



# South Derbyshire District Council

Frank McArdle  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 5th October 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, 13th October 2005 at 6.00 p.m. You are requested to attend.

Yours faithfully,

~~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.



## A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 1st September 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.
  - (a) STRATEGIC PLANNING REVIEW (PowerPoint Presentation from the Corporate Scrutiny Committee)
  - (b) CONSULTATION EXERCISE ON CORPORATE PLAN (Report to follow from the Community Scrutiny Committee)

### **OPEN REPORTS**

7. DERBYSHIRE PROVISIONAL LOCAL TRANSPORT PLAN AND DERBYSHIRE JOINT PROVISIONAL LOCAL TRANSPORT PLAN CONSULTATION
8. FINANCIAL STRATEGY 2006 TO 2009
9. CAPITAL INVESTMENT STRATEGY 2006 TO 2009
10. ASSET MANAGEMENT PLAN 2005/06
11. FINANCIAL AND PERFORMANCE MONITORING
12. RISK MANAGEMENT UPDATE (Report to follow)

### **EXEMPT REPORTS**

13. 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.

14. To receive the Exempt Minutes of the Meeting held on 1st September 2005.
15. Members' Questions and Reports.

16. Reports of Overview and Scrutiny Committees.
17. BENEFIT FRAUD INVESTIGATION
18. CHARGES FOR ELECTRONIC PAYMENTS
19. WIDER SWADLINCOTE EMPLOYMENT LAND STUDY
20. PROVISION OF FLOODLIT ARTIFICIAL TURF PITCH (ATP) AT THE PINGLE SCHOOL, SWADLINCOTE

