



F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Democratic Services:

Phone: (01283) 595848/595722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: democraticservices@south-derbys.gov.uk

Our ref:

Your ref:

Date: 26th August 2015

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 September 2015 at 6.00pm**. You are requested to attend.

Yours faithfully,

Chief Executive

To: - **Conservative Group**

Councillor Harrison (Chairman), Councillor Mrs Plenderleith (Vice-Chairman) and Councillors Billings, Mrs Coyle, Hewlett, MacPherson, Smith, Watson and Wheeler.

Labour Group

Councillors Rhind, Richards, Southerd and Wilkins



AGENDA

1. Apologies and to note any Substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Finance and Management Committee meetings held on 18th June 2015 and 25th June 2015.
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. CORPORATE SERVICES PERFORMANCE MONITORING 2015/16: QUARTER 1 TO JUNE 2015
8. BUDGET AND FINANCIAL MONITORING 2015/16
9. CORPORATE PLAN UPDATE
10. MELBOURNE ASSEMBLY ROOMS

EXEMPT REPORTS

11. 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.

12. To receive the Exempt Minutes of the Finance and Management Committee meeting held on 18th June 2015 and 25th June 2015.
13. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
14. FINANCIAL SERVICES: REVISED SERVICE DELIVERY STRUCTURE
15. LAND AND PREMISES IN SWADLINCOTE
16. PREMISES IN MELBOURNE