



F. McArdle
Chief Executive

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

www.south-derbys.gov.uk

Please ask for: Paul Spencer

Phone: (01283) 595722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: paul.spencer@south-derbys.gov.uk

Our ref:

Your ref:

Date: 12th October 2011

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, 20th October 2011 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Labour Group

Councillors Frost, Rhind, Richards, Southerd, Taylor and Wilkins.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Committee held on 8th September 2011.
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.

OPEN REPORTS

7. AUDIT SUB-COMMITTEE.
8. A REVIEW OF THE COUNCIL'S MEDIUM-TERM FINANCIAL PLAN 2011 TO 2017.
9. HOUSING REVENUE ACCOUNT SELF FINANCING: TREASURY MANAGEMENT OPTIONS AND ACCOUNTING ISSUES – UPDATE.
10. PROPOSAL TO INSTALL ELECTRICAL GENERATING PHOTOVOLTAIC PANELS (PV) ON VIABLE COUNCIL HOUSING ROOFS.
11. WORK PROGRAMME.

EXEMPT REPORTS

12. 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.

13. To receive the Exempt Minutes of the Committee held on 8th September 2011.

14. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
15. REORGANISATION OF DIRECT SERVICES SECTION WITHIN ENVIRONMENTAL SERVICES. (Paragraph 1).
16. REVIEW OF DEMOCRATIC SERVICES. (Paragraph 1).