

**Frank McArdle**  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 4th June 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, 12th June 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 Committee held on 1st May 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. PERFORMANCE MANAGEMENT REPORT (1ST APRIL 2007 – 31ST MARCH 2008)
9. SERVICE PLANS 2008/9
10. COMPLAINTS & FREEDOM OF INFORMATION REQUESTS 01 OCTOBER 2007 TO 31 MARCH 2008
11. CONSULTATION STRATEGY - ANNUAL REPORT
12. EQUALITIES AND FAIRNESS SCHEME ANNUAL REPORT AND ACTION PLAN 2008/09
13. ANNUAL TRAINING REPORT 2007/08 AND PRIORITIES FOR 2008/09
14. ESTABLISHMENT OF DERBY HMA JOINT ADVISORY BOARD AND PROPOSALS FOR CAPITAL AND REVENUE GROWTH POINT FUNDS SPENDING 2008/09  
Appendix 1  
Appendix 2

### **EXEMPT REPORTS**

15. 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.

16. To receive the Exempt Minutes of the Committee held on 20th March 2008.
17. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
18. LAND AT MELBOURNE (Paragraph 3)
19. REPLACEMENT ELECTIONS AND ELECTORAL REGISTRATION SOFTWARE SYSTEM (Paragraph 3)
20. REVIEW OF COMMUNICATIONS (Paragraph 1)
21. FORMER TENANT ARREARS (FTA'S) - WRITE OFFS (Paragraphs 1 and 3)
22. CORPORATE PRINTING REQUIREMENT REVIEW – CONCLUSION (Paragraph 1)  
(Report to follow)
23. PLANNING SERVICE RE-ENGINEERING – SERVICE STRUCTURE REVIEW  
(Paragraph 1) (Report to follow)