

Date: 7 March 2018

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 15 March 2018 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 Mrs Coyle, Ford, Hewlett, Smith, Swann, 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 following Meeting:-

Finance and Management Committee 11th January 2018 Open Minutes **4 - 8**
- 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 OCTOBER-31 DECEMBER 2017) **9 - 25**
- 8** BUDGET AND FINANCIAL MONITORING 2017-18 **26 - 46**
- 9** STREET SCENE RESOURCES AND IMPROVEMENTS **47 - 50**
- 10** SWADLINCOTE TOURIST INFORMATION CENTRE **51 - 54**
- 11** APPLICATION FOR EUROPEAN STRUCTURAL AND INVESTMENT FUNDS **55 - 59**
- 12** COMMITTEE WORK PROGRAMME **60 - 66**

Exclusion of the Public and Press:

13 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.

14 To receive the Exempt Minutes of the following Meeting:-

Finance and Management Committee 11th January 2018 Exempt Minutes

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

16 ESTABLISH A NEW SUPPORT POST IN THE ICT UNIT

17 COMMUNITIES TEAM – SERVICE ASSISTANT

18 PREMISES IN SWADLINCOTE

19 ROSLISTON FORESTRY CENTRE