



F. McArdle
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Our ref: DT/CL
Your ref:

Date: 12 February 2014

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 20 February 2014 at 18:00**. 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 Bell, Rhind, Richards, Southerd, Taylor and Wilkins.



AGENDA

Open to Public and Press

- 1 Apologies
- 2 To receive the Open Minutes of the Committee held on 17th Oct 2013 and 5th Dec 2013.
- 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

Unconfirmed Minutes of Overview and Scrutiny Committee **5 - 7**
- 7 Final Budget Proposals 2014-15 and Financial Plan to 2019 **8 - 33**
- 8 Treasury Management Strategy and Prudential Indicators 2014-15 **34 - 58**
- 9 Audit Sub Committee **59 - 64**
- 10 Work Programme **65 - 66**

Exclusion of the Public and Press:

- 11 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.

- 12** To receive the Exempt Minutes of the Meeting held on 5th December 2013.
Details
- 13** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
Details
- 14** Review of Land Charges Function - Consultation Feedback (Paragraph 1)
- 15** Premises at Walton on Trent (Paragraph 3)
- 16** Land at Linton (Paragraph 3)
- 17** Single Status/Job Evaluation Update (Paragraph 1)
(Report to be circulated separately).
- 18** Restructure of Legal & Democratic Services (Paragraph 1) (Report to be circulated separately).

