



# South Derbyshire District Council

Frank McArdle  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 6th October 2004

Dear Councillor,

### Finance and Management Committee

A Meeting of the Finance & Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on Thursday, 14th October 2004 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, Lauro, Mulgrew, Southerd, Southern 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 2nd September 2004.
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. MEMBERS' FINANCE BRIEFING – SEPTEMBER/OCTOBER 2004
8. ASSIMILATION PROCEDURE
9. RECRUITMENT AND SELECTION WORKING PANEL
10. SUPPORTING PEOPLE CHARGES – SHELTERED HOUSING
11. REPRESENTATION ON OUTSIDE BODIES – BURTON HOSPITALS NHS FOUNDATION TRUST
12. HOUSING STOCK OPTIONS

### **EXEMPT REPORTS**

13. 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.

14. To receive the Exempt Minutes of the Meeting held on 2nd September 2004.
15. Members' Questions and Reports.
16. Reports of Overview and Scrutiny Committees.
17. BENEFIT FRAUD INVESTIGATION
18. BENEFIT OVERPAYMENT COLLECTION: TRACING OF ABSCONDED PAYERS

19. REVENUES AND BENEFITS SYSTEM REPLACEMENT – Report to follow from Director of Corporate Services.
20. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE
21. FINANCIAL REGULATIONS D2.4(b) – WRITE-OFFS
22. RECRUITMENT AND SELECTION WORKING PANEL
23. SERVER AND PC MIGRATION

