



South Derbyshire District Council

Frank McArdle
Chief Executive

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Our Ref: DEC/KW
Your Ref:

Date: 3rd October 2001

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, 11th October 2001 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 Brooks, Carroll, Evens, Knight, Lauro, Sherratt and Whyman.

Conservative Group
Councillors Harrison, Lemmon, Shaw and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 30th August 2001.
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. SINGLE STATUS JOB EVALUATION
8. DERBY AND SANDIACRE CANAL RESTORATION PROPOSAL
9. RURAL TRANSPORT PARTNERSHIP
10. CORPORATE PLAN – Report to follow.

EXEMPT REPORTS

11. 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.

12. To receive the Exempt Minutes of the Meeting held on 30th August 2001.
13. Members' Questions and Reports.
14. Reports of Overview and Scrutiny Committees.
15. FINANCIAL REGULATIONS 18(b) AND 18(c) – WRITE-OFFS
16. GRIEVANCE – Report to follow.
17. STAFFING – MEMBERS' SERVICES SECTION
18. SHELTERED HOUSING REVIEW