



F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Democratic Services
Phone: (01283) 595722 / 595848
Minicom: (01283) 595849
DX 23912 Swadlincote
Email :
democraticservices@south-derbys.gov.uk

Date: 23rd November 2016

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 01 December 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** To receive the Open Minutes of the Meetings held on 22nd September 2016 and 13th October 2016.
Finance and Management Committee 22nd September 2016 Open Minutes **4 - 5**
Finance and Management Committee 13th October 2016 Open Minutes **6 - 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** COMMUNICATIONS STRATEGY 2016-21 AND INTERNAL COMMUNICATIONS STRATEGY 2016-18 **10 - 37**
- 8** CORPORATE PLAN 2016-21 PERFORMANCE REPORT **38 - 69**
- 9** BUDGET AND FINANCIAL MONITORING 2016-17 **70 - 84**
- 10** COMPLAINTS, COMPLIMENTS AND FREEDOM OF INFORMATION REQUESTS - 1 APRIL TO 30 SEPTEMBER 2016 **85 - 119**
- 11** COMMITTEE WORK PROGRAMME REPORT **120 - 124**

Exclusion of the Public and Press:

12 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.

13 To receive the Exempt Minutes of the Meeting held on 13th October 2016.
Finance and Management Committee 13th October 2016 Exempt Minutes

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

15 A REVIEW OF THE LAND CHARGES UNIT

16 THE TRANSFER OF CORPORATE SERVICE AND OUTLINE
STRUCTURE PROPOSALS

17 PREMISES IN SWADLINCOTE

