



**F. McArdle**  
**Chief Executive**

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Our ref:

Your ref:

Date: 13th June 2012

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, 21st June 2012 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.



## **A G E N D A**

1. Apologies and to note any substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Committee Meeting held on 26th April 2012.
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. ANNUAL TRAINING REPORT 2011/12 AND PRIORITIES FOR 2012/13.
8. CORPORATE EQUALITIES AND FAIRNESS ANNUAL REPORT 2011/12 AND ACTION PLAN 2012/13.
9. DATA QUALITY STRATEGY 2012/15 AND ACTION PLAN 2012/13.
10. CONSULTATION STRATEGY ANNUAL REPORT 2011/12 AND ACTION PLAN 2012/13.
11. COMMUNICATIONS ANNUAL REPORT 2011/12 AND ACTION PLAN 2012/13.
12. ANNUAL HEALTH AND SAFETY REPORT 2011/12 AND ACTION PLAN 2012/13.
13. CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT YEAR END REPORT.
14. CORPORATE SERVICES SERVICE PLAN 2012/13.
15. COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS – 1ST OCTOBER 2011 – 31ST MARCH 2012.
16. RIGHT TO BUY RECEIPTS AND THE REPLACEMENT OF SOLD PROPERTIES.
17. WORK PROGRAMME.

## **EXEMPT REPORTS**

18. 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.

19. To receive the Exempt Minutes of the Committee Meeting held on 26th April 2012.
20. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
21. ABANDONED PROPERTY - COUNTY COURT DECISION (Paragraph 2)
22. LAND AT WOODVILLE. (Paragraph 3)
23. LAND AT MIDWAY. (Paragraph 3)