



South Derbyshire District Council

File
Andrea McCaskie
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Our Ref: FP/KW
Your Ref:

Date: 9th January 2006

Dear Councillor,

Finance and Management Committee (Special)

A Special Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Tuesday, 17th January 2006 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

F. B. McArdle

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.



AGENDA

1. Apologies.
2. To note any declarations of interest arising from any items on the Agenda.
3. Public Question Time.
4. Members' Questions and Reports.
5. Reports of Overview and Scrutiny Committees

OPEN REPORTS

6. SERVICE ESTIMATES 2005/2006 AND 2006/2007
7. CONSOLIDATED BUDGET PROPOSALS AND FINANCIAL STRATEGY 2006 TO 2009
8. PARTNERSHIP FUNDING WORKING PANEL

EXEMPT REPORTS

9. 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.

10. Members' Questions and Reports.
11. Reports of Overview and Scrutiny Committees.
12. TRANSFER OF RIGHTS OF WAY FUNCTIONS FROM POLICY AND ECONOMIC REGENERATION TO PLANNING SERVICES.
13. INCREASING THE UNIFORMED PRESENCE IN SOUTH DERBYSHIRE