



F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Paul Spencer

Phone: (01283) 595722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: paul.spencer@south-derbys.gov.uk

Our ref:

Your ref:

Date: 6th February 2012

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, 14th February 2012 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.
2. To receive the Open Minutes of the Committee Meeting held on 1st December 2011 and of the Special Committee Meeting held on 20th December 2011.
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. ASSET MANAGEMENT PLAN 2012 TO 2017.
9. FINAL BUDGET PROPOSALS 2012/13 AND FINANCIAL PLAN TO 2017.
10. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2012/13.
11. CORPORATE PLAN 2009 TO 2014: PERFORMANCE MANAGEMENT REPORT (1ST OCTOBER TO 31ST DECEMBER 2011).
12. BUDGET AND FINANCIAL MONITORING 2011/12.
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 held on 20th October 2011.
16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.