

FINANCE AND MANAGEMENT COMMITTEE

6 October 2022

**PRESENT:**

**Labour Group**

Councillor Pearson (Chair), Councillor Rhind (Vice-Chair) and Councillors M. Mulgrew (substitute for Cllr Tilley) Richards Southerd and Taylor.

**Conservative Group**

Councillors, Ackroyd, Dawson, Fitzpatrick, Lemmon, Smith and Watson (substitute for Cllr Ford)

**In Attendance**

Councillor Wheelton

FM/52 **APOLOGIES**

The Committee was informed that apologies had been received from Councillor Tilley (Labour Group), Councillor Ford (Conservative Group) and Councillor Churchill (Non-Grouped)

FM/53 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest had been received

FM/54 **QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from members of the public had been received.

FM/55 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from members of the council had been received.

FM/56 **REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE**

The Committee was informed that no reports of Overview and Scrutiny Committee had been received.

FM/57 **COMMITTEE WORK PROGRAMME**

The Strategic Director (Corporate Resources) presented the report to the Committee.

**RESOLVED:**

*The Committee considered and approved the updated work programme.*

FM/58 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

**RESOLVED:-**

*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 paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.*

**QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11**

*The Committee was informed no questions had been received.*

**SOUTH DERBY GROWTH ZONE**

*The Committee approved the recommendations in the report.*

**ROSLISTON FORESTRY CENTRE STAFFING**

*The Committee approved the recommendations in the report.*

**REGRADE OF POSTS -PROJECT OFFICER (HEATING) AND HO143 AND PROJECT OFFICER (BUILDING)HO129**

*The Committee approved the recommendations in the report.*

**HGV DRIVERS AND HGV MECHANICS**

*The Committee approved the recommendations in the report.*

**LEGAL AND DEMOCRATIC SERVICES RESTRUCTURE**

*The Committee approved the recommendations in the report.*

The meeting terminated at 19:00 hours

COUNCILLOR R PEARSON

CHAIR