



**F. McArdle**  
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Our ref:

Your ref:

Date: 9th March 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 **Thursday, 17th March 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 Special Committees held on 13th and 24th January 2011 and of the Committee held on 15th February 2011.
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.

### **OPEN REPORTS**

7. AUDIT SUB-COMMITTEE.
8. MORTGAGE INTEREST RATE.
9. PROCUREMENT STRATEGY 2011 TO 2013.
10. PROPOSED PARTNERSHIP POLICY.
11. CORPORATE PLAN REFRESH AND UPDATED ACTION PLAN 2011-14.
12. LOWER DERWENT FLOOD RISK MANAGEMENT STRATEGY.
13. LEICESTERSHIRE AND LEICESTER WASTE DEVELOPMENT FRAMEWORK PRE-SUBMISSION SITE ALLOCATIONS DOCUMENT.
14. REFERENDUM AND DISTRICT & PARISH ELECTIONS – 5TH MAY 2011 – DESIGNATED POLLING PLACES.
15. REGULATION OF INVESTIGATORY POWERS ACT 2000 – AUTHORISATION OF OFFICERS.
16. WORK PROGRAMME.

### **EXEMPT REPORTS**

17. 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.

18. To receive the Exempt Minutes of the Special Committees held on 13th and 24th January 2011 and of the Committee held on 15th February 2011.
19. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
20. LAND AT REPTON.
21. PROPOSED WRITE OFF - COUNCIL TAX, SUNDRY DEBTORS AND BUSINESS RATES.
22. PROPOSED SALE OF BRETBY CREMATORIUM BY EAST STAFFORDSHIRE BOROUGH COUNCIL.
23. CENTRAL MIDLANDS AUDIT PARTNERSHIP (Report to follow).