



F. McArdle
Chief Executive

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Date: 18th June 2014

Dear Councillor,

Finance and Management Committee (Special)

A Special Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 26th June 2014 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Labour Group

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



AGENDA

1. Apologies and to note any substitutes appointed for the Meeting.
2. To note any declarations of interest arising from any items on the Agenda.
3. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
5. Reports of Overview and Scrutiny Committee.

OPEN REPORTS

6. BUDGET OUT-TURN and FINANCIAL ACCOUNTS 2013/14
7. TREASURY MANAGEMENT ANNUAL REPORT 2013/14
8. LOCAL GOVERNMENT PENSION SCHEME 2014 – LOCAL DISCRETIONS

EXEMPT REPORTS

9. 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.

10. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
11. LAND AT LINTON
12. FACTORY PREMISES IN SWADLINCOTE