



South Derbyshire District Council

File

Frank McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

Please ask for Paul Spencer
Tel: (01283) 221000 Ext. 5722
DDI (01283) 595722
Fax (01283) 595802
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/SJS
Your Ref:

Date: 25th July 2003

**PLEASE
NOTE TIME
OF
MEETING**

Dear Councillor,

Corporate Scrutiny Committee

A Meeting of the Corporate Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Monday, 4th August 2003 at 4.00 p.m.** You are requested to attend.

Yours faithfully,

~~Chief Executive~~

To:- **Labour Group**
Councillor Bell (Chair), Councillor Murphy (Vice-Chair) and Councillors Mulgrew and Stone.

Conservative Group
Councillors Bale, Ford and Mrs. Hood.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 16th June 2003.
3. To note any declarations of interest arising from any items on the Agenda.
4. Members' Questions and Reports.

OPEN REPORTS

5. HUMAN RESOURCES MANAGEMENT BEST VALUE REVIEW.
6. ASSET MANAGEMENT BEST VALUE REVIEW.
7. ASSET MANAGEMENT PLAN.
8. CAPITAL STRATEGY.
9. RISK MANAGEMENT (DISTRICT AUDIT REPORT).
10. CORPORATE AND SERVICE PLANNING FRAMEWORK.
11. WORK PROGRAMME.

EXEMPT REPORTS

12. 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.

13. Members' Questions and Reports.