



F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 28th November 2012

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, 6th December 2012 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 Frost, 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. CORPORATE PLAN 2009 TO 2014: PERFORMANCE MANAGEMENT REPORT (1ST APRIL TO 30TH SEPTEMBER 2012).
7. BUDGET AND FINANCIAL MONITORING 2012/13 – 2ND QUARTER TO SEPTEMBER 2012.
8. COMPLAINTS & FREEDOM OF INFORMATION REQUESTS – 1ST APRIL TO 30TH SEPTEMBER 2012.
9. LOCAL COUNCIL TAX SUPPORT SCHEME – FINAL PROPOSALS.
10. ASSETS OF COMMUNITY VALUE/COMMUNITY RIGHT TO BID.
11. NETHERSEAL VILLAGE HALL.
12. WORK PROGRAMME.

EXEMPT REPORTS

13. 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.

14. To receive the Exempt Minutes of the Meeting held on 6th September 2012.
15. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
16. WRITE OFF: COUNCIL TAX, SUNDRY DEBTORS AND BUSINESS RATES (Paragraph 1)

17. PROCUREMENT OF PITCH DRAINAGE SERVICES FOR IMPROVEMENTS TO COCKSHUT LANE PLAYING FIELDS MELBOURNE. (Paragraph 3)
18. LAND IN SWADLINCOTE (Paragraph 3)
19. HOUSING SERVICES – STAFFING RESTRUCTURE (Paragraphs 1,2 &4)