

**Frank McArdle**  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 15th October 2008

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, 23rd October 2008 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Wheeler (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Ford, Grant, Mrs. Plenderleith and Mrs. Wheeler.

**Labour Group**

Councillors Pabla, Richards, Southerd, Taylor and Wilkins.

FOR INFORMATION: All other Members of the Council.

## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 4th September 2008.
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.

### **OPEN REPORTS**

7. AUDIT SUB-COMMITTEE
8. A REVIEW OF THE COUNCIL'S FINANCIAL STRATEGY
9. A REVIEW OF THE COUNCIL'S CAPITAL INVESTMENT STRATEGY
10. ADOPTION OF A FEES AND CHARGES POLICY
11. BUDGET AND FINANCIAL MONITORING 2008/09
12. VALUE FOR MONEY ANNUAL REVIEW
13. CORPORATE ANTI-FRAUD AND CORRUPTION POLICY
14. HATE INCIDENTS REPORTING PROCEDURE
15. IMPROVING LOCAL ACCOUNTABILITY – CONSULTATION ON THE WHITE PAPER: COMMUNITIES IN CONTROL – Report to follow
16. COMPLAINTS & FREEDOM OF INFORMATION REQUESTS – 1ST APRIL 2008 TO 30TH SEPTEMBER 2008
17. STOCK OPTION APPRAISAL
18. EXTRA CARE HOUSING PROJECT: SITE OF WILLOUGHBY HOUSE/GRANVILLE COURT
19. VALIDATION OF STOCK CONDITION INFORMATION RELATING TO HOUSING STOCK
20. WORK PROGRAMME

## **EXEMPT REPORTS**

21. The Chairman 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.

22. To receive the Exempt Minutes of the Meeting held on 4th September 2008.
23. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
24. BILL SHONE LEISURE CENTRE, MELBOURNE (Paragraph 3)
25. CARELINE DEVELOPMENT (Paragraph 1)
26. CORPORATE SERVICES PARTNERSHIP – Report to follow
27. SENIOR MANAGEMENT REVIEW – Report to follow