

Dr J Ives Chief Executive South Derbyshire District Council,

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

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Our Ref Your Ref

Date: 09 January 2024

Dear Councillor,

Overview and Scrutiny Committee

A Meeting of the **Overview and Scrutiny Committee** will be held at **Council Chamber (Special)**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Wednesday, 17 January 2024** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To: Labour Group

Councillor S Bambrick (Chair), Councillor M Gee (Vice-Chair) Councillors A Jones, G Jones and L Mulgrew.

Conservative Group

Councillors N Atkin, A Kirke and D Muller.

AGENDA

Open to Public and Press

1	Apologies.				
2	To receive the Open Minutes of the Meetings held on:				
	14 June 2023	4 - 6			
	30 August 2023	7 - 9			
	11 October 2023	10 - 13			
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	CONSOLIDATED DRAFT BUDGET 2024-25 AND MEDIUM TERM 14 - 90 FINANCIAL PLAN TO 2028-29				
7	COMMITTEE WORK PROGRAMME	97 - 98			
	Exclusion of the Public and Press:				
8	The Chairman may therefore move:-				
	That in accordance with Section 100 (A)(4) of the Local Government				

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.

9 To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.