



# South Derbyshire District Council

Frank McArdle  
Chief Executive  
Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH

Please ask for Hazel Pexton  
Tel: (01283) 221000 Ext. 5709  
DDI (01283) 595709  
Fax (01283) 595802  
Minicom: (01283) 228149  
DX 23912 Swadlincote  
E.mail: @south-derbys.gov.uk

Our Ref: HP/KW  
Your Ref:

Date: 10th February 2003

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, 18th February 2003 at 6.00 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**  
Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Carroll, Evens, Knight, Richards, Southerd, Southern and Whyman M.B.E.

**Conservative Group**  
Councillors Harrison, Lemmon, Shaw and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

## AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 28th November 2002.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.  
Report from Councillor Bell – scrutiny of the budget (Report to follow).
6. Reports of Overview and Scrutiny Committees.

### OPEN REPORTS

7. BEST VALUE REVIEW PROGRAMME
8. SERVICE PLAN 2002/03 FINAL MONITORING REPORT  
– PERSONNEL & DEVELOPMENT DIVISION
9. SERVICE PLAN AND MONITORING REPORT  
– LEGAL & DEMOCRATIC SERVICES DIVISION
10. NATIONAL FOREST CYCLING STRATEGY
11. NATIONAL CYCLE ROUTE 63
12. 'ELECTION TIMETABLES IN THE UK' – CONSULTATION PAPER
13. COMMUNITY SAFETY OFFICER
14. ASSET MANAGEMENT BEST VALUE REVIEW
15. REVENUE BUDGET AND CAPITAL PROGRAMME 2003/04
16. RISK MANAGEMENT STRATEGY
17. TREASURY MANAGEMENT STRATEGY
18. ANNUAL REPORT OF THE INTERNAL AUDIT SERVICE

## EXEMPT REPORTS

19. 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.

20. To receive the Exempt Minutes of the Meeting held on 28th November 2002.
21. Members' Questions and Reports.
22. Reports of Overview and Scrutiny Committees.
23. ANNUAL REGRADING APPLICATIONS
24. TECHNICAL SERVICES DIVISION PHASE 2 REORGANISATION
25. FINANCIAL REGULATIONS D2.4(B) – WRITE OFFS
26. FINANCIAL REGULATIONS D2.4(B) – WRITE OFFS
27. THE UNIFYING OF DISABLED ADAPTATION PROVISION
28. CHANGES TO THE BENEFITS SCHEME AND THE INTRODUCTION OF THE BENEFIT VERIFICATION FRAMEWORK
29. RECRUITMENT AND RETENTION IN BUILDING CONTROL

