



F. McArdle
Chief Executive

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

www.south-derbys.gov.uk

Please ask for: Lisa Kinsey

Phone: (01283) 595722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: lisa.kinsey@south-derbys.gov.uk

Our ref:

Your ref:

Date: 12th March 2014

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, 20th March 2014 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 Bell, Rhind, Richards, Southerd, Taylor and Wilkins.



AGENDA

1. Apologies and to note any substitutes appointed for the Meeting.
2. To receive the Open Minutes of the Special Committees held on 16th January 2014 and 27th January 2014.
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. CORPORATE PLAN 2009-2014: PERFORMANCE MANAGEMENT REPORT (1/10/13-31/12/13)
8. CORPORATE ACTION PLAN 2014:15
9. BUDGET AND FINANCIAL MONITORING 2013:14
10. WORK PROGRAMME

EXEMPT REPORTS

11. 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.

12. To receive the Exempt Minutes of the Committee held on 16th January 2014.
13. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
14. LAND AT MIDWAY (Paragraph 3)
15. RESTRUCTURE OF LEGAL & DEMOCRATIC SERVICES (Paragraph 1) (REPORT TO FOLLOW)