



# South Derbyshire District Council

File

**Frank McArdle**  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 9th March 2005

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, 17th March 2005 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, Lauro, Mulgrew, Southerd, Southern and Whyman, M.B.E.

**Conservative Group**

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

FOR INFORMATION: All other Members of the Council.



INVESTOR IN PEOPLE

## AGENDA

1. Apologies.
2. To receive the Open Minutes of the Special Finance and Management Committee Meetings held on 13th and 24th January and of the Meeting held on 15th February 2005.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
6. Reports of Overview and Scrutiny Committees.
  - Special Project to Assess the Council's Best Value Review Process – Report to follow

### OPEN REPORTS

7. COUNTY COUNCIL ELECTIONS 2005
8. REGIONAL FREIGHT STRATEGY CONSULTATIVE DRAFT

### EXEMPT REPORTS

9. 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.

10. To receive the Exempt Minutes of the Special Finance and Management Committee Meeting held on 13th January and of the Meeting held on 15th February 2005.
11. Members' Questions and Reports.
12. FINANCIAL REGULATIONS D2.4 (b) – WRITE-OFFS (Paragraph 7)
13. RECRUITMENT AND RETENTION IN BUILDING CONTROL (Paragraph 1)
14. GERSHON PROJECT – STAFFING IMPLICATIONS – Report to follow from Deputy Chief Executive

15. GROUNDS MAINTENANCE SERVICE– Report to follow from Director of Community Services (C. Mason)

