



# South Derbyshire District Council

File

**Frank McArdle**  
Chief Executive

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Our Ref: FP/SJS  
Your Ref:

Date: 15th March 2006

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, 23rd March 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.



## **A G E N D A**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 21st February 2006 and of the Open Minutes of the Special Meetings held on 17th January, 30th January and 23rd February 2006.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports: STRATEGIC PLANNING PROJECT - Report to follow.
6. Reports of Overview and Scrutiny Committees.

### **OPEN REPORTS**

7. PEOPLE STRATEGY
8. ORGANISATIONAL CHANGE
9. NOTTINGHAM EAST MIDLANDS AIRPORT DRAFT MASTER PLAN CONSULTATION
10. CONCESSIONARY TRAVEL – GOLDCARD SCHEME – CHANGES FROM 1ST APRIL 2006

### **EXEMPT REPORTS**

11. 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.

12. To receive the Exempt Minutes of the Meetings held on 24th November 2005 and 21st February 2006 and of the Exempt Minutes of the Special Meeting held on 17th January 2006.
13. Members' Questions and Reports.
14. Reports of Overview and Scrutiny Committees.
15. INCREASING THE UNIFORMED PRESENCE IN SOUTH DERBYSHIRE [Paragraph 1]