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Our Ref: DS
Your Ref:

Date: 4 October 2017

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 12 October 2017 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Mrs Plenderleith (Vice-Chairman) and Councillors Mrs Coe, Mrs Coyle, Ford, Hewlett, Smith, Watson and Wheeler

Labour Group

Councillors Rhind, Richards, Southerd and Wilkins

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the following Meetings:-

Finance and Management Committee 22nd June 2017 Open Minutes **4 - 6**

Finance and Management Committee 20th July 2017 Open Minutes **7 - 8**

Finance and Management Committee 31st August 2017 Open Minutes **9 - 12**
- 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
- 7** INFORMATION TECHNOLOGY AND DIGITAL STRATEGY 2017 TO 2020 **13 - 44**
- 8** UPDATE on the COUNCIL'S MEDIUM TERM FINANCIAL POSITION **45 - 83**
- 9** PROPOSED LOCAL COUNCIL TAX SUPPORT SCHEME 2018-19 **84 - 88**
- 10** DISCRETIONARY BUSINESS RATE RELIEF SCHEMES **89 - 95**
- 11** DISABLED FACILITIES GRANTS - THE 2017-18 ALLOCATION **96 - 99**

Exclusion of the Public and Press:

- 13 The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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.
- 14 To receive the Exempt Minutes for the following Meetings:-
Finance and Management Committee 22nd June 2017 Exempt Minutes
Finance and Management Committee 20th July 2017 Exempt Minutes
Finance and Management Committee 31st August 2017 Exempt Minutes
- 15 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 16 SWADLINCOTE MARKET
- 17 TEMPORARY CHANGES TO STAFFING IN PLANNING
- 18 PROPERTY IN SWADLINCOTE
- 19 REVIEW OF COUNCIL MANAGEMENT STRUCTURE - SUMMARY OF FORMAL CONSULTATION (Report circulated directly to Committee Members)
- 20 REVIEW OF COUNCIL MANAGEMENT STRUCTURE - GRADES FOR STRATEGIC DIRECTOR POSTS (Report circulated directly to Committee Members)