



**F. McArdle**  
**Chief Executive**

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Our ref:

Your ref:

Date: 22nd June 2011

Dear Councillor,

**Special Finance and Management Committee**

A Special Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 30th June 2011 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 note any declarations of interest arising from any items on the Agenda.
3. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
5. Reports of Overview and Scrutiny Committee.

### **OPEN REPORTS**

6. BRETBY CREMATORIUM JOINT COMMITTEE – FINAL ACCOUNTS.
7. TREASURY MANAGEMENT ANNUAL REPORT 2010/11.
8. BUDGET OUT-TURN AND FINANCIAL POSITION 2010/11.
9. HOUSING REVENUE ACCOUNT SELF-FINANCING: TREASURY MANAGEMENT AND ACCOUNTING ISSUES.

### **EXEMPT REPORTS**

10. 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.

11. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.