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Our Ref: DS
Your Ref:

Date: 7th June 2017

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 15 June 2017 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Mrs Plenderleith (Vice-Chairman) and Councillors Mrs Coe, Mrs Coyle, Ford, Hewlett, Smith, Watson and Wheeler

Labour Group

Councillors Rhind, Richards, Southerd and Wilkins

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To receive the Open Minutes for the following Meeting:

Finance and Corporate Services Committee 27th April 2017 Open Minutes **4 - 6**
- 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
- 7** CORPORATE PLAN 2016-21 - PERFORMANCE REPORT **7 - 40**
- 8** CORPORATE EQUALITIES ANNUAL REPORT 2016-17 AND ACTION PLAN 2017-18 **41 - 60**
- 9** ANNUAL TRAINING REPORT 2016-17 AND PRIORITIES FOR 2017-18 **61 - 67**
- 10** ANNUAL HEALTH AND SAFETY REPORT 2016-17 AND ACTION PLAN 2017-18 **68 - 77**
- 11** COMPLAINTS, COMPLIMENTS & FREEDOM OF INFORMATION REQUESTS **78 - 118**
- 12** CONSULTATION ANNUAL REPORT 2016-17 **119 - 125**

13	COMMUNICATIONS ANNUAL REPORT 2016-17	126 - 147
14	SERVICE PLANS 2017-18	148 - 182
15	ROSLISTON FORESTRY CENTRE – RESERVE FUNDS	183 - 184
16	COMMITTEE WORK PROGRAMME REPORT	185 - 189

Exclusion of the Public and Press:

- 17** The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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.
- 18** To receive the Exempt Minutes for the following Meeting:
Finance and Corporate Services Committee 27th April 2017 Exempt Minutes
- 19** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 20** HOMELESS SERVICE REVIEW
- 21** HOUSING SERVICES - A WAY FORWARD