

**Frank McArdle**  
Chief Executive

Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH

Please ask for Paul Spencer  
Tel: (01283) 221000 Ext. 5722  
DDI (01283) 595722  
Fax (01283) 228711  
Minicom: (01283) 228149  
DX 23912 Swadlincote  
E.mail:paul.spencer@south-derbys.gov.uk

Our Ref: PDS/KW  
Your Ref:

Date: 16th January 2009

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, 26th January 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**  
Councillor Harrison (Chairman), Councillor Wheeler (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Ford, Grant, Mrs. Plenderleith and Mrs. Wheeler.

**Labour Group**  
Councillors Pabla, Richards, Southerd, Taylor and Wilkins.

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 Committee.

### **OPEN REPORTS**

6. PRESENTATION FROM THE POLICE AUTHORITY
7. CONSOLIDATED BUDGET PROPOSALS AND FINANCIAL PLAN TO 2014–  
CONSULTATION ON THE COUNCIL’S BUDGET (circulated separately).

### **EXEMPT REPORTS**

8. 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.

9. To receive any questions by Members of the Council pursuant to Council Procedure Rule No 11.