



South Derbyshire District Council

Frank McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

Please ask for Debbie Cook
Tel: (01283) 221000 Ext. 5709
DDI (01283) 595709
Fax (01283) 595802
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: debbie.cook@south-derbys.gov.uk

Our Ref: DC/SJS
Your Ref:

Date: 6th January 2004

Note: Any Member who has specific questions of clarification on any line of the budget can contact Kevin Stackhouse on 595811

Dear Councillor,

Finance and Management Committee (Special)

A Special Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 15th January 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, Lane, Richards, 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 note any declarations of interest arising from any items on the Agenda.
3. Public Question Time.
4. Members' Questions and Reports.
5. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

6. GENERAL FUND BUDGETS AND CAPITAL PROGRAMME 2003/2004 and 2004/2005
7. CONSOLIDATED REVENUE BUDGETS AND CAPITAL PROGRAMME 2003/2004 AND 2004/2005

EXEMPT REPORTS

8. 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.

9. Members' Questions and Reports.
10. NOS. 46/48 GROVE STREET, SWADLINCOTE
11. WRITE-OFF OF COUNCIL TAX AND NATIONAL NON-DOMESTIC RATE
12. PARTNERSHIP FUNDING WORKING GROUP: ALLOCATION OF PARTNERSHIP FUNDING MONIES
13. NEW TELECOMS SYSTEM