

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 9th February 2009

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, 17th February 2009 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, Roberts and Mrs. Wheeler.

Labour Group

Councillors Pabla, Richards, Southerd, Taylor and Wilkins.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 4th December 2008.
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 – Budget Consultation.

OPEN REPORTS

7. CORPORATE PLAN 2009/14
8. BUDGET AND FINANCIAL MONITORING 2008/09
9. PROPOSED MAINTENANCE AND IMPROVEMENT PROGRAMMES FOR COUNCIL HOUSING 2009/2010
10. HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PROJECTION and PROPOSED RENT INCREASE 2009/10
11. TREASURY MANAGEMENT POLICY STATEMENT
12. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2009/10 – 2011/12
13. FINAL BUDGET PROPOSALS 2009/10 AND FINANCIAL PLAN TO 2014.
14. PERFORMANCE MANAGEMENT REPORT (1ST APRIL to 31ST DECEMBER 2008).
15. USE OF RESOURCES 2008 AND 2009.
16. SUSTAINABLE COMMUNITIES ACT.
17. FURTHER DEVELOPMENT AT ROSLISTON FORESTRY CENTRE AND SHARPE'S POTTERY MUSEUM. (Report to follow)
18. WORK PROGRAMME.

EXEMPT REPORTS

19. 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.

20. To receive the Exempt Minutes of the Meeting held on 4th December 2008.
21. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
22. PAY AND GRADING UPDATE (Report to follow from Head of Organisational Development)