



South Derbyshire District Council

Frank McArdle
Chief Executive

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

Please ask for Paul Spencer
Tel: (01283) 221000 Ext. 5722
DDI (01283) 595722
Fax (01283) 595854
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/KW
Your Ref:

Date: 12th October 2005

Dear Councillor,

Finance and Management Committee (Special)

A Special Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 20th October 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 note any declarations of interest arising from any items on the Agenda.
3. Public Question Time.
4. Members' Questions and Reports.
5. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

6. PROPOSED BT PAYPHONE CHANGES – CONSULTATION
7. DRAFT COMMUNITY STRATEGY 2006/09 (Report to follow)
8. USE OF RESOURCES JUDGEMENT – VALUE FOR MONEY ELEMENT

EXEMPT REPORTS

9. 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.

10. Members' Questions and Reports.
11. Reports of Overview and Scrutiny Committees.
12. LOCAL PAY AND GRADING REVIEW
13. PROCUREMENT (Report to follow)