

**Frank McArdle**  
Chief Executive

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Our Ref: PDS/KW  
Your Ref:

Date: 17th June 2009

Dear Councillor,

**Finance and Management Committee (Special)**

A Special Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 25th June 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**  
Councillor Harrison (Chairman), Councillor Wheeler (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Ford, Grant, Roberts and Mrs. Wheeler.

**Labour Group**  
Councillors Pabla, Richards, Southerd, Taylor and Wilkins.

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. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
5. Reports of Overview and Scrutiny Committee.

### **OPEN REPORTS**

6. ANNUAL EFFICIENCY STATEMENT 2008/09
7. TREASURY MANAGEMENT ANNUAL REPORT 2008/09
8. BUDGET OUT-TURN REPORT 2008/09
9. ANNUAL STATEMENT OF ACCOUNTS 2008/09

### **EXEMPT REPORTS**

10. 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.

11. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.