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Phone (01283) 595722 / 595848  
Typetalk 18001  
DX 23912 Swadlincote  
[democraticservices@south-derbys.gov.uk](mailto:democraticservices@south-derbys.gov.uk)

Our Ref: DS  
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Date: 8<sup>th</sup> February 2017

Dear Councillor,

**Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 16 February 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 Atkin, Mrs Coe, Mrs Coyle Hewlett, Smith, Watson and Wheeler.

**Labour Group**

Councillors Rhind, Richards, Southerd and Wilkins.

## **AGENDA**

### **Open to Public and Press**

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | Apologies and to note any Substitutes appointed for the Meeting.   |                |
| <b>2</b> | To receive the Open Minutes of the Meeting held on 1st December 2016 and of the Audit Sub-Committee Meeting held on 14th December 2016.<br>Finance and Management Committee 1st December 2016 Open Minutes | <b>4 - 7</b>   |
|          | Audit Sub-Committee 14th December 2016 Open Minutes  | <b>8 - 11</b>  |
| <b>3</b> | To note any declarations of interest arising from any items on the Agenda  |                |
| <b>4</b> | To receive any questions by members of the public pursuant to Council Procedure Rule No.10.  |                |
| <b>5</b> | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.  |                |
| <b>6</b> | Reports of Overview and Scrutiny Committee   |                |
| <b>7</b> | TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2017-18   | <b>12 - 38</b> |
| <b>8</b> | FINAL BUDGET PROPOSALS 2017-18 and FINANCIAL PLAN to 2022  | <b>39 - 66</b> |
| <b>9</b> | COMMITTEE WORK PROGRAMME REPORT  | <b>67 - 70</b> |

### **Exclusion of the Public and Press:**

- 10** 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.

- 11** To receive the Exempt Minutes of the Meeting held on 1st December 2016.

Finance and Management Committee 1st December 2016 Exempt Minutes

- 12** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

- 13** MELBOURNE SPORTING PARTNERSHIP

- 14** STAFFING AMENDMENTS – COMMUNITY AND PLANNING  
DIRECTORATE