



F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 18th April 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, 26th April 2012 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.
2. To receive the Open Minutes of the Committee Meeting held on 15th March 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. CUSTOMER ACCESS STRATEGY.
9. UPDATE OF SECURITY AND FRAUD POLICIES.
10. ASSOCIATION OF RETAINED COUNCIL HOUSING.
11. MEMBERSHIP OF EFFICIENCY EAST MIDLANDS LTD (PROCUREMENT CONSORTIUM).
12. WORK PROGRAMME.

EXEMPT REPORTS

13. 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.

14. To receive the Exempt Minutes of the Committee Meeting held on 15th March 2012.
15. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
16. AUDIT SUB-COMMITTEE. (Paragraph 1)
17. PROPOSED WRITE OFFS: COUNCIL TAX, SUNDRY DEBTORS & BUSINESS RATES. (Paragraph 1)

18. SPORT AND HEALTH RESTRUCTURE. (Paragraph 1)
19. SERVICE REVISIONS IN ENVIRONMENTAL HEALTH – NEIGHBOURHOOD WARDEN SERVICE. (Paragraph 1)
20. REORGANISATION OF DIRECT SERVICES SECTION WITHIN ENVIRONMENTAL SERVICES. (Paragraph 1)
21. PAY & GRADING REVIEW. (Paragraphs 1&5)(Report to follow)