



South Derbyshire District Council

Frank McArdle
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Our Ref: PDS/KW
Your Ref:

Date: 4th June 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 **Thursday, 12th June 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, Lane, Richards, Southerd, Southern and Whyman, M.B.E.

Conservative Group

Councillors Harrison, Lemmon, Nalty, Mrs. Renwick 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 3rd April 2003.
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 – Monitoring of Council Plans and Strategies.

OPEN REPORTS

7. 2002/03 SERVICE PLANS – FINAL MONITORING REPORTS
8. CORPORATE PLAN 2002/03 FINAL MONITORING REPORT
9. SERVICE AND FINANCIAL PLANNING
10. SECTION 106 FUNDING WORKING GROUP
11. COMMUNITY DRUGS OFFICER
12. ELECTRONIC COMMUNICATIONS POLICY
13. LOCAL STRATEGIC PARTNERSHIP – DRAFT CONSTITUTION
14. DISBURSEMENT OF PLANNING DELIVERY GRANT 2003/04 – Report to follow – Planning Services Manager

EXEMPT REPORTS

15. 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.

16. To receive the Exempt Minutes of the Meeting held on 3rd April 2003
17. Members' Questions and Reports.
18. Reports of Overview and Scrutiny Committees.

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19. IMPLEMENTATION OF AND PARTNERSHIP ARRANGEMENTS FOR THE FINANCIAL MANAGEMENT SYSTEM
20. ACCOMMODATION OF COUNCIL STAFF AND MEMBERS
21. HOUSING AND COUNCIL TAX BENEFIT FRAUD ISSUES
22. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE
23. REPORT OF THE RECRUITMENT AND RETENTION PANEL (Circulated separately)