

Frank McArdle

Chief Executive

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

Please ask for Paul Spencer
Tel: (01283) 221000 Ext. 5722
DDI (01283) 595722
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/KW

Your Ref:

Date: 8th February 2010

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 **Tuesday, 16th February 2010 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. Brown, Mrs. Coyle, Grant, Roberts and Mrs. Wheeler.

Labour Group

Councillors Richards, Southerd, Taylor and Wilkins.

Independent/Non-Grouped Member

Councillor Pabla.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting of the Committee held on 3rd December 2009.
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.
8. BUDGET AND FINANCIAL MONITORING 2009/10 – 3RD QUARTER TO 31ST DECEMBER 2009.
9. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2010/11 TO 2012/13.
10. FINAL BUDGET PROPOSALS 2010/11 AND FINANCIAL PLAN TO 2015.
11. USE OF RESOURCES 2008/09 AND 2009/10.
12. OVERVIEW OF PLACE SURVEY RESULTS AND DRAFT ACTION PLAN.
13. PERFORMANCE MANAGEMENT REPORT (1ST OCTOBER – 31ST DECEMBER 2009).
14. WORK PROGRAMME.

EXEMPT REPORTS

15. 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.

16. To receive the Exempt Minutes of the Meeting of the Committee held on 3rd December 2009.
17. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
18. LAND AT CHURCH GRESLEY.
19. EXTRA CARE HOUSING PROJECT.
20. PARISHES CONSULTATION FEEDBACK. (Report to follow from Director of Corporate Services)
21. SPORTS PAVILION, BLOOMFIELD CLOSE RECREATION GROUND, HILTON
22. PAY & GRADING REVIEW. (Report to follow from Director of Corporate Services)