



South Derbyshire District Council

Frank McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

Please ask for Debbie Cook
Tel: (01283) 221000 Ext. 5709
DDI (01283) 595709
Fax (01283) 595802
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: debbie.cook@south-derbys.gov.uk

Our Ref: DEC/KW
Your Ref:

Date: 9th October 2002

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, 17th October 2002 at 6.00 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To:- Labour Group
Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Carroll, Evens, Knight, Richards, Southerd, Southern and Whyman.

Conservative Group
Councillors Harrison, Lemmon, Shaw and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 5th September 2002.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
6. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

7. IEG STATEMENT 2
8. BUDGET PROCESS 2003/04
9. PROPOSED CHANGES TO CONTROLLED AIR SPACE
10. PROCUREMENT STRATEGY – Report to follow.

EXEMPT REPORTS

11. The Chair 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.

12. To receive the Exempt Minutes of the Meeting held on 5th September 2002.
13. Members' Questions and Reports.
14. Reports of Overview and Scrutiny Committees.
15. REMUNERATION OF STAFF IN THE HOUSING DIVISION (Paragraph 1).
16. TECHNICAL SERVICES DIVISION PHASE 2 REORGANISATION (Paragraph 1).
17. RECRUITMENT AND RETENTION PANEL (Paragraph 1).
18. DSO TRADING ACCOUNT SCHEDULE OF RATES (Paragraph 8).
19. PROCUREMENT OF FINANCIAL MANAGEMENT SYSTEM (Paragraph 8 & 9).