



F. McArdle
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Date: 16 April 2015

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 23 April 2015 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Mrs. Watson (Chairman), Councillor Jones (Vice-Chairman) and Councillors Hewlett, Murray, Smith, Watson and Wheeler.

Labour Group

Councillors Bell, Rhind, Richards, Southerd, Taylor 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 Meetings held on 19.02.2015 & 19.03.2015 and of the Audit Sub-Committee Meetings held on 18.02.2015 & 01.04.2015.

Open Minutes 19.02.2015	4 - 8
Open Minutes 19.03.2015	9 - 11
Audit Sub-Committee Open Minutes 18.02.2015	12 - 14
Audit Sub-Committee Open Minutes 01.04.2015	15 - 17

- 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** NEIGHBOURHOOD PLANNING GRANT **18 - 20**

Exclusion of the Public and Press:

- 8** 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.

- 9 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 10 To receive the Exempt Minutes of the Meeting held on 19.02.2015.
Exempt Minutes
- 11 REORGANISATION OF THE PLANNING SERVICE
- 12 DISCRETIONARY RATE RELIEF SCHEMES
- 13 LAND AND PREMISES IN SWADLINCOTE
- 14 HOUSING BENEFITS PROCESSING AND CUSTOMER SERVICES

