



South Derbyshire District Council

Frank McArdle
Chief Executive

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

Please ask for Debbie Cook
Tel: (01283) 221000 Ext. 5709
DDI (01283) 595709
Fax (01283) 595802
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: debbie.cook@south-derbys.gov.uk

Our Ref: DEC/KW
Your Ref:

Date: 16th July 2002

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, 25th July 2002 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 Carroll, Evens, Knight, Richards, Southerd, Southern 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 13th June 2002 and the Special Meeting held on 16th May 2002.
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. REVIEW OF POLLING DISTRICTS (Verbal Report)
8. DISCRETIONARY RATE RELIEF, RURAL RATE RELIEF AND HARDSHIP RELIEF
9. BUDGET OUT-TURN 2001/2
10. BEST VALUE REVIEW: FINANCIAL SERVICES PROGRESS REPORT
11. CAPITAL STRATEGY
12. ASSET MANAGEMENT PLAN
13. CHARGES FOR BUILDING REGULATION ENQUIRIES

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 13th June 2002 and the Special Meeting held on 16th May 2002.
16. Members' Questions and Reports.
17. Reports of Overview and Scrutiny Committees.
18. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE

19. FINANCIAL REGULATIONS D2.4(b) – WRITE-OFFS
20. IT AND CUSTOMER SERVICES RESTRUCTURING PROPOSALS
21. SINGLE STATUS – JOB EVALUATION PROCEDURE

