



F. McArdle
Chief Executive

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Our ref: DT/CL
Your ref:

Date: 13 March 2014

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 20 March 2014 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 receive the Open Minutes of the Special Meetings held on 16th January 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
- 7** Corporate Plan 2009-2014: Performance Management Report (1st October - 31st December 2013) **5 - 17**
- 8** Corporate Action Plan 2014: 15 **18 - 23**
- 9** Budget and Financial Monitoring 2013/14 **24 - 46**
- 10** Work Programme **47 - 49**

Exclusion of the Public and Press:

- 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 any Exempt questions by Members of the Council

pursuant to Council procedure Rule No. 11.

- 13** To receive the Exempt Minutes of the Special Meeting held on 16th January 2014.
- 14** Land at Midway
- 15** Restructure of Legal and Democratic Services (Paragraph 1) (Report to follow).

