

**Please ask for Democratic Services**

Phone (01283) 595722/ 595848

Typetalk 18001

DX 23912 Swadlincote

Democraticservices@southderbyshire.gov.uk

Our Ref

Your Ref

Date: 1 July 2020

Dear Councillor,

**Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be a **Virtual Committee**, held via Microsoft Teams on **Thursday, 02 July 2020 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Watson (Chairman), Councillor Angliss (Vice-Chairman) and Councillors Mrs. Brown, Fitzpatrick, Ford, MacPherson and Roberts

**Labour Group**

Councillors Dr. Pearson, Rhind, Richards, Southerd and Taylor

## **AGENDA**

### **Open to Public and Press**

- |           |   |                |
|-----------|---|----------------|
| <b>1</b>  | Apologies and to note any Substitutes appointed for the Meeting.                              |                |
| <b>2</b>  | To note any declarations of interest arising from any items on the Agenda                     |                |
| <b>3</b>  | To receive any questions by members of the public pursuant to Council Procedure Rule No.10.   |                |
| <b>4</b>  | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11. |                |
| <b>5</b>  | Reports of Overview and Scrutiny Committee  |                |
| <b>6</b>  | CORONAVIRUS (COVID-19) FINANCIAL IMPACT   | <b>4 - 26</b>  |
| <b>7</b>  | REVENUE FINANCIAL MONITORING 2019-20  | <b>27 - 43</b> |
| <b>8</b>  | CAPITAL FINANCIAL MONITORING 2019-20  | <b>44 - 50</b> |
| <b>9</b>  | TREASURY MANAGEMENT UPDATE 2019-20  | <b>51 - 63</b> |
| <b>10</b> | HOMELESSNESS - ROUGH SLEEPING   | <b>64 - 76</b> |
| <b>11</b> | COMMITTEE WORK PROGRAMME  | <b>77 - 83</b> |

### **Exclusion of the Public and Press:**

- 12** The Chairman may therefore move:-
- That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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 any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

Details

- 14** LAND IN SWADLINCOTE

- 15** DIRECT PROVISION OF DOMESTIC ABUSE SERVICES AND  
ASSOCIATED EXEMPTION FROM CONTRACT PROCEDURE RULES

- 16** STRUCTURAL REVIEW ENVIRONMENTAL SERVICES