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Our Ref: DS

Your Ref:

Date: 20th November 2019

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 28 November 2019 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Watson (Chairman), Councillor Fitzpatrick (Vice-Chairman) and Councillors Angliss, Billings, Mrs. Brown, 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 29th August 2019 **4 - 9**
- 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** ANNUAL STATEMENT OF ACCOUNTS 2018-19 **10 - 125**
- 8** CORPORATE PLAN 2016 TO 2021 PERFORMANCE REPORT FOR QUARTER 2 201920 **126 - 151**
- 9** REVENUE FINANCIAL MONITORING 2019-20 **152 - 166**
- 10** CAPITAL FINANCIAL MONITORING 2019-20 **167 - 172**
- 11** TREASURY MANAGEMENT UPDATE 2019-20 **173 - 184**
- 12** COMMENTS, COMPLIMENTS, COMPLAINTS &FOI 01.04.19-30.09.19 **185 - 190**
- 13** FEASIBILITY STUDY FOR REOPENING THE LEICESTER TO BURTON RAILWAY LINE **191 - 197**

14	HOUSING ENVIRONMENTAL IMPACT PROJECT	198 - 202
15	THE BETTER CARE FUND – PLANNED SPEND	203 - 235
16	COMMITTEE WORK PROGRAMME	236 - 242

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 & Management Committee 29th August 2019
- 19** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 20** ACQUISITION OF TWO 'RIGHT TO BUY' PROPERTIES
- 21** CONCURRENT FUNCTIONS GRANT PAYMENTS TO PARISH COUNCILS
- 22** STRUCTURE REVIEW ORGANISATIONAL DEVELOPMENT AND PERFORMANCE
- 23** SERVICES AND SUPPORT FOR HOMELESS PEOPLE
- 24** BAD AND DOUBTFUL DEBTS