



# South Derbyshire District Council

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**Frank McArdle**  
Chief Executive

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Our Ref: DEC/KW  
Your Ref:

Date: 9th January 2002

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 January 2002 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 Brooks, Carroll, Evens, Knight, Lauro, Sherratt and Whyman.

Conservative Group

Councillors Harrison, Lemmon, Shaw and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

## AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 22nd November 2001.
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.

### OPEN REPORTS

7. ANNUAL AUDIT LETTER 2000/2001
8. REVENUE BUDGET 2002/03
9. CAPITAL PROGRAMME 2002/03
10. GENERAL FUND BUDGETS 2001/02 & 2002/03
11. CONSOLIDATED CAPITAL PROGRAMME 2002/03
12. HUMAN RESOURCE MANAGEMENT BEST VALUE REVIEW
13. 'QUALITY TOWN AND PARISH COUNCILS' – CONSULTATION PAPER
14. BEST VALUE REVIEW: FINANCE SERVICES

### EXEMPT REPORTS

15. 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.

16. To receive the Exempt Minutes of the Meeting held on 22nd November 2001.
17. Members' Questions and Reports.
18. Reports of Overview and Scrutiny Committees.
19. SERVICE AND FINANCIAL PLANNING WORKING GROUP MINUTES
20. EMPLOYEE HEALTH & WELFARE

21. PROFESSIONAL SUBSCRIPTIONS
22. LOCAL AGREEMENT ON ASSIMILATION
23. RURAL RATE RELIEF
24. FINANCIAL REGULATIONS 18(b) – WRITE OFFS

