

Frank McArdle
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Our Ref: FP/KW
Your Ref:

Date: 14th June 2006

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, 22nd June 2006 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, Harrington, Southerd, Southern, Taylor and Whyman, M.B.E.

Conservative Group
Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 4th May 2006.
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. [WORK PROGRAMME 2006/07](#)
8. [FINAL SERVICE PLAN AND PERFORMANCE REPORT 2005/06](#)
Finance and Property Services
[IT and Customer Services](#)
[Human Resources](#)
[Legal and Democratic Services](#)
9. [RACE EQUALITY – ANNUAL REPORT 2005/2006](#)
10. [DRAFT SCHEME OF DELEGATION TO OFFICERS](#)
11. [FIXED TERM REGULATIONS \(PREVENTION OF LESS FAVOURABLE TREATMENT\) REGULATIONS 2002](#)
12. [CUSTOMER FIRST](#)
13. [CUSTOMER SERVICE CODE OF PRACTICE AND STANDARDS AND MYSTERY SHOPPER REPORT](#)
14. [COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS 2005/06](#)
15. [TREASURY MANAGEMENT ANNUAL REPORT 2005/06](#)
16. [BUDGET OUTTURN 2005/2006](#)
17. ANNUAL EFFICIENCY STATEMENT AND PROGRESS 2005/06
18. STATEMENT ON INTERNAL CONTROL 2005/06 – REPORT TO FOLLOW
19. [SHIFTING RESOURCES](#)

EXEMPT REPORTS

20. 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.

21. To receive the Exempt Minutes of the Meeting held on 4th May 2006.
22. Members' Questions and Reports.
23. Reports of Overview and Scrutiny Committees.
24. SAFER SOUTH DERBYSHIRE PARTNERSHIP SUPPORT TEAM STRUCTURE (PARAGRAPH 1)
25. GROUNDS MAINTENANCE OPERATIVES (PARAGRAPH 3)
26. APPOINTMENT OF PROJECT MANAGER – HILTON (PARAGRAPH 3)
27. LAND AT WALTON-ON-TRENT (PARAGRAPH 3)
28. LAND AT CHURCH GRESLEY (PARAGRAPH 3)
29. REVENUES AND BENEFITS COMPUTER SYSTEM (PARAGRAPH 3)
30. REVIEW OF THE POLICY AND ECONOMIC REGENERATION, ENVIRONMENTAL HEALTH AND LEISURE AND COMMUNITY DEVELOPMENT SERVICES (PARAGRAPH 4)
31. REVIEW OF THE PARK ATTENDANT SERVICE (PARAGRAPH 4)