

File



South Derbyshire District Council

Frank McArdle
Chief Executive

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Our Ref: DEC/KW
Your Ref:

Date: 21st August 2001

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, 30th August 2001 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**
Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Brooks, Carroll, Evens, Knight, Lauro, Sherratt and Whyman.

Conservative Group
Councillors Harrison, Lemmon, Shaw and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 19th July 2001.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
6. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

7. MORTGAGE INTEREST RATE
8. DRAFT PASTORAL SCHEME
9. ON TRENT INITIATIVE
10. ASSET MANAGEMENT BEST VALUE REVIEW
11. BUDGET OUT-TURN 2000/2001
12. IMPLEMENTING ELECTRONIC GOVERNMENT IN SOUTH DERBYSHIRE DISTRICT COUNCIL
13. TREASURY MANAGEMENT REPORT 2000/2001

EXEMPT REPORTS

14. 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.

15. To receive the Exempt Minutes of the Meeting held on 19th July 2001.

16. Members' Questions and Reports.
17. Reports of Overview and Scrutiny Committees.
18. FINANCIAL REGULATIONS 18(c) – WRITE-OFFS
19. DISCRETIONARY RATE RELIEF
20. NON-DOMESTIC RATE RELIEF – FOOT AND MOUTH
21. STAFFING – MEMBERS' SERVICES SECTION – Report to follow
22. SHELTERED HOUSING REVIEW
23. USE OF MOBILE PHONES – A GUIDE FOR USERS
24. TEMPORARY PROCEDURE FOR REGRADING APPLICATIONS AND FOR REGRADING NEW POSTS

