



South Derbyshire District Council

File.

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 4th January 2005

Note: THIS IS A REVISED
SUMMONS CONTAINING
AN ADDITIONAL AGENDA
ITEM NO. 9(a) – See
attached

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 Thursday, 13th January 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 note any declarations of interest arising from any items on the Agenda.
3. Public Question Time.
4. Members' Questions and Reports.
5. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

6. GENERAL FUND ESTIMATES AND CAPITAL PROGRAMME 2004/2005 and 2005/2006
7. CONSOLIDATED REVENUE BUDGETS AND CAPITAL PROGRAMME 2004/2005 AND 2005/2006 – Report to follow from Head of Finance and Property Services.
8. PARTNERSHIP FUNDING WORKING PANEL
9. SERVICE PLANS
- 9(a) FINANCING OF VEHICLES, PLANT, MACHINERY AND WHEELED BINS – Report to follow from Head of Finance and Property Services.

EXEMPT REPORTS

10. 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.

11. Members' Questions and Reports.
12. HATTON FLOOD ALLEVIATION SCHEME
13. HEAD OF PLANNING – Report to follow from Deputy Chief Executive.
14. SHELTERED HOUSING SCHEME AT BASS'S CRESCENT, CASTLE GRESLEY – Report to follow from Director of Community Services.