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Our Ref
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Date: 27 September 2023

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Thursday, 05 October 2023 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**

Councillor R Pearson (Chair), Councillor L Singh (Vice-Chair)
Councillors S Harrison, M Mulgrew, G Rhind, B Stuart, S Taylor and N Tilley.

Conservative Group

Councillors D Corbin, M Fitzpatrick, M Ford and S Meghani

Liberal Democrats

Councillor G Andrew



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:

16 March 2023 **4 - 9**
- 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** BUDGET SETTING APPROACH 2024-25 **10 - 15**
- 8** DEVOLUTION RETROFIT FUNDING **16 - 54**
- 9** MEMBER ICT PROTOCOL **55 - 100**
- 10** COMMITTEE WORK PROGRAMME **101 - 106**

Exclusion of the Public and Press:

- 11** The Chair 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.

- 12** To receive the Exempt Minutes of the meeting held on:
16 March 2023
- 13** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 14** SHARPE'S POTTERY HERITAGE AND ARTS TRUST
- 15** WRITE-OFF COUNCIL TAX, BUSINESS RATES, BENEFIT OVERPAYMENT
- 16** LONG TERM LEASE OF SHARDLOW ALLOTMENTS TO SHARDLOW AND GREAT WILNE PARISH COUNCIL
- 17** REGRADE OF POST - PROJECT OFFICER ENVIRONMENT (HO132)