



F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 13th February 2012

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, 21st February 2013 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 Frost, 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 Committee Meetings held on 18th October and 6th December 2012 and of the Special Committee Meetings held on 27th September and 20th December 2012.
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. AUDIT SUB-COMMITTEE.
8. FINAL BUDGET PROPOSALS 2013/14 AND FINANCIAL PLAN TO 2018.
9. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2013/14.
10. CORPORATE PLAN 2009 TO 2014: PERFORMANCE MANAGEMENT REPORT (1ST OCTOBER TO 31ST DECEMBER 2012).
11. BUDGET AND FINANCIAL MONITORING 2012/13.
12. EUREKA PARK HERITAGE LOTTERY FUNDING.
13. WORK PROGRAMME.

EXEMPT REPORTS

14. 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.

15. To receive the Exempt Minutes of the of the Committee Meetings held on 18th October and 6th December 2012 and of the Special Committee Meeting held on 20th December 2012.
16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
17. WRITE OFF: COUNCIL TAX, SUNDRY DEBTORS & BUSINESS RATES.
(Paragraph 1)
18. THE LIVING WAGE (Paragraph 2)
19. HOUSING SERVICES – STAFFING RESTRUCTURE (Paragraphs 1,2&4)