

Frank McArdle
Chief Executive

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

Please ask for Paul Spencer
Tel: (01283) 221000 Ext. 5722
DDI (01283) 595722
Fax (01283) 228711
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail:paul.spencer@south-derbys.gov.uk

Our Ref: PS/KW
Your Ref:

Date: 26th November 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, 4th December 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 23rd October 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. ASSET MANAGEMENT PLAN 2008 to 2011.
Appendix 1
8. RISK MANAGEMENT – CORPORATE REVIEW AND MONITORING UPDATE
Appendix 1
9. BUDGET AND FINANCIAL MONITORING 2008/9
Appendix 1.
10. PERFORMANCE MANAGEMENT REPORT (1ST APRIL to 30TH SEPTEMBER 2008)
Appendix A
Appendix B
Appendix C
Appendix D
Appendix E
11. SAFEGUARDING CHILDREN AND VULNERABLE PEOPLE POLICY.
Appendix
12. COUNCIL TAX DISCOUNT CHANGES
13. CORPORATE DEBT MANAGEMENT POLICY
Appendix A
14. FREEDOM OF INFORMATION ACT 2000 PUBLICATION SCHEME.
Annexe 1
15. SOUTH DERBYSHIRE ARTS PROJECT.
Annexe 1
Annexe 2
Annexe 3

16. HOUSING RELATED SUPPORT FUNDED BY THE SUPPORTING PEOPLE PROGRAMME
17. WORK PROGRAMME
Annexe A

EXEMPT REPORTS

18. 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.

19. To receive the Exempt Minutes of the Meeting held on 23rd October 2008.
20. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
21. LAND AT REPTON. (Paragraph 3).
22. LOCAL AREA NETWORK (LAN) INFRASTRUCTURE UPGRADE. (Paragraph 3).
23. ADDITIONAL URGENT ITEM – SWADLINCOTE TOWN CENTRE STUDY AND MASTER PLAN (Paragraph 3)