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Date: 7 October 2015

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 15 October 2015 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Mrs. Plenderleith (Vice-Chairman) and Councillors Billings, Mrs. Coyle, Hewlett, MacPherson, Smith, Watson and Wheeler.

Labour Group

Councillors Rhind, Richards, Southerd and Wilkins.



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 Meeting held on 25th June 2015 and of the Audit Sub-Committee meetings held on 23rd September 2015 and 30th September 2015.
Finance and Management Committee 25th June 2015 Open Minutes **4 - 7**

Audit Sub-Committee 23rd September 2015 Open Minutes **8 - 8**

Audit Sub-Committee 30th September 2015 Open Minutes **9 - 11**

- 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** UPDATE OF THE COUNCIL'S MEDIUM TERM FINANCIAL POSITION **12 - 41**

- 8** A REVIEW OF THE LOCAL COUNCIL TAX SUPPORT SCHEME **42 - 48**

Exclusion of the Public and Press:

- 9** 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.

- 10 To receive the Exempt Minutes of the Meeting held on 25th June 2015.
Finance and Management Committee 25th June 2015 Exempt Minutes
- 11 To receive any Exempt questions by Members of the Council pursuant to
Council procedure Rule No. 11.
- 12 CORPORATE SERVICES CONTRACT AND STRATEGIC
PARTNERSHIP
- 13 LAND AT REPTON

