

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 11th February 2008

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 **Tuesday, 19th February 2008 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Wheeler (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Ford, Grant, Mrs. Plenderleith and Mrs. Wheeler.

Labour Group

Councillors Mrs. Lane, Pabla, Richards, Taylor and Wilkins.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Committee held on 29th November 2007.
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. MORTGAGE INTEREST RATE
8. AUDIT SUB-COMMITTEE
9. PERFORMANCE MANAGEMENT REPORT (APRIL – DECEMBER 2007).
Appendix 'A'
10. CORPORATE PLAN – FEEDBACK FROM CONSULTATION
Appendix 'A'
11. BUDGET AND FINANCIAL MONITORING 2007/08
12. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS
2008/09
13. FINAL BUDGET PROPOSALS 2008/09 AND MEDIUM TERM FINANCIAL PLAN
TO 2013
Appendices 1-4
Appendices 4-5
14. NATIONAL CONCESSIONARY BUS TRAVEL SCHEME
15. INVESTMENT AND RESOURCE STRATEGY FOR AFFORDABLE HOUSING

EXEMPT REPORTS

16. 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.

17. To receive the Exempt Minutes of the Committee held on 29th November 2007.
18. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
19. WRITE-OFF OF THE NATIONAL NON-DOMESTIC RATE (Paragraph 1)
20. LONG HORSE BRIDGE ACCESS LINK (Paragraph 3)
21. PLANNING SERVICES RE-ENGINEERING – SERVICE STRUCTURE REVIEW (Paragraph 1)
22. SHARPES POTTERY CENTRE – MANAGEMENT SUPPORT (Paragraph 3)