



South Derbyshire District Council

File
Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 16th November 2005

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, 24th November 2005 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 Bell, Carroll, Southerd, Southern, Taylor and Whyman, M.B.E.

Conservative Group

Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.



INVESTOR IN PEOPLE

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 13th October 2005 and of the Special Meeting held on 20th October 2005.
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.
Report from Corporate Scrutiny Committee – Strategic Planning Project

OPEN REPORTS

7. PERIODIC ELECTORAL REVIEWS WORKING PANEL – 16TH NOVEMBER 2005 –
Report to follow from the Chief Executive.
8. SERVICE PLANS
9. PERFORMANCE MANAGEMENT REPORT – QUARTER ENDING 30TH
SEPTEMBER 2005
10. AUTHORISATION OF OFFICER TO ATTEND COURT
11. ICT STRATEGY
12. CUSTOMER SERVICES STRATEGY – UPDATE
13. "ACHIEVING MORE" – A PERFORMANCE MANAGEMENT FRAMEWORK
Report to follow from Deputy Chief Executive.
14. COMPREHENSIVE PERFORMANCE ASSESSMENT OF DISTRICT COUNCILS
FROM 2006

EXEMPT REPORTS

15. 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.

16. To receive the Exempt Minutes of the Meeting held on 13th October 2005 and of the Special Meeting held on 20th October 2005.

17. Members' Questions and Reports.
18. Reports of Overview and Scrutiny Committees.
19. APPOINTMENT OF PREFERRED SUPPLIER FOR AGENCY WORKERS
20. CORPORATE NEWSLETTER
21. SPORT AND YOUTH DEVELOPMENT MANAGER
22. LAND AT HEARTHCOTE ROAD, SWADLINCOTE
23. LAND OFF PERCY WOOD CLOSE, HILTON

