



F. McArdle
Chief Executive

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

www.south-derbys.gov.uk

Please ask for: Democratic Services:

Phone: (01283) 595848/595722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: democraticservices@south-derbys.gov.uk

Our ref:

Your ref:

Date: 10th March 2015

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 19th March 2015 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: - **Conservative Group**

Councillor Mrs. Watson (Chairman), Councillor Jones (Vice-Chairman) and Councillors Hewlett, Murray, Smith, Watson and Wheeler.

Labour Group

Councillors Bell, Rhind, Richards, Southerd, Taylor and Wilkins



AGENDA

1. Apologies and to note any Substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Finance and Management Committee meetings held on 15th January 2015.
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. CORPORATE PLAN 2014/15: PERFORMANCE MANAGEMENT REPORT OCTOBER to DECEMBER 2014.
8. BUDGET AND FINANCIAL MONITORING 2014/15.

EXEMPT REPORTS

9. 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.

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