

File



# South Derbyshire District Council

**Frank McArdle**  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 23rd August 2005

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, 1st September 2005 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

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Chief Executive

To: **Labour Group**  
Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Bell, Carroll, Southerd, Southern, Taylor and Whyman, M.B.E.

**Conservative Group**  
Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.



## AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 21<sup>st</sup> July and of the Special Meeting held on 28<sup>th</sup> July 2005.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
6. Reports of Overview and Scrutiny Committees.

### **OPEN REPORTS**

7. IMPROVEMENT PANEL
8. MORTGAGE INTEREST RATE
9. HARASSMENT POLICY
10. COMPLAINTS PROCEDURE
11. FINANCIAL MONITORING 2005/06
12. PERFORMANCE MANAGEMENT REPORT – QUARTER ENDING 30<sup>TH</sup> JUNE 2005
13. CORPORATE PLAN
14. IEG 4.5 STATEMENT

### **EXEMPT REPORTS**

15. The Chair 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.

16. To receive the Exempt Minutes of the Meeting held on 21st July 2005.
17. Members' Questions and Reports.
18. Reports of Overview and Scrutiny Committees.
19. CONTINUATION OF IEG PROGRAMME