



Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 11th March 2009

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, 19th March 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Wheeler (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Ford, Grant, Roberts and Mrs. Wheeler.

Labour Group

Councillors Pabla, Richards, Southerd, Taylor and Wilkins.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Special Meetings held on 15th and 26th January and of the Meeting held on 17th February 2009.
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. BUDGET AND FINANCIAL MONITORING 2008/09.
8. PROCUREMENT STRATEGY.
9. ICT STRATEGY.
10. AUDIT SUB-COMMITTEE
11. WORK PROGRAMME.

EXEMPT REPORTS

12. 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.

13. To receive the Exempt Minutes of the Meeting held on 17th February 2009.
14. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
15. FINANCIAL REGULATION D2.4 (b) – WRITE-OFFS. (Paragraph 1)
16. PROPERTY AT REPTON. (Paragraph 3)
17. ROSLISTON BUSINESS UNITS – PROFESSIONAL FEES. (Paragraph 3)