

South Derbyshire

District Council

PLEASE NOTE TIME OF MEETING

Frank McArdie 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: 14th June 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, 24th June 2002 at 4.30 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To:- Labour Group

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

FBR CArelle

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 29th April 2002.
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. Members' Questions and Reports.

OPEN REPORTS

- 5. Arrangements for Meetings.
- 6. Best Value Reviews:-
 - (a) Asset Management
 - (b) Human Resources
- 7. Financial Planning and Control Action Plan.
- 8. Best Value Performance Plan.
- 9. IEG Statement.
- 10. Procurement Strategy.
- 11. "How Green is the Council".
- 12. Future Work Programme.

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. Members' Questions and Reports.