



F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 28th August 2013

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, 5th September 2013 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 Bell, Rhind, Richards, Southerd, Taylor and Wilkins.



AGENDA

1. Apologies and to note any substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Special Committee Meeting held on 22nd May 2013 and the Open Minutes of the Committee Meeting held on 20th June 2013.
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. MORTGAGE INTEREST RATE.
8. CORPORATE PLAN 2009 TO 2014: PERFORMANCE MANAGEMENT REPORT (1ST APRIL 2013 – 30TH JUNE 2014).
9. BUDGET AND FINANCIAL MONITORING 2013/14.
10. COUNCIL TAX – OVERVIEW OF LIABILITY, EXEMPTIONS AND DISCOUNTS.
11. COMMUNITY INFRASTRUCTURE LEVY.
12. WORK PROGRAMME.

EXEMPT REPORTS

13. 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.

14. To receive the Exempt Minutes of the Special Committee Meeting held on 22nd May 2013 and the Exempt Minutes of the Committee Meeting held on 20th June 2013.
15. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
16. ROSLISTON FORESTRY CENTRE – GLADE TOILET BLOCK. (Paragraph 3)
17. APPLICATION FOR FLEXIBLE RETIREMENT. (Paragraph 1)