



F. McArdle
Chief Executive

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Our ref: DT/CL
Your ref:

Date: 12th June 2013

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 20 June 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 confirm the Open Minutes of the Meeting held on 25th April 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 Finance and Corporate Services - Service Plans 2013 / 14 **5 - 12**
- 8 Corporate Plan 2009 - 2014: Performance Management Year End Report 2012/13 **13 - 24**
- 9 Consultation Annual Report 2012/13 and Action Plan 2013.14 **25 - 44**
- 10 Communications Annual Report 2012/13 and Action Plan 2013/14 **45 - 58**
- 11 Data Quality Strategy 2012/13 Annual Report and Action Plan 2013/14 **59 - 65**
- 12 Corporate Equalities and Safeguarding Annual Report 2012/13 and Action Plan 2013/14 **66 - 95**
- 13 Annual Training Report 2012/13 and Priorities 2013/14 **96 - 103**
- 14 Annual Health and Safety Report 2012/13 and Action Plan 2013/14 **104 - 115**

15	Complaints and Freedom of Information Requests - October 2012 to March 2013	116 - 147
16	Melbourne Leisure Facilities	148 - 152
17	Work Programme	153 - 154
18	Implementation of an E-Committee Solution	155 - 169

Exclusion of the Public and Press:

- 19 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.

- 20 Land at Melbourne
- 21 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 22 To receive the Exempt Minutes of the Meeting held on 25th April 2013.

