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) 228711 Minicom: (01283) 228149 DX 23912 Swadlincote E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/KW Your Ref:

Date: 23rd March 2007

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 <u>Monday, 2nd April 2007 at 4.30 p.m.</u> You are requested to attend.

Yours faithfully,

Chief Executive

To:- Labour Group

Councillor Bell (Chair), Councillor Mulgrew (Vice-Chair) and Councillors Jones and Tilley.

Conservative Group

Councillors Atkin, Bale and Bladen.

FOR INFORMATION: All other Members of the Council.

<u>A G E N D A</u>

- 1. Apologies.
- 2. To receive the Open Minutes of the Special Meeting held on 29th January 2007 and the Open Minutes of the Meeting held on 12th February 2007 (copies attached).
- 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.

OPEN REPORTS

- 6. Annual Report
- 7. Feedback from Finance and Management Committee:
 - Budget Proposals
 - Information Project

EXEMPT REPORTS

8. 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.

9. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.