



**F. McArdle**  
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Our ref:

Your ref:

Date: 31st August 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, 8th September 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 23rd June and of the Special Committee held on 30th June 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. MORTGAGE INTEREST RATE
9. ANNUAL TRAINING REPORT 2010/11 AND PRIORITIES FOR 2011/12
10. CORPORATE COMMUNICATIONS STRATEGY ANNUAL REPORT 2010/11 AND ACTION PLAN 2011/12
11. WORKFORCE DEVELOPMENT STRATEGY ANNUAL REPORT 2010/11 AND ACTION PLAN 2010/14
12. ICT STRATEGY 2011 TO 2014
13. CORPORATE PLAN 2009 TO 2014: PERFORMANCE MANAGEMENT REPORT (1<sup>ST</sup> APRIL 2011 – 30<sup>TH</sup> JUNE 2011)
14. BUDGET AND FINANCIAL MONITORING - FIRST QUARTER TO JUNE 2011
15. A REVIEW OF THE COUNCIL'S CAPITAL INVESTMENT EVALUATION FRAMEWORK.
16. WORK PROGRAMME.

### **EXEMPT REPORTS**

17. 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.

18. To receive the Exempt Minutes of the Committee held on 23rd June 2011.
19. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
20. LAND AT NEWHALL. (Paragraph 3)
21. PREMISES AT NEWHALL. (Paragraph 3)
22. PROPOSED WRITE OFF: HOUSING BENEFIT OVERPAYMENTS, SUNDRY DEBTOR, BUSINESS RATES AND COUNCIL TAX (Paragraph 1)
23. REORGANISATION OF THE OPERATIONS DIRECTORATE. (Paragraph 1).