** BAD & DOUBTFUL DEBTS
- 16** STRUCTURE REVIEW CORPORATE PROPERTY SERVICES UNIT