



South Derbyshire District Council

File

Frank McArdle
Chief Executive

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Our Ref: PDS/SJS
Your Ref:

Date: 16th January 2004

PLEASE NOTE
TIME OF
MEETING

Dear Councillor,

Corporate Scrutiny Committee (Special)

A Special Meeting of the Corporate Scrutiny Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on Monday, 26th January 2004 at 4.00 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To:- Labour Group
Councillor Bell (Chair), Councillor Murphy (Vice-Chair) and Councillors Mulgrew and Stone.

Conservative Group
Councillors Atkin, Bale and Mrs. Hood.

FOR INFORMATION: All other Members of the Council.



AGENDA

1. Apologies.
2. To note any declarations of interest arising from any items on the Agenda.
3. Members' Questions and Reports.

OPEN REPORTS

4. REVIEW OF THE 2004/05 BUDGET PROPOSALS TO INCLUDE:-
 - Context for the Budget
 - Pension liabilities, debt, capital receipts and reserves
 - Probable outturn for 2003/2004 and proposals for 2004/2005 and beyond
 - Departmental expenses
 - Housing Revenue Account
 - Capital Spending
 - Assessment of new spending proposals
 - Budgetary control
 - Presentation of financial information
 - Consultation with local people and other stakeholders
 - Training for members on Council finances

EXEMPT REPORTS

5. 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.

6. Members' Questions and Reports.