



F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 10th March 2010

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, 18th March 2010 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Wheeler (Vice-Chairman) and Councillors Bladen, Mrs. Brown, Mrs. Coyle, Grant, Roberts and Mrs. Wheeler.

Labour Group

Councillors Richards, Southerd, Taylor and Wilkins.

Independent/Non-Grouped Member

Councillor Pabla.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Special Meetings of the Committee held on 14th January and 25th January 2010 and of the Meeting held on 16th February 2010.
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. PARLIAMENTARY ELECTION
8. RISK MANAGEMENT UPDATED POLICY STATEMENT AND STRATEGY
9. AUDIT SUB-COMMITTEE
10. JOINT CONSULTATIVE COMMITTEE
11. WORK PROGRAMME

EXEMPT REPORTS

12. 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.

13. To receive the Exempt Minutes of the Special Meeting of the Committee held on 25th January 2010 and of the Meeting held on 16th February 2010.
14. JOINT CONSULTATIVE COMMITTEE (Paragraph 4)
15. FORMER TENANT ARREARS – WRITE-OFFS (Paragraphs 1 and 5)
16. WRITE-OFF: BUSINESS RATES, COUNCIL TAX, HOUSING BENEFIT OVERPAYMENT AND SUNDRY DEBTORS – (Paragraph 1)
17. LAND AT CHURCH GRESLEY (Paragraph 3)
18. LAND AT REPTON (Paragraph 3)
19. LAND AND PREMISES AT REPTON (Paragraph 3)

20. THE RESTRUCTURING OF THE COMMUNITY SERVICES DIRECTORATE
(Paragraph 1)
21. CLIENT MANAGEMENT & GOVERNANCE ARRANGEMENTS - CORPORATE
SERVICES PARTNERSHIP (Paragraph 1)