



South Derbyshire District Council

File
Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 13th July 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, 21st July 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 16th June 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.

OPEN REPORTS

7. PRESENTATION BY THE VALUATION OFFICE
8. TREASURY MANAGEMENT ANNUAL REPORT 2004/05
9. BUDGET OUT-TURN 2004/05
10. STATEMENT OF ACCOUNTS 2004/05
11. FINANCIAL MONITORING 2005/06
12. FINANCIAL PLAN AND UPDATED FINANCIAL PROJECTIONS TO 2008/09

EXEMPT REPORTS

13. 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.

14. To receive the Exempt Minutes of the Meeting held on 16th June 2005.
15. Members' Questions and Reports.
16. Reports of Overview and Scrutiny Committees.
17. REVENUE AND BENEFIT COMPUTER SYSTEM (Paragraph 9)
18. WRITE-OFF OF COUNCIL TAX AND NATIONAL NON-DOMESTIC RATE (Paragraph 7)
19. POST OF DEMOCRATIC SERVICES ASSISTANT – LEGAL AND DEMOCRATIC SERVICES (Paragraph 1)
20. PLANNING SERVICE ESTABLISHMENT (Paragraph 11)