



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

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Our ref: DT/FT

Your ref:

Date: 9th October 2013

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, 17<sup>th</sup> October 2013 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 Bell, 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 Special Committee Meeting held on 27th June 2013 and of the Committee Meeting held on 5th September 2013.
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. A REVIEW OF THE COUNCIL'S FINANCIAL STRATEGY
8. A REVIEW OF THE COUNCIL'S MEDIUM TERM FINANCIAL PLAN 2013 TO 2018
9. LOCAL COUNCIL TAX SUPPORT SCHEME 2014 / 15
10. AUDIT SUB COMMITTEE
11. WORK PROGRAMME

### **EXEMPT REPORTS**

12. 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.

13. To receive the Exempt Minutes of the Committee Meeting held on 5th September 2013
14. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
15. PREMISES AT MELBOURNE (Paragraph 3)
16. LAND AT MELBOURNE (Paragraph 3)
17. LAND AT SWADLINCOTE (Paragraph 3)
18. DISCRETIONARY, MANDATORY AND HARDSHIP RELIEF AND BUSINESS RATE DISCOUNT SCHEMES (Paragraph 2)

19. WRITE OFF: COUNCIL TAX, SUNDRY DEBTORS AND BUSINESS RATES  
(Paragraph 1)
20. COMMUNITY AND PLANNING RESTRUCTURE (Paragraph 2)