



**F B McArdle**  
**Chief Executive**  
South Derbyshire District Council,  
Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH.

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Our Ref  
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Date: 13<sup>th</sup> July 2022

Dear Councillor,

### **Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held at **Council Chamber (Special)**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Thursday, 21 July 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, Corbin, Dawson, Fitzpatrick, Ford and Lemmon

**Independent Group**

Councillors MacPherson

**Non-Grouped**

Councillor Churchill



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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** FINAL REVENUE BUDGET OUT-TURN 2021-22 **5 - 28**
- 7** TREASURY MANAGEMENT ANNUAL REPORT 2021-22 **29 - 51**
- 8** FINAL CAPITAL OUTTURN 2021-22 **52 - 64**
- 9** EQUALITY, DIVERSITY AND INCLUSION STRATEGY AND ACTION PLAN 2021 TO 25 PROPOSED RESOURCING **65 - 71**
- 10** ANNUAL TRAINING REPORT 2021-2022 AND PRIORITIES FOR 2022-23 **72 - 83**
- 11** DISCRETIONARY HOUSING PAYMENT FUND ENHANCEMENTS 2022-2023 **84 - 108**
- 12** COMMITTEE WORK PROGRAMME **109 - 114**

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

- 13** 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.

- 14** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 15** APPOINTMENT OF RECRUITMENT AND SELECTION PANEL
- 16** RE-GRADING OF POST – ACTIVE SCHOOLS PARTNERSHIP OFFICER (CP10)