



**F. McArdle**  
**Chief Executive**

Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH

[www.south-derbys.gov.uk](http://www.south-derbys.gov.uk)

**Please ask for: Paul Spencer**

Phone: (01283) 595722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: [paul.spencer@south-derbys.gov.uk](mailto:paul.spencer@south-derbys.gov.uk)

Our ref:

Your ref:

Date: 12<sup>th</sup> June 2013

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, 20th June 2013 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Wheeler (Chairman), Councillor Mrs. Watson (Vice-Chairman) and Councillors Jones, Lemmon, Murray, Smith and Watson.

**Labour Group**

Councillors Bell, Rhind, Richards, Southerd, Taylor and Wilkins.



## **AGENDA**

1. Apologies and to note any substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Committee Meeting held on 25th April 2013.
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.

## **OPEN REPORTS**

8. FINANCE AND CORPORATE SERVICES - SERVICE PLANS 2013/14.
9. CORPORATE PLAN 2009 TO 2014: PERFORMANCE MANAGEMENT YEAR END REPORT 2012/13.
10. CONSULTATION ANNUAL REPORT 2012/13 AND ACTION PLAN 2013/14
11. COMMUNICATIONS ANNUAL REPORT 2012/13 AND ACTION PLAN 2013/14
12. DATA QUALITY STRATEGY 2012/13 ANNUAL REPORT AND 2013/14 ACTION PLAN.
13. CORPORATE EQUALITIES AND SAFEGUARDING ANNUAL REPORT 2012/13 AND ACTION PLAN 2013/14
14. ANNUAL TRAINING REPORT 2012/13 AND PRIORITIES FOR 2013/14
15. ANNUAL HEALTH AND SAFETY REPORT 2012/13 AND ACTION PLAN 2013/14
16. COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS – OCTOBER 2012 TO MARCH 2013
17. MELBOURNE LEISURE FACILITIES.
18. WORK PROGRAMME.
19. IMPLEMENTATION OF AN E-COMMITTEE SOLUTION.

## **EXEMPT REPORTS**

20. The Chairman 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.

21. To receive the Exempt Minutes of the Committee Meeting held on 25th April 2013.
22. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
23. LAND AT MELBOURNE. (Paragraph 3)