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Date: 12 June 2024

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Thursday, 20 June 2024 at 18:00**. You are requested to attend.

Yours faithfully,

Monitoring Officer
Executive Director – Law and People

To: **Labour Group**

Councillor S Harrison (Chair), Councillor L Singh (Vice-Chair)
Councillors M Mulgrew, R Pearson, G Rhind, B Stuart, S Taylor and N Tilley

Conservative Group

Councillors D Corbin, M Ford, J Lowe and S Meghani

Liberal Democrats

Councillor G Andrew

AGENDA

Open to Public and Press

- 1** Apologies and to note any substitutes appointed for the Meeting.
- 2** To note any declarations of interest arising from any items on the Agenda
- 3** To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
- 4** To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- 5** Reports of Overview and Scrutiny Committee.
- 6** CORPORATE PLAN 2020-24 PERFORMANCE REPORT 2023-2024 **4 - 56**
QUARTER 4, APRIL TO 31 MARCH
- 7** ACCEPTANCE OF HOUSEHOLD SUPPORT FUND 5 GRANT FUNDING **57 - 64**
- 8** DERBYSHIRE COUNTY COUNCIL ELECTORAL DIVISION BOUNDARY **65 - 76**
REVIEW CONSULTATION
- 9** DRAFT ANNUAL GOVERNANCE STATEMENT 2023-24 **77 - 135**
- 10** RISK MANAGEMENT FRAMEWORK **136 - 163**
- 11** PERFORMANCE MANAGEMENT FRAMEWORK **164 - 183**
- 12** OUTCOME OF THE AUDIT COMMITTEE SELF-ASSESSMENT **184 - 204**
- 13** PROVISIONAL REVENUE AND CAPITAL OUTTURN 2023-24 **205 - 235**
- 14** TREASURY MANAGEMENT ANNUAL REPORT 2023-24 **236 - 258**

16	PRODUCTIVITY PLAN	259 - 268
17	COMMITTEE WORK PROGRAMME	269 - 275

Exclusion of the Public and Press:

- 18** 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.
- 19** To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.
Details