

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 25th November 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, 3rd December 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.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Special Meeting of the Committee held on 12th October and the Open Minutes of the Meeting of the Committee held on 22nd October 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. AUDIT SUB-COMMITTEE.
8. BUDGET AND FINANCIAL MONITORING 2009/10.
9. COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS – 1 APRIL TO 30 SEPTEMBER 2009.
10. PERFORMANCE MANAGEMENT REPORT (1ST JULY – 30TH SEPTEMBER 2009).
11. SUNDRY DEBTOR CREDIT CONTROL POLICY.
12. PARISHING OF UNPARISHED AREAS.
13. SALIX INTEREST FREE LOAN FOR ENERGY EFFICIENCY.
14. WORK PROGRAMME.

EXEMPT REPORTS

15. 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.

16. To receive the Exempt Minutes of the Special Meeting of the Committee held on 12th October and the Exempt Minutes of the Meeting of the Committee held on 22nd October 2009.
17. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
18. LAND AT MIDWAY (Paragraph 3).
19. LAND AT MIDWAY – TENDERS RECEIVED (Paragraph 3).
20. REVIEW OF DISCRETIONARY RATE RELIEF DELEGATED SCHEME (Paragraph 1).
21. WRITE-OFFS (Paragraph 1).
22. REVIEW OF FUNDING FOR PARISH COUNCILS (Paragraph 3).
23. RESTRUCTURING OF THE COMMUNITY SERVICES DIRECTORATE (Paragraph 1).