



# South Derbyshire District Council

Please note  
time of  
Meeting

Frank McArdle  
Chief Executive

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

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Our Ref: PDS/KW  
Your Ref:

Date: 8th June 2005

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, 16th June 2005 at 6.30 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Labour Group**

Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Bell, Carroll, Southerd, Southern, Taylor and Whyman, M.B.E.

**Conservative Group**

Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.



INVESTOR IN PEOPLE



## **A G E N D A**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 28th April 2005.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
6. Reports of Overview and Scrutiny Committees.

### **OPEN REPORTS**

7. IMPROVEMENT PANEL
8. RECRUITMENT AND SELECTION WORKING PANEL
9. SERVICE PLAN MONITORING REPORTS 2004/05
10. REVIEW OF PARISH COUNCIL FINANCING – A WAY FORWARD
11. NO SMOKING POLICY

### **EXEMPT REPORTS**

12. 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.

13. To receive the Exempt Minutes of the Meeting held on 28th April 2005.
14. Members' Questions and Reports.
15. Reports of Overview and Scrutiny Committees.
16. RECRUITMENT AND SELECTION WORKING PANEL (Paragraph 1)
17. STRENGTHENING LEGAL SERVICES (A REVIEW OF THE SECTION)(Paragraphs 1 and 11)

18. STRENGTHENING ASSET MANAGEMENT (A REVIEW OF PROPERTY SERVICES) (Paragraphs 1 and 11)
19. REVIEW OF DUTIES – HOUSING STRATEGY MANAGER (Paragraph 1)
20. FASTER DELIVERY OF DISABLED FACILITIES GRANTS (Paragraph 1)
21. USE OF AGENCY WORKERS (Paragraph 1)
22. CORPORATE TRAINING PLAN 2004/05 AND 2005/06
23. TRADES UNION FACILITIES AGREEMENT
24. CUSTOMER FIRST (Paragraph 11)