

**Frank McArdle**  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 27th August 2008

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, 4th September 2008 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 receive the Open Minutes of the Meeting held on 12th June and of the Special Meeting held on 26th June 2008.
3. To note any declarations of interest arising from any items on the Agenda.
4. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
5. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
6. Reports of Overview and Scrutiny Committee.

### **OPEN REPORTS**

7. AUDIT SUB-COMMITTEE  
Annexe A
8. MORTGAGE INTEREST RATE
9. BUDGET AND FINANCIAL MONITORING 2008/09  
Appendix 1
10. A REVIEW OF THE COUNCIL'S MEDIUM TERM FINANCIAL PLAN  
Appendix 1 - 6
11. CORPORATE PLANNING AND PERFORMANCE CYCLE  
Appendix 1  
Appendix 2  
Appendix 3
12. PERFORMANCE MANAGEMENT REPORT (1ST APRIL TO 30TH JUNE 2008)  
Appendix A  
Appendix B  
Appendix C  
Appendix D
13. WEB SITE RELAUNCH  
Appendix A
14. WORK PROGRAMME  
Annexe A

## **EXEMPT REPORTS**

15. The Chairman 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 Committee held on 12th June 2008.
17. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
18. LAND AT MIDWAY (Paragraph 3)  
Appendix A
19. PROPERTY AT SUTTON-ON-THE-HILL (Paragraph 3)
20. COMMUNICATIONS REPORT (Paragraph 1)  
Appendix A  
Appendix B
21. EMPLOYMENT OF TEMPORARY PRINCIPAL QUANTITY SURVEYOR  
(Paragraph 1).
22. PROCUREMENT OF SPECIALIST LEGAL SERVICES