



**F. McArdle**  
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Date: 10 October 2014

Dear Councillor,

**Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 16 October 2014 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Mrs. Watson (Chairman), Councillor Jones (Vice-Chairman) and Councillors Hewlett, Murray, Smith, Watson and Wheeler.

**Labour Group**

Councillors Bell, Rhind, Richards, Southerd, Taylor and Wilkins.



## **AGENDA**

### **Open to Public and Press**

- 1** Apologies and to note any substitutes appointed for the Meeting.
- 2** To note any declarations of interest arising from any items on the Agenda
- 3** To receive the open minutes of the committees held on 26.06.2014 and 04.09.2014.  
Open Minutes 26.06.2014 **4 - 6**  
  
Open Minutes 04.09.2014 **7 - 12**
- 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
- 7** MEDIUM TERM FINANCIAL POSITION **13 - 24**
- 8** ICT UPDATE AND WORK PLAN 2013-16 **25 - 37**
- 9** BUSINESS RATE POOLING **38 - 48**
- 10** GRADUATE PLANNING OFFICER **49 - 50**
- 11** WORK PROGRAMME **51 - 52**

### **Exclusion of the Public and Press:**

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.

- 12 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 13 To receive the exempt minutes of the committees held on 26.06.2014 and 04.09.2014.  
Exempt Minutes 26.06.2014  
Exempt Minutes 04.09.2014
- 14 CARELINE SERVICES - PARTNERSHIP PROJECT (PARA 3)
- 15 GROVE HALL EXTREME ZONE (PARA 3)
- 16 LAND AT SWADLINCOTE (PARA 3)

For further information about the grounds for excluding reports from the public and press please see the Council's constitution, Section 23: 'Access to Information Procedure Rules' [www.south-derbys.gov.uk](http://www.south-derbys.gov.uk)

