

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 10th June 2009

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, 18th June 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**
Councillor Harrison (Chairman), Councillor Wheeler (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Ford, Grant, Roberts and Mrs. Wheeler.

Labour Group
Councillors Pabla, Richards, Southerd, Tilley and Wilkins.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 30th April 2009.
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. COMPLAINTS & FREEDOM OF INFORMATION REQUESTS – 1ST OCTOBER 2008 TO 31ST MARCH 2009
8. ANNUAL PERFORMANCE MANAGEMENT REPORT (1ST APRIL 2008 – 31ST MARCH 2009)
9. SERVICE PLANS
10. CONSULTATION STRATEGY ANNUAL REPORT 2009/10
11. CORPORATE EQUALITY AND FAIRNESS SCHEME 2008-2011 – ANNUAL REPORT
12. ANNUAL TRAINING REPORT
13. WORKFORCE DEVELOPMENT STRATEGY 2009/14
14. RECHARGEABLE REPAIRS
15. RISK MANAGEMENT

EXEMPT REPORTS

16. 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.

17. To receive the Exempt Minutes of the Meeting held on 30th April 2009.

18. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
19. FORMER TENANT ARREARS – WRITE-OFF (Paragraphs 1 & 3)
20. LAND AT MELBOURNE (Paragraph 3)
21. GEORGE HOLMES BUSINESS CENTRE (Paragraph 3)
22. END OF FOOTPATHS AGENCY AGREEMENT (Paragraph 1)
23. CIVIL ENGINEERING WORKS, MIDWAY FISHPONDS (Paragraph 3)