

Frank McArdle
Chief Executive

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Our Ref: FP/KW
Your Ref:

Date: 13th June 2007

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 June 2007 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.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 22nd March 2007.
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 – MINUTES 18th APRIL 2007.
Annexe ‘A’
8. SERVICE PLANS 2007/2010.
Annexe ‘A’
Annexe ‘A’ Appendix 1
Annexe ‘B’
Annexe ‘C’
Annexe ‘D’
Annexe ‘D’ Appendix ‘B’
Annexe ‘E’
9. USE OF RESOURCES ASSESSMENT
Annexe ‘A’
10. CUSTOMER FIRST
11. ACCESS TO SERVICES – OLDER PEOPLE CONSULTATION.
Appendix ‘A’
Appendix ‘B’
Appendix ‘C’
12. COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS – 1ST OCTOBER 2006 TO 31ST MARCH 2007
13. UNREASONABLY PERSISTENT COMPLAINTS PROCEDURE.
Annexe ‘A’
14. ANNUAL PROCUREMENT REVIEW
Appendix ‘A’

15. CORPORATE CONSULTATION STRATEGY
Annexe 'A'
16. RACE EQUALITY SCHEME ANNUAL REPORT 2006/07
Annexe 'A'
17. GAMBLING ACT FEES
Appendix 'A'
18. LIFELINE PROVISION
19. TWO YEAR FIXED TERM POST FOR THE MYSTERY SHOPPING EXERCISE
- 19(a) COMMUNITY PARTNERSHIPS SCHEME

EXEMPT REPORTS

20. 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.

21. To receive the Exempt Minutes of the Meeting held on 22nd March 2007.
22. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
23. Reports of Overview and Scrutiny Committee.
24. LAND AT MELBOURNE (Paragraph 3).
25. BENEFIT FRAUD BUSINESS PLAN 2007/08 (Paragraph 7)
26. FORMER TENANT ARREARS WRITE-OFFS (Paragraphs 1 & 3)
27. HILTON FOOTBALL PAVILION: CASH FLOW (Paragraph 3)
28. COSTS OF MAJOR APPEAL INQUIRY (Paragraph 3)