



South Derbyshire

District Council

PLEASE NOTE TIME OF MEETING

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) 595802 Minicom: (01283) 228149 DX 23912 Swadlincote E.mail: civic.offices@south-derbys.gov.uk

Our Ref: PDS/KW

Your Ref:

Date: 19th April 2002

Dear Councillor,

Corporate Scrutiny Committee

A Meeting of the Corporate Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on Monday, 29th April 2002 at 4.30 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To:- Labour Group

Councillor Bell (Chair), Councillor Harrington (Vice-Chair) and Councillors Mrs. Mead, Mrs. Rose and Stone.

Conservative Group

Councillors Bladen and Douglas.

FOR INFORMATION: All other Members of the Council.

AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 11th March 2002.
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Members' Questions and Reports.

OPEN REPORTS

- 5. BEST VALUE REVIEWS
 - (a) Financial Services Report to follow from Chief Finance Officer.
 - (b) Asset Management
- 6. RECHARGING CENTRAL ESTABLISHMENT CHARGES
- 7. CORPORATE PLAN Report to follow from Policy & Best Value Manager.
- 8. CAPITAL STRATEGY Report to follow from Chief Finance Officer.
- 9. ANNUAL REPORT Report to follow from Policy & Best Value Manager.
- 10. "HOW GREEN IS THE COUNCIL"

EXEMPT REPORTS

11. 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.

12. Members' Questions and Reports.