

Please ask for Democratic Services

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Our Ref

Your Ref

Date: 04 January 2023

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held at **Council Chamber (Special)**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Thursday, 12 January 2023** at **18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Labour Group**

Councillor Pearson (Chair), Councillor Rhind (Vice-Chair) and
Councillors Richards, Southerd, Taylor and Tilley.

Conservative Group

Councillors Dawson, Fitzpatrick, Ford, Lemmon, Smith and Watson

Non-Grouped

Councillor Churchill

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 following Meetings: | |
| | 10 February 2022 | 4 - 10 |
| 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 | SERVICE BASE BUDGETS 2023-24 | 11 - 24 |
| 8 | COUNCIL TAX BASE 2023-24 AND SURPLUS 2022-23 | 25 - 30 |
| 9 | ANNUAL STATEMENT OF ACCOUNTS 2020-21 | 31 - 138 |
| 10 | PROPOSED CONTINUATION OF BANDED COUNCIL TAX REDUCTION SCHEME FOR 2023-2024 | 139 - 144 |
| 11 | DECARBONISATION OF THE COUNCIL'S HOUSING STOCK | 145 - 258 |
| 12 | COMMITTEE WORK PROGRAMME | 259 - 265 |

Exclusion of the Public and Press:

- | | | |
|-----------|-----------------------------------|--|
| 13 | The Chairman may therefore move:- | |
|-----------|-----------------------------------|--|

That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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 following Meetings:
10 February 2022
- 15** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 16** REVISED STRUCTURE – STRATEGIC HOUSING TEAM
- 17** COLLECTION RATES, DEBT RECOVERY AND WRITE OFFS
- 18** FUTURE SERVICE DELIVERY AND EMPLOYMENT MODELS UPDATE
- 19** PREMISES IN MELBOURNE
- 20** LAND AT NETHERSEAL
- 21** LONG TERM LEASE TO EGGINTON PARISH COUNCIL