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Our Ref: DS

Your Ref:

Date: 5th February 2020

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 13 February 2020 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Watson (Chairman), Councillor Angliss (Vice-Chairman) and Councillors Billings, Mrs. Brown, Fitzpatrick, Ford, MacPherson and Roberts

Labour Group

Councillors Dr. Pearson, Rhind, Richards, Southerd and Taylor

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:

Finance and Management Committee 10th October 2019 Open Minutes **4 - 8**

Audit Sub-Committee 11th December 2019 Open Minutes **9 - 12**
- 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** FINAL BUDGET PROPOSALS 2020-2021 AND FINANCIAL PLAN TO 2025 **13 - 29**
- 8** CAPITAL PROGRAMME BUDGET TO 2025 **30 - 41**
- 9** TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2020-21 **42 - 43**
- 10** ANNUAL REPORT OF THE SECTION 151 OFFICER **44 - 51**
- 11** PROPOSED COUNCIL TAX REDUCTION SCHEME 2020-21 **52 - 56**
- 12** CORPORATE PLAN MEASURES 2020-2024 **57 - 65**

13	TRANSFER OF HOUSING REPAIR CALLS INTO CUSTOMER SERVICES	66 - 70
14	DOMESTIC ABUSE PROCEDURE – MAKE A STAND CAMPAIGN	71 - 85
15	SOCIAL MEDIA STRATEGY 2020-2021 AND SOCIAL MEDIA ACTION PLAN 2020-2021	86 - 100
16	COMMITTEE WORK PROGRAMME	101 - 109

Exclusion of the Public and Press:

- 17** 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.
- 18** To receive the Exempt Minutes of the following Meetings:
Finance and Management Committee 10th October 2019 Exempt Minutes
- 19** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 20** STRUCTURAL REVIEW CULTURAL AND COMMUNITY
- 21** ROSLISTON FORESTRY CENTRE – REVIEW OF STAFFING
- 22** REVIEW OF DOCUMENT SERVICES TEAM
- 23** DEBT COLLECTION, RECOVERY, BAD AND DOUBTFUL DEBTS