

F B McArdle Chief Executive

South Derbyshire District Council, Civic Offices, Civic Way, Swadlincote, Derbyshire DE11 0AH.

www.southderbyshire.gov.uk
@SDDC on Twitter
@southderbyshiredc on Facebook

Please ask for Democractic Services
Phone (01283) 595722/ 595848
Typetalk 18001
DX 23912 Swadlincote
Democraticservices@southderbyshire.gov.uk

Our Ref Your Ref

Date: 30 September 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, 08 October 2020 at 18:00. You are requested to attend.

Yours faithfully,

Chief Executive

To:- Conservative Group

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

**Labour Group** 

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

## **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 | CORPORATE PLAN 2020-24 PERFORMANCE REPORT (2020-2021 QUARTER 1– 1 APRIL TO 30 JUNE)           | 4 - 62  |
| 7 | JOINT CONSULTATIVE COMMITTEE – TERMS OF REFERENCE   | 63 - 67 |
| 8 | EVALUATION OF BIDS FOR NEW CAPITAL PROJECTS   | 68 - 80 |
| 9 | COMMITTEE WORK PROGRAMME  | 81 - 86 |
|   |   |         |

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

10 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.

11 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

Details

12 REVIEW OF HOUSING SERVICE

- 13 REVIEW OF OPERATIONAL SERVICES STRUCTURE
- 14 EMEG WESTERN CORRIDOR
- 15 VISITOR INFORMATION PROPOSALS