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Date: 24 August 2016

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 01 September 2016 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Mrs. Plenderleith (Vice-Chairman) and Councillors Atkin, Mrs. Coe, Mrs. Coyle Hewlett, Smith, Watson and Wheeler.

Labour Group

Councillors Rhind, Richards, Southerd and Wilkins.

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 Meeting held on 16th June 2016

16th June 2016 **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** CORPORATE PLAN 2016-21 - PERFORMANCE REPORT (1 APRIL - 30 JUNE 2016) **10 - 41**
- 8** COCKSHUT LANE RECREATION GROUND, MELBOURNE SPORTS FACILITY PROJECT **42 - 44**
- 9** PROCUREMENT STRATEGY AND FRAMEWORK 2016 TO 2020 **45 - 66**
- 10** HEALTH AND SAFETY - QUARTERLY REPORT APRIL TO JUNE 2016 **67 - 71**
- 11** BUDGET AND FINANCIAL MONITORING 2016-17 **72 - 89**
- 12** LEASEHOLD FLAT INSURANCE **90 - 93**

Exclusion of the Public and Press:

- 14 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.

- 15 To receive the Exempt Minutes of the Meeting held on 16th June 2016

16th June 2016 X

- 16 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

- 17 STRAY DOG COLLECTION AND KENNELING CONTRACT

- 18 ICT DEVELOPMENT PLAN



INVESTOR IN PEOPLE

