



**F B McArdle**  
**Chief Executive**  
South Derbyshire District Council,  
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Our Ref

Your Ref

Date: 2<sup>nd</sup> February 2022

Dear Councillor,

### **Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Thursday, 10 February 2022 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**

Councillor Pearson (Chair), Councillor Rhind (Vice-Chair) and Councillors Rhind, Richards, Southerd and Taylor.

**Conservative Group**

Councillors Ackroyd, Bridgen, Lemmon, Redfern and Watson.

**Independent Group**

Councillors Fitzpatrick and Roberts

**Non-Grouped**

Councillor Wheelton



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## **AGENDA**

### **Open to Public and Press**

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the following Meetings:  
  
7th October 2021 **5 - 7**  
  
21st October 2021 **8 - 10**  
  
25th November 2021 **11 - 16**
- 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
- 7** RECRUITMENT OF BIKEABILITY CO-ORDINATOR **17 - 20**
- 8** RECRUITMENT OF ACTIVE SCHOOLS' PARTNERSHIP (ASP) **21 - 24**  
PHYSICAL EDUCATION (PE) AND SCHOOL SPORT COACH
- 9** GENERAL FUND CONSOLIDATED BUDGET REPORT 2022-23 AND **25 - 48**  
MEDIUM-TERM FINANCIAL PLAN TO 2026-27
- 10** CAPITAL BUDGET TO 2027 **49 - 58**
- 11** HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN AND **59 - 74**  
PROPOSED RENT 2022-23

<b>12</b>	TREASURY MANAGEMENT COUNTERPARTY LIMITS UPDATE	<b>75 - 78</b>
<b>13</b>	PROPOSED REVISED COUNCIL TAX REDUCTION SCHEME 2022 – 2023 & CONSULTATION FEEDBACK	<b>79 - 116</b>
<b>14</b>	SUPPORTING ASPIRATIONS ACTION PLAN	<b>117 - 122</b>
<b>15</b>	COMMITTEE WORK PROGRAMME	<b>123 - 129</b>

**Exclusion of the Public and Press:**

- 16** The Chairman may therefore move:-  
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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 following Meetings:  
7th October 2021  
21st October 2021  
25th November 2021
- 18** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 19** CONTINUATION OF TEMPORARY RESTRUCTURE DUE TO COVID19
- 20** ACQUISITION OF HOUSE IN LIEU OF COMMUTED SUM
- 21** SWADLINCOTE TOWN CENTRE GRANT SCHEME
- 22** EAST MIDLANDS FREEPORT
- 23** APPOINTMENT OF TREASURY MANAGEMENT ADVISORS