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Date: 17 April 2024

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, 25 April 2024 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 Ford and S Meghani

Liberal Democrats

Councillor G Andrew



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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 Meetings held on:
 - 15 February 2024 **4 - 9**
 - 14 March 2024 **10 - 14**
 - Audit Sub-Committee on 06 March 2024 **15 - 20**
- 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** APPOINTMENT OF A RECRUITMENT AND SELECTION PANEL **21 - 24**
- 8** MARKET SUPPLEMENT POLICY AND PROCEDURE **25 - 63**
- 9** TRANSFORMATION 2020-2024 REVIEW AND SUMMARY OF NEXT TRANSFORMATION ACTIVITIES. **64 - 72**
- 10** MRI SOFTWARE **73 - 75**
- 11** COMMITTEE WORK PROGRAMME **76 - 84**

Exclusion of the Public and Press:

- 12** The Chairman 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.
- 13** To receive the Exempt Minutes of the Meetings held on:
15 February 2024
14 March 2024
- 14** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 15** ENVIRONMENTAL HEALTH AND LICENSING SOFTWARE SYSTEM
- 16** HOUSING RESOURCES
- 17** NNDR DISCRETIONARY HARDSHIP RELIEF APPLICATION
- 18** BENEFITS TEAM RESTRUCTURE
- 19** LEVELLING UP FUND
- 20** ECONOMIC DEVELOPMENT AND GROWTH SERVICE
- 21** LONG TERM LEASE TO ROSLISTON, PARISH COUNCIL
- 22** ARTS MELBOURNE
- 23** HOUSING SOLUTIONS STAFFING