



**F. McArdle**  
**Chief Executive**

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Our ref:

Your ref:

Date: 11<sup>th</sup> February 2015

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 19<sup>th</sup> February 2015 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: - **Conservative Group**

Councillor Mrs. Watson (Chairman), Councillor Jones (Vice-Chairman) and Councillors Hewlett, Murray, Smith, Watson and Wheeler.

**Labour Group**

Councillors Bell, Rhind, Richards, Southerd, Taylor and Wilkins



## **AGENDA**

1. Apologies and to note any Substitutes appointed for the Meeting.
2. To note any declarations of interest arising from any items on the Agenda.
3. To receive the Open Minutes of the Finance and Management Committee meeting held on 4<sup>th</sup> December 2014 and the Audit Sub-Committee meeting on 17<sup>th</sup> December 2014.
4. To receive the Open Minutes of the Recruitment and Selection Working Panel meetings held on 28<sup>th</sup> January, 2<sup>nd</sup> February, and 3<sup>rd</sup> February 2015.
5. To receive any questions by Members of the Public pursuant to Council Procedure Rule No. 10.
6. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
7. Reports of Overview and Scrutiny Committee.

## **OPEN REPORTS**

8. TREASURY MANAGEMENT STRATEGY 2015/16
9. FINAL BUDGET PROPOSALS 2015/16 AND FINANCIAL PLAN TO 2020
10. AMENDMENT TO LOCAL COUNCIL TAX DISCOUNT SCHEME UNDER SECTION 13A

## **EXEMPT REPORTS**

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.
12. To receive the Exempt Minutes of the Finance and Management Committee meeting held on 4<sup>th</sup> December 2014.
13. To receive the Open Minutes of the Recruitment and Selection Working Panel meetings held on 28<sup>th</sup> January, 2<sup>nd</sup> February, and 3<sup>rd</sup> February 2015.

14. RISK BASED VERIFICATION FRAMEWORK
15. PAY AND GRADING REVIEW (REPORT TO FOLLOW)
16. DEBTS SUBMITTED FOR WRITE OFF