



**F. McArdle**  
**Chief Executive**

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

[www.south-derbys.gov.uk](http://www.south-derbys.gov.uk)

**Please ask for:** Debra Townsend  
Phone: (01283) 595848  
Minicom: (01283) 595849  
DX 23912 Swadlincote

Our ref: DT/CL  
Your ref:

Date: 28th August 2013

Dear Councillor,

**Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 05 September 2013 at 18:00**. 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 Bell, Rhind, Richards, Southerd, Taylor and Wilkins.



## AGENDA

### Open to Public and Press

- 1 Apologies
- 2 Minutes  
To confirm the Open Minutes of the Special Meeting held on DATE and the Open Minutes of the Committee Meeting held on DATE.
- 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 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.
- 8 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 9 To receive the Exempt Minutes of the Special Meeting held on 22nd May 2013 and the Committee Meeting
- 10 Mortgage Interest Rate **5 - 5**
- 11 Corporate Plan Performance Monitoring 2013/14 - 1st Quarter to June 2013 **6 - 16**
- 12 Budget and Financial Monitoring 2013/14 **17 - 55**

13	Council Tax - Overview of Liability, Exemptions and Discounts	56 - 65
14	Community Infrastructure Levy	66 - 72
15	Work Programme	73 - 74

**Exclusion of the Public and Press:**

- 16 Application for Flexible Retirement
- See agenda for reasons for exemption
- 17 Rosliston Forestry Centre - Glade Toilet Block
- See agenda for reasons for exemption

