

Frank McArdle
Chief Executive

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Our Ref: PDS

Date: 15th January 2008

Dear Councillor,

Overview and Scrutiny Committee

A Meeting of the Overview and Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Wednesday, 23rd January 2008 at 2.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**
Councillor Atkin (Chairman), Councillor Jones (Vice-Chairman) and Councillors Mrs. Farrington, Mrs. Hood and Mrs. Plenderleith.

Labour Group
Councillors Bambrick, Lane and Mrs. Mead.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To note any declarations of interest arising from any items on the Agenda.
3. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

OPEN REPORTS

5. CONSOLIDATED BUDGET PROPOSALS 2008/09 AND FINANCIAL PLAN TO 2013
– CONSULTATION ON THE COUNCIL’S BUDGET.

EXEMPT REPORTS

6. 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.

7. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.