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Our Ref: DS  
Your Ref:

Date: 22<sup>nd</sup> November 2017

Dear Councillor,

**Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 30 November 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 Meetings:  
  
Finance and Corporate Services Committee 21st September 2017 Open Minutes **4 - 5**  
Finance and Corporate Services Committee 12th October 2017 Open Minutes **6 - 11**
- 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 (1 JULY-30 SEPTEMBER 2017) **12 - 28**
- 8** BUDGET and FINANCIAL MONITORING 2017-18 **29 - 49**
- 9** COMPLIMENTS, COMPLAINTS & FREEDOM OF INFORMATION REQUESTS 1 APRIL 2017 TO 30 SEPTEMBER 2017 **50 - 88**
- 10** CHANGE TO ESTABLISHMENT – DIRECT SERVICES UNIT **89 - 90**
- 11** REFUSE COLLECTION RESOURCES **91 - 93**
- 12** COMMITTEE WORK PROGRAMME **94 - 98**

### **Exclusion of the Public and Press:**

- 13** 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.
- 14** To receive the Exempt Minutes for the following Meetings:  
Finance and Corporate Services Committee 21st September 2017 Exempt Minutes  
Finance and Corporate Services Committee 12th October 2017 Exempt Minutes
- 15** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 16** THE FUTURE OF BUILDING CONTROL IN SOUTH DERBYSHIRE
- 17** PREMISES IN SWADLINCOTE
- 18** DELIVERY OF THE PROCUREMENT SERVICE
- 19** STAFFING AMENDMENTS – COMMUNITY AND PLANNING DIRECTORATE
- 20** REVIEW OF COUNCIL STRUCTURE – APPOINTMENT OF CONTRACTOR
- 21** WRITE OFF - COUNCIL TAX, BUSINESS RATES & BENEFIT OVERPAYMENTS