



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

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

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Our ref: SOH
Your ref:

Date: 10TH June 2014

Dear Councillor,

Finance & Management Committee

A Meeting of the Finance & Management will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 19th June at 6.00 p.m.** You are requested to attend.

Yours sincerely

F. McArdle
Chief Executive

To: **Conservative Group**
Councillor Mrs Watson (Chairman), Councillor Jones (Vice-Chairman) and Councillors Hewlett, Murray, Smith, Watson and Wheeler.

Labour Group
Councillors Bell, Rhind, Richards, Southerd, Taylor and Wilkins



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A G E N D A

1. Apologies.
2. Presentation from the Council Bailiffs
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

7. CORPORATE PLAN – PERFORMANCE MANAGEMENT 2013/4
8. CONSULTATION ANNUAL REPORT 2013/14 & ACTION PLAN 2014/15
9. COMMUNICATIONS ANNUAL REPORT 2013/14 & ACTION PLAN 2014/15
10. DATA QUALITY ANNUAL REPORT 2013/14 & ACTION PLAN 2014/15
11. CORPORATE EQUALITIES ANNUAL REPORT 2013/14 & ACTION PLAN 2014/15
12. ANNUAL TRAINING REPORT 2013/14 AND PRIORITIES FOR 2014/15
13. HEALTH AND SAFETY ANNUAL REPORT 2013/14 AND ACTION PLAN 2014/15
14. COMPLAINTS, COMPLIMENTS AND FOI REQUESTS – OCTOBER 2013 TO MARCH 2014
15. FINANCE AND CORPORATE SERVICES – SERVICE PLAN 2014/15
16. WORK PROGRAMME 2014/15

EXEMPT REPORTS

17. 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.

18. To receive any questions by Members of the Council pursuant to Council Procedure Rule No.11.

19. HOUSING AND ENVIRONMENTAL SERVICES STAFFING RESTRUCTURE



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