

**Frank McArdle**  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 14th October 2009

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, 22nd October 2009 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, Grant, Roberts and Mrs. Wheeler.

**Labour Group**

Councillors Richards, Southerd, Taylor and Wilkins.

**Independent/Non-Grouped Members**

Councillors Mrs. Brown and Pabla.

FOR INFORMATION: All other Members of the Council.

## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Committee held on 10th September 2009.
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. A REVIEW OF THE COUNCIL'S FINANCIAL STRATEGY
8. A REVIEW OF THE COUNCIL'S CAPITAL INVESTMENT STRATEGY
9. COUNCIL TAX DISCOUNT CHANGES
10. PROPOSED REFORM OF COUNCIL HOUSING FINANCE
11. COMMUNITY INFRASTRUCTURE LEVY
12. ELECTORAL REVIEW OF SOUTH DERBYSHIRE
13. WORK PROGRAMME

## **EXEMPT REPORTS**

14. 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.

15. To receive the Exempt Minutes of the Committee held on 10th September 2009.
16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

17. FAMILY Z : SPECIAL NEEDS ACCOMODATION (Paragraph 3) Report to follow from Head of Housing Services.
18. PAY AND GRADING REVIEW