



South Derbyshire District Council

File

Frank McArdle
Chief Executive

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Our Ref: PDS/SJS
Your Ref:

Date: 17th November 2004

Dear Councillor,

Finance and Management Committee

A Meeting of the Finance & Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 25th November 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.



INVESTOR IN PEOPLE

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 14th October 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. IMPROVEMENT PANEL
8. 2004/2007 SERVICE PLANS – HALF YEAR MONITORING REPORTS
9. DRAFT SOUTH DERBYSHIRE COMMUNITY STRATEGY
10. AMENDMENT OF MORTGAGE INTEREST RATE
11. COMPLAINTS
12. NOTTINGHAM EAST MIDLANDS AIRPORT: PROPOSED CHANGES TO CONTROLLED AIRSPACE, PHASE: 2 CONSULTATION PROCESS
13. COMMUNITY SPORTS COACH
14. RACE EQUALITY SCHEME ACTION PLAN 2003-04 (YEAR END REPORT) – Report to follow from Head of Policy and Economic Regeneration.
15. ACCOUNTABLE BODY REQUIREMENTS – SOUTH DERBYSHIRE LOCAL STRATEGIC PARTNERSHIP (Report to follow from Head of Leisure and Community Development)

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 Meeting held on 14th October 2004.
18. Members' Questions and Reports.

19. Reports of Overview and Scrutiny Committees - Role of Chair and Vice-Chair of the Council
20. REVIEW OF DUTIES – COMMERCIAL AND LICENSING MANAGER POST
21. REVIEW OF DUTIES – WASTE AND CLEANSING MANAGER POST
22. ACQUISITION OF COMMUNICATIONS DATA
23. STATEMENT OF COMMUNITY INVOLVEMENT/CORPORATE CONSULTATION STRATEGY – APPOINTMENT OF CONSULTANTS
24. MANAGEMENT ARRANGEMENTS – PLANNING SERVICE

