

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 12th March 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 **Thursday, 20th March 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 Special Meetings held on 17th and 28th January 2008 and the Open Minutes of the Meeting held on 19th February 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.

OPEN REPORTS

7. AUDIT SUB-COMMITTEE
8. RECRUITMENT AND SELECTION WORKING PANEL
9. BUDGET AND FINANCIAL MONITORING 2007/08
10. USE OF RESOURCES ASSESSMENT
Appendix 1
11. DATA QUALITY STRATEGY
Appendix 1
12. REINVESTMENT OF PROCEEDS FROM SALE OF HOUSING LAND
Appendix 1
13. CORPORATE EQUALITY AND FAIRNESS SCHEME 2008-2011
14. MINERALS SITES ALLOCATIONS - AGGREGATES DEVELOPMENT PLAN DOCUMENT. PROPOSED REVISION OF BOUNDARIES AT SHARDLOW AND SWARKESTONE QUARRIES
Appendix 1
Appendix 2
Appendix 3
Appendix 4
15. EUREKA PARK PAVILION- FOUL WATER SYSTEM

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 Special Meeting held on 17th January 2008 and the Exempt Minutes of the Meeting held on 19th February 2008.
18. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
19. RECRUITMENT AND SELECTION WORKING PANEL
20. FINANCIAL REGULATIONS D2.4(b) – WRITE-OFFS (Paragraph 1)
21. NEW LEISURE PROVISION – HILTON (Paragraph 3)
22. RECREATION GROUNDS AT NETHERSEAL AND MELBOURNE –
TRANSFERRING OF THE FREEHOLD INTEREST (Paragraph 3)