

Frank McArdle
Chief Executive

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Our Ref: FP/KW
Your Ref:

Date: 19th January 2007

Dear Councillor,

Finance and Management Committee (Special)

A Special Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Monday, 29th January 2007 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**

Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Carroll, Harrington, Southerd, Southern, Taylor and Whyman, M.B.E.

Conservative Group

Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
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 Committees

OPEN REPORTS

6. [Consolidated Budget Proposals and Medium-Term Financial Plan to 2010 – Consultation on the Council's Budget.](#)

EXEMPT REPORTS

7. The Chair 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.

8. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
9. Reports of Overview and Scrutiny Committees