



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 16th June 2010

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, 24th June 2010 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, Roberts 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 Meeting of the Committee held on 29th April 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.

OPEN REPORTS

7. SERVICE PLANS 2010/11
8. COMPLAINTS & FREEDOM OF INFORMATION REQUESTS 01 OCTOBER 2009 TO 31 MARCH 2010
9. ANNUAL HEALTH AND SAFETY REPORT 2009/10 AND ACTION PLAN 2010/11.
10. ANNUAL TRAINING REPORT 2009/10 AND PRIORITIES FOR 2010/11. (Report to follow)
11. ANTI MONEY LAUNDERING POLICY AND FRAMEWORK
12. PERFORMANCE MANAGEMENT REPORT (1ST APRIL 2009 TO 31ST MARCH 2010)
13. WORK PROGRAMME

EXEMPT REPORTS

14. 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.

15. To receive the Exempt Minutes of the Meeting of the Committee held on 29th April 2010.
16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
17. LAND AT ROSLISTON (Paragraph 3).

18. PREMISES AT NEWHALL (Paragraph 3)
19. WESTON HILL CHALET PARK (Paragraph 2)
20. APPOINTMENT OF PREFERRED SUPPLIER FOR AGENCY WORKERS
(Paragraph 3)
21. LAND AT FOSTON (Paragraph 2)
22. LAND AT MIDWAY (Paragraph 3)