



F. McArdle
Chief Executive

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

www.south-derbys.gov.uk

Please ask for: Paul Spencer

Phone: (01283) 595722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: paul.spencer@south-derbys.gov.uk

Our ref:

Your ref:

Date: 10th October 2012

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, 18th October 2012 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Wheeler (Chairman), Councillor Mrs. Watson (Vice-Chairman) and Councillors Jones, Lemmon, Murray, Smith and Watson.

Labour Group

Councillors Frost, Rhind, Richards, Southerd, Taylor and Wilkins.



AGENDA

1. Apologies and to note any substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Meeting held on 6th September 2012.
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. AUDIT SUB-COMMITTEE.
8. CORPORATE SERVICES STRATEGIC PARTNERSHIP – ANNUAL REPORT 2011/12.
9. FINANCING OF CRAZY GOLF FACILITY AT ROSLISTON FORESTRY CENTRE.
10. WORK PROGRAMME.
11. A REVIEW OF THE MEDIUM TERM FINANCIAL PLAN 2012 TO 2018.
12. OPTIONS FOR A COUNCIL TAX SUPPORT SCHEME – PROGRESS & UPDATE.

EXEMPT REPORTS

13. 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.

14. To receive the Exempt Minutes of the Meeting held on 6th September 2012.
15. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

16. MEMORANDUM OF UNDERSTANDING BETWEEN SALVATION ARMY TRADING COMPANY LIMITED & SOUTH DERBYSHIRE DISTRICT COUNCIL.
(Paragraph 1)
17. TENDER PROCESS FOR NON STAFF ADVERTISING. (Paragraph 3)
18. COCKSHUT LANE RECREATION GROUND. (Paragraph 3)
19. ICT CONNECTION BETWEEN CIVIC OFFICES AND OAKLAND VILLAGE AND RECONFIGURATION OF THE COUNCIL'S NETWORK INFRASTRUCTURE.
(Paragraph 3)
20. APPLICATION FOR VOLUNTARY REDUNDANCY. (Paragraph 1)