

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 23rd April 2008

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, 1st May 2008 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. Coyle, Ford, Grant, Mrs. Plenderleith and Mrs. Wheeler.

Labour Group

Councillors Mrs. Lane, Pabla, Richards, Taylor and Wilkins.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Committee held on 20th March 2008.
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. FINAL ANNUAL AUDIT AND INSPECTION LETTER
8. AUDIT SUB-COMMITTEE
Appendix 1
Appendix 2
9. RISK MANAGEMENT - CORPORATE REVIEW AND MONITORING UPDATE
Appendix 1
10. ANNUAL PROCUREMENT REVIEW (including Appendix A)
11. ANNUAL BUSINESS IMPROVEMENT REVIEW (including Appendices A & B)
12. PEOPLE STRATEGY (including Appendix 1)
13. NEW PERFORMANCE MANAGEMENT FRAMEWORK
Appendix 1
Appendix 2
Appendix 3
14. EQUAL PAY POLICY (including Annex A)
15. ACHIEVING LEVEL 2 OF THE EQUALITY STANDARD FOR LOCAL GOVERNMENT
16. BEST VALUE REVIEW OF STRATEGIC HOUSING SERVICES

EXEMPT REPORTS

17. 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.

18. To receive the Exempt Minutes of the Committee held on 20th March 2008.
19. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
20. LAND AT SMISBY (Paragraph 3)
21. REPLACEMENT ELECTIONS AND ELECTORAL REGISTRATION SOFTWARE SYSTEM