



South Derbyshire District Council

Frank McArdle
Chief Executive

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

Please ask for Paul Specer
Tel: (01283) 221000 Ext. 5722
DDI (01283) 595722
Fax (01283) 595854
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: @south-derbys.gov.uk

Our Ref: PDS/KW
Your Ref:

Date: 7th February 2005

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 Tuesday, 15th February 2005 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.



A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 25th November 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. REVIEW OF POLICY AND DECISION MAKING
8. IMPROVEMENT PANEL
9. RECRUITMENT AND SELECTION WORKING PANEL
10. CAPABILITY PROCEDURE
11. ANNUAL TREASURY MANAGEMENT STRATEGY 2005/06
12. CONSOLIDATED BUDGET 2005/06 AND FINANCIAL PLANS 2005 TO 2008
13. SENIOR OFFICER APPOINTMENTS PROCEDURE

EXEMPT REPORTS

14. 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.

15. Members' Questions and Reports.
16. Reports of Overview and Scrutiny Committees.
17. To receive the Exempt Minutes of the Meeting held on 25th November 2004.

EXEMPT REPORTS

18. RECRUITMENT AND SELECTION WORKING PANEL (Paragraph 1)
19. EMERGENCY PLANNING ARRANGEMENTS – CIVIL CONTINGENCIES BILL
(Paragraph 1)
20. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE (Paragraph 5)
21. WRITE-OFF OF COUNCIL TAX AND NATIONAL NON-DOMESTIC RATE
(Paragraph 7)
22. PLANNING SERVICE ESTABLISHMENT (Paragraph 11)
23. UPGRADE OF UNIX INFRASTRUCTURE (Paragraph 9)
24. REGRADING APPLICATIONS – YEAR 2004/05 (Paragraph 11)

