



South Derbyshire District Council

Frank McArdle
Chief Executive

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Our Ref: DC/SJS
Your Ref:

Date: 10th March 2004

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, 18th March 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, Lane, Richards, 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.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Special Meetings held on 15th January and 26th January 2004 and of the Ordinary Meeting held on 17th February 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. MORTGAGE INTEREST RATE
8. THE EQUALITY STANDARD FOR LOCAL GOVERNMENT
9. STATEMENT OF INTENT IN REGARD TO ASBESTOS WITHIN COUNCIL OWNED BUILDINGS

EXEMPT REPORTS

10. 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.

11. To receive the Exempt Minutes of the Meeting held on 17th February 2004.
12. Members' Questions and Reports.
13. FINANCIAL REGULATIONS D2.4(B) – WRITE-OFFS
14. SWADLINCOTE MARKET – FINANCIAL REGULATIONS D2.4(B) – WRITE-OFFS