



F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 13th March 2013

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 **Thursday, 21st March 2013 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Labour Group

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



AGENDA

1. Apologies and to note any substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Special Committee Meetings held on 10th, 17th and 28th January and of the Committee Meeting held on 21st February 2013.
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. AUDIT SUB-COMMITTEE.
8. MORTGAGE INTEREST RATE.
9. CORPORATE ACTION PLAN 2013/14.
10. GUIDANCE FOR AWARDING DISCRETIONARY HOUSING PAYMENTS.
11. SAFEGUARDING CHILDREN, YOUNG PEOPLE AND VULNERABLE ADULTS POLICY AND ACTION PLAN 2012/13.
12. ADOPTING A CAPITAL ALLOWANCE FOR LOW COST AFFORDABLE HOUSING.
13. WORK PROGRAMME.

EXEMPT REPORTS

14. 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.

15. To receive the Exempt Minutes of the Committee Meeting held on 21st February 2013.
16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
17. A REVIEW OF THE COUNCIL'S STRUCTURE (Paragraph 1) (Report to follow).