

**F. McArdle**  
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Date: 25 November 2015

Dear Councillor,

**Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 03 December 2015 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 Billings, Mrs. Coyle, Hewlett, MacPherson, Smith, 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 Meetings held on 3rd September 2015, 24th September 2015, 30th September 2015 and 15th October 2015.

Finance and Management Committee 3rd September 2015 Open Minutes	<b>4 - 7</b>
Finance and Management Special Committee 24th September 2015 Open Minutes	<b>8 - 8</b>
Finance and Management Special Committee 30th September 2015 Open Minutes	<b>9 - 11</b>
Finance and Management Committee 15th October 2015 Open Minutes	<b>12 - 14</b>
- 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 SERVICES PERFORMANCE MONITORING 2015-16 - QUARTER 2 TO SEPTEMBER 2015 **15 - 25**
- 8** BUDGET AND FINANCIAL MONITORING 2015-16 **26 - 49**
- 9** COMPLAINTS, COMPLIMENTS AND FREEDOM OF INFORMATION REQUESTS 1 APRIL 2015 TO 30 SEPTEMBER 2015 **50 - 90**

### **Exclusion of the Public and Press:**

**10** 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.

**11** To receive the Exempt Minutes of the Meetings held on 3rd September 2015 and 15th October 2015.

Finance and Management Committee 3rd September 2015 Exempt Minutes

Finance and Management Committee 15th October 2015 Exempt Minutes

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

**13** RESTRUCTURING THE DIRECT SERVICES OPERATION

**14** A REVIEW OF THE CLIENT SERVICES UNIT

**15** CORPORATE SERVICES CONTRACT AND STRATEGIC PARTNERSHIP

**16** DEBTS SUBMITTED FOR WRITE-OFF

