

File



Frank McArdle
Chief Executive

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Our Ref: FP/RL
Your Ref:

Date: 30th August 2006

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, 7th September 2006 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

F.B. McArdle
Chief Executive

To: **Labour Group**
Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Carroll, Harrington, Southerd, Southern, Taylor and Whyman, M.B.E.

Conservative Group
Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.



INVESTOR IN PEOPLE

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 27th July 2006.
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. "ACHIEVING MORE" – PERFORMANCE MANAGEMENT FRAMEWORK SERVICE REPORTS FIRST QUARTER 2006/07
8. "ACHIEVING MORE" PERFORMANCE MANAGEMENT FRAMEWORK OVERALL PERFORMANCE OF FINANCE AND MANAGEMENT COMMITTEE
9. RISK MANAGEMENT – REVIEW AND MONITORING UPDATE
10. BUDGET AND FINANCIAL MONITORING 2006/07
11. THE EFFICIENCY AGENDA – Report to follow
12. PARTNERSHIP FUNDING WORKING PANEL
13. MORTGAGE INTEREST RATE
14. SERVICE PLANS 2006/09 – Report to follow
15. CAPACITY BUILDING

EXEMPT REPORTS

16. 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.

17. To receive the Exempt Minutes of the Meeting held on 27th July 2006.
18. Members' Questions and Reports.

19. Reports of Overview and Scrutiny Committees.
20. REVIEW OF PROPERTY SERVICES [PARAGRAPHS 3 AND 4]
21. CORPORATE HEALTH AND SAFETY (PARAGRAPH 4)
22. RENEWAL OF BOILERS AT CIVIC OFFICES (PARAGRAPH 3)
23. LAND AT MIDWAY (PARAGRAPH 3)
24. LAND AT WILLINGTON (PARAGRAPH 3)

