

21<sup>st</sup> November 2018

Dear Councillor,

**Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 29 November 2018 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Watson (Vice-Chairman) and Councillors Billings, Mrs Coe, Dr Coyle, Ford, Hewlett, MacPherson and Smith

**Labour Group**

Councillors Rhind, Richards, Southerd and Taylor

## **AGENDA**

### **Open to Public and Press**

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the following Meeting:  
  
Finance and Management Committee 11th October 2018 Open Minutes **4 - 8**
- 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 SEPT 2018) **9 - 33**
- 8** BUDGET and FINANCIAL MONITORING 201819 **34 - 50**
- 10** TREASURY MANAGEMENT UPDATE 2018-19 **51 - 63**
- 9** COMMENTS, COMPLIMENTS, COMPLAINTS & FREEDOM OF INFORMATION REQUESTS **64 - 69**
- 11** SUNDRY DEBT MANAGEMENT POLICY **70 - 91**
- 12** LOCAL COUNCIL TAX REDUCTION SCHEME REGULATIONS **92 - 94**
- 13** EQUALITIES POLICY STATEMENT AND CORPORATE EQUALITIES AND SAFEGUARDING GROUP TERMS OF REFERENCE **95 - 103**

**Exclusion of the Public and Press:**

- 15 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.
- 16 To receive the Exempt Minutes of the following Meeting:  
Finance and Management Committee 11th October 2018 Exempt Minutes
- 17 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 18 DIRECT ACQUISITION OF COUNCIL HOUSING AT CADLEY PARK
- 19 THE FUTURE OF BUILDING CONTROL - UPDATE
- 20 EXTENSION OF CONTRACT – PARKLIFE OFFICER (DS97)
- 21 REVIEW OF UNIT AND NEW POST OF STREET NAMING & LLPG OFFICER
- 22 DEBTS SUBMITTED FOR WRITE OFF
- 23 SHARPE’S POTTERY MUSEUM
- 24 A REVIEW OF THE COUNCIL'S MANAGEMENT STRUCTURE (To be circulated separately)