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Our Ref
Your Ref

Date: 9th March 2022

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Thursday, 17 March 2022 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**
Councillor Pearson (Chair), Councillor Rhind (Vice-Chair) and
Councillors Richards, Southerd and Taylor.

Conservative Group
Councillors Ackroyd, Bridgen, Lemmon, Redfern and Watson.

Independent Group
Councillors Fitzpatrick and Roberts

Non-Grouped
Councillor Wheelton



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AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To note any declarations of interest arising from any items on the Agenda
- 3** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 4** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 5** Reports of Overview and Scrutiny Committee
- 6** CADLEY PARK (URBAN COUNTRY PARK) FUNDING **5 - 10**
- 7** TREE, WOODLANDS, AND HEDGEROW MANAGEMENT POLICY **11 - 53**
- 8** CORPORATE PLAN 2020-24 PERFORMANCE REPORT (2021-2022 QUARTER 3– APRIL TO 31 DECEMBER) **54 - 100**
- 9** GENERAL FUND REVENUE MONITORING 2021-22 **101 - 121**
- 10** HOUSING REVENUE ACCOUNT REVENUE FINANCIAL MONITORING 2021-22 **122 - 130**
- 11** COLLECTION FUND 2021-22 **131 - 138**
- 12** CAPITAL FINANCIAL MONITORING 2021-22 **139 - 150**
- 13** TREASURY MANAGEMENT UPDATE 2021-22 **151 - 170**

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| 14 | LAND IN SWADLINCOTE | 171 - 181 |
| 15 | COMMITTEE WORK PROGRAMME | 182 - 189 |

Exclusion of the Public and Press:

- 16** 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.
- 17** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
Details
- 18** RE-GRADING OF POST - BUILDING SERVICES MANAGER
- 19** ORGANIC WASTE CONTRACT
- 20** TRANSPORT OPERATOR LICENCE, PROPOSED CHANGES TO DEPOT AND STAFFING ARRANGEMENTS
- 21** FUTURE SERVICE DELIVERY AND EMPLOYMENT MODELS UPDATE