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Date: 8 June 2016

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 16 June 2016 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Mrs. Plenderleith (Vice-Chairman) and Councillors Atkin, Mrs. Coe, Mrs. Coyle Hewlett, Smith, Watson and Wheeler.

Labour Group

Councillors Rhind, Richards, Southerd and Wilkins.

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** Minutes

Finance and Management Committee 28th April 2016 Open Minutes **4 - 6**

Audit Sub-Committee 30th March 2016 Open Minutes **7 - 9**
- 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 SERVICES PERFORMANCE MONITORING QUARTER 4 AND FINAL OUTTURN 2015-16 **10 - 20**
- 8** CONSULTATION ANNUAL REPORT 2015-16 **21 - 25**
- 9** COMMUNICATIONS ANNUAL REPORT 2015-16 **26 - 43**
- 10** DATA QUALITY STRATEGY ANNUAL REPORT 2015-16 AND ACTION PLAN 2016-17 **44 - 49**
- 11** CORPORATE EQUALITIES AND SAFEGUARDING ANNUAL REPORT 2015-16 **50 - 74**
- 12** TRAINING AND DEVELOPMENT ANNUAL REPORT 2015-16 **75 - 81**

13	HEALTH AND SAFETY ANNUAL REPORT 2015-16	82 - 88
14	COMPLIMENTS, COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS OCTOBER 2015 TO MARCH 2016	89 - 123
15	CORPORATE SERVICES DIRECTORATE - SERVICE PLAN 2016-17	124 - 141
16	CHIEF EXECUTIVE'S DIRECTORATE - SERVICE PLAN 2016-17	142 - 157
17	STAFFING AMENDMENTS – COMMUNITY AND PLANNING DIRECTORATE	158 - 161
18	COMMITTEE WORK PROGRAMME REPORT	162 - 167

Exclusion of the Public and Press:

- 19** The Chairman may therefore move:-

That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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** Exempt Minutes

To receive the Exempt Minutes of the Meeting held on 28th April 2016.

Finance and Management Committee 28th April 2016 Exempt Minutes

- See agenda for reasons for exemption

- 21** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

Details

- 22** DEBTS SUBMITTED FOR WRITE OFF - FORMER TENANT ARREARS
- 23** LAND IN SWADLINCOTE
- 24** LAND IN MELBOURNE

