



South Derbyshire District Council

Frank McArdle
Chief Executive

File

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Our Ref: DC/KW
Your Ref:

Date: 20th November 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, 28th November 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 Carroll, Evens, Knight, Richards, Southerd, Southern 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 17th October 2002.
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. 2002/03 SERVICE PLANS MONITORING REPORTS:
 - (a) Economic Development
 - (b) Financial Services
 - (c) Revenue Services
 - (d) Internal Audit
 - (e) IT and Customer Services
 - (f) Policy and Best Value (To follow).
8. 2003/04 SERVICE PLANS:
 - (a) Economic Development
 - (b) Personnel and Development
 - (c) Financial Services
 - (d) Revenue Services
 - (e) Internal Audit
 - (f) IT and Customer Services
 - (g) Policy and Best Value (To follow).
9. COMPLAINTS
10. WATERCOURSE AT WOODLAND ROAD, STANTON BY NEWHALL
11. THE FUTURE DEVELOPMENT OF AIR TRANSPORT IN THE UK – CONSULTATION EXERCISE
12. SOUTHERN DERBYSHIRE NHS LOCAL IMPROVEMENT FINANCE TRUST (LIFT) APPLICATION

EXEMPT REPORTS

13. 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.

14. To receive the Exempt Minutes of the Meeting held on 17th October 2002

15. Members' Questions and Reports.

16. Reports of Overview and Scrutiny Committees.

17. BENEFIT FRAUD INVESTIGATION (Paragraph 5)

18. SINGLE STATUS - JOB EVALUATION MODERATION AND APPEALS
PROCEDURE (Paragraph 11)

19. DSO TRADING ACCOUNT SCHEDULE OF RATES (Paragraph 8)

20. GREEN BANK LEISURE CENTRE – SWIMMING POOL HALL (Paragraph 8)

