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Our Ref: DS
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Date: 5th June 2019

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 13 June 2019 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Watson (Chairman), Councillor Fitzpatrick (Vice-Chairman) and Councillors Angliss, Billings, Mrs. Brown, Ford, MacPherson 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 2016-21 PERFORMANCE REPORT **4 - 24**
- 7 CORPORATE EQUALITIES ANNUAL REPORT 2018-19 AND ACTION PLAN 2019-20 **25 - 43**
- 8 ANNUAL HEALTH AND SAFETY REPORT 2018-19 AND ACTION PLAN 2019-20 **44 - 55**
- 9 COMMENTS, COMPLIMENTS, COMPLAINTS & FREEDOM OF INFORMATION REQUESTS **56 - 61**
- 10 THE FAIR FUNDING REVIEW **62 - 83**
- 11 COMMITTEE WORK PROGRAMME **84 - 89**

Exclusion of the Public and Press:

- 12 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.

- 13** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 14** LAND IN MELBOURNE
- 15** PREMISES AT WOODVILLE ROAD, OVERSEAL
- 16** DIRECT ACQUISITION OF FOUR BUNGALOWS IN REPTON
- 17** LAND DEAL TO DELIVER AFFORDABLE HOUSING AT ORCHARD STREET, NEWHALL
- 18** HUMAN RESOURCES SERVICE – FIXED TERM APPOINTMENT
- 19** BAD AND DOUBTFUL DEBTS