



**F. McArdle**  
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Our ref:

Your ref:

Date: 7th February 2011

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, 15th February 2011 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Murray (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Grant, Lemmon, Stanton and 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 Committee held on 2nd December 2010 and of the Special Committee held on 15th December 2010.
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 – Budget Consultation feedback.

### **OPEN REPORTS**

7. AUDIT SUB-COMMITTEE.
8. ASSET MANAGEMENT PLAN 2010 TO 2015.
9. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2011/12 to 2013/14.
10. FINAL BUDGET PROPOSALS 2011/12 and FINANCIAL PLAN to 2016
11. BUDGET AND FINANCIAL MONITORING 2010/11.
12. USE OF PROCEEDS FROM SALE OF FORMER BAND ROOM SITE, COTON.
13. CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1<sup>ST</sup> OCTOBER 2010 – 31<sup>ST</sup> DECEMBER 2010).
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 Committee held on 2nd December 2010 and of the Special Committee held on 15th December 2010.

17. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
18. LAND AT NEWHALL. (Paragraph 3)
19. FORMER TENANT ARREARS - WRITE OFF. (Paragraphs 1&5)
20. SUPPORTED HOUSING SERVICE RESTRUCTURE. (Paragraph 2)
21. PROPOSAL AND BUSINESS CASE FOR A CENTRAL MIDLANDS AUDIT PARTNERSHIP. (Paragraph 1)