



F. McArdle
Chief Executive

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Our ref: DT/CL
Your ref:

Date: 17 October 2013

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 17 October 2013 at 18:00**. 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 Bell, Rhind, Richards, Southerd, Taylor and Wilkins.



AGENDA

Open to Public and Press

- 1 Apologies
- 2 To receive the Open Minutes of the Special Meeting- 27th June & the Meeting 5th September 2013.
- 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
- 7 A Review of the Council's Financial Strategy **5 - 14**
- 8 A Review of the Council's Medium Term Financial Plan 2013 to 2018 **15 - 35**
- 9 Local Council Tax Support Scheme 2014/15 **36 - 39**
- 10 Audit Sub Committee **40 - 46**
- 11 Work Programme **47 - 48**

Exclusion of the Public and Press:

- 12 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.
- 13 To receive the Exempt Minutes of the Meeting held on 5th September 2013.

- 14 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 15 Premises at Melbourne
- 16 Land at Melbourne
- 17 Land at Swadlincote
- 18 Discretionary, Mandatory and Hardship Relief
- 19 Write Off Report
- 20 Restructure Report

