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Our ref:

Your ref:

Date: 15th June 2011

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, 23rd June 2011 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Wheeler (Chairman), Councillor Mrs. Watson (Vice-Chairman) and Councillors Jones, Lemmon, Murray, Smith and Watson.

**Labour Group**

Councillors Frost, Rhind, Richards, Southerd, Taylor and Wilkins.



## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Committee held on 17th March 2011.
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. WORK PROGRAMME.
9. CONSULTATION STRATEGY ANNUAL REPORT 2010/11 AND ACTION PLAN 2011/12.
10. ANNUAL HEALTH & SAFETY REPORT 2010/11 AND ACTION PLAN 2011/12.
11. CORPORATE EQUALITY AND FAIRNESS SCHEME 2010-11 – ANNUAL REPORT.
12. CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1ST APRIL 2010 TO 31ST MARCH 2011).
13. CORPORATE SERVICES - SERVICE PLAN 2011/12.
14. COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS – 1ST OCTOBER 2010 TO 31ST MARCH 2011.
15. MEMBERS' ELIGIBILITY TO JOIN THE LOCAL GOVERNMENT PENSION SCHEME (LGPS)
16. USE OF PROCEEDS FROM THE SALE OF 35 MIDLAND ROAD AND LAND AT PENISTON RISE, MELBOURNE.
- 16a. HOUSING REVENUE ACCOUNT BUSINESS PLAN. (Report circulated separately).

## **EXEMPT REPORTS**

17. 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.

18. To receive the Exempt Minutes of the Committee held on 17th March 2011.
19. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
20. LAND AT OVERSEAL. (Paragraph 3).
21. PREMISES IN SWADLINCOTE. (Paragraph 3).
22. RELOCATION OF MAURICE LEA MEMORIAL PARK BOWLS PAVILION. (Paragraph 3).
23. REORGANISATION OF THE OPERATIONS DIRECTORATE. (Paragraph 1).