

Frank McArdle
Chief Executive

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Our Ref: FP/KW

Your Ref:

Date: 22nd November 2006

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, 30th November 2006 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, Harrington, Southerd, Southern, Taylor and Whyman, M.B.E.

Conservative Group

Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 19th October 2006.
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 Committees.

OPEN REPORTS

7. SICKNESS ABSENCE MANAGEMENT
8. "ACHIEVING MORE" – PERFORMANCE MANAGEMENT FRAMEWORK SERVICE REPORTS SECOND QUARTER 2006/07
9. "ACHIEVING MORE" – PERFORMANCE MANAGEMENT FRAMEWORK OVERALL PERFORMANCE OF FINANCE AND MANAGEMENT COMMITTEE
10. DRAFT DISABILITIES EQUALITY SCHEME SCHEME
11. REVIEW OF COMPENSATION POLICIES IN CASES OF EARLY TERMINATION OF EMPLOYMENT
12. AGE RETIREMENT PROCEDURE
13. ASSET MANAGEMENT PLAN 2006/07
Annexe
14. RISK MANAGEMENT – REVIEW AND MONITORING UPDATE
Annexe
15. BUDGET AND FINANCIAL MONITORING 2006/07
16. IDEAS INTO ACTION
17. IDEAS INTO ACTION - PROPOSALS FOR 2006/07
18. IMPROVEMENT PANEL MINUTES – 8TH NOVEMBER 2006
Minutes.

EXEMPT REPORTS

19. 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.

20. To receive the Exempt Minutes of the Meeting held on 19th October 2006.
21. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
22. Reports of Overview and Scrutiny Committees.
23. BENEFIT FRAUD INVESTIGATION (Paragraph 7)
24. ICT REVIEW - CONSULTATION FEEDBACK (Paragraph 4)
25. REVENUES AND BENEFITS COMPUTER SYSTEM AND THE DELIVERY OF REVENUE SERVICES (Paragraph 3)
26. RESHAPING OF LICENSING SECTION (Paragraphs 1 and 3)
27. LEISURE AND COMMUNITY DEVELOPMENT RESTRUCTURE (Paragraph 1)
28. LAND AT REPTON (Paragraph 3)
29. PROPERTY AT SUTTON-ON-THE-HILL (Paragraph 3)
30. HILTON FOOTBALL PAVILION PROJECT FUNDING AND CASH FLOW (Paragraph 3)