



# South Derbyshire District Council

File

**Frank McArdle**  
Chief Executive

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Our Ref: PDS/SJS  
Your Ref:

Date: 24th August 2004

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, 2nd September 2004 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.



## AGENDA

1. Apologies.
2. To receive the Open Minutes of the Finance and Management Committee Meeting held on 22nd July 2004.
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. RECRUITMENT AND SELECTION WORKING PANEL
8. MORTGAGE INTEREST RATE
9. FINANCE BRIEFING
10. HOUSING STOCK OPTIONS REVIEW – FINANCIAL APPRAISAL
11. PARTNERSHIP FUNDING WORKING GROUP: ALLOCATION OF PARTNERSHIP FUNDING MONIES
12. SENIOR OFFICER DISMISSALS PROCEDURE
13. GRIEVANCE PROCEDURE
14. CUSTOMER FIRST
15. CORPORATE IMAGE

### EXEMPT REPORTS

16. 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.

17. To receive the Exempt Minutes of the Finance and Management Committee held on 22nd July 2004.
18. Members' Questions and Reports.

19. RECRUITMENT AND SELECTION WORKING PANEL
20. ACCESS TO FOUL DRAIN ON COUNCIL-OWNED LAND AT BLACKSMITHS LANE, WOODVILLE
21. RENEWAL OF INSURANCE PREMIUMS 2004/05
22. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE
23. CORPORATE TRAINING PLAN 2003/04 AND 2004/05
24. RESTRUCTURING THE BUILDING MAINTENANCE UNIT OF HOUSING SERVICES
25. STAFFING IN THE BUILDING CONTROL SECTION

