



F. McArdle
Chief Executive

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Our ref: DT/CL
Your ref:

Date: 27 November 2013

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 05 December 2013 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 Special Committee held on the 25th September and of the Committee
- 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** Careline Services – Consortium proposal **5 - 8**
- 8** Corporate Plan 2009 to 2014 Performance Management Report (1 July 2013 – 30 September 2013) **9 - 20**
- 9** Budget and Financial Monitoring 2013/14 **21 - 44**
- 10** Local Council Tax Support Scheme – Financial Update **45 - 51**
- 11** Complaints, Compliments & Freedom of Information Requests 01 April 2013 to 30 September 2013 **52 - 85**
- 12** Corporate Services Contract and Strategic Partnership Annual Report 2012/13 **86 - 96**
- 13** ICT Update and Work Plan 2013 to 2016 **97 - 110**
- 14** Work Programme **111 - 112**

Exclusion of the Public and Press:

15 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.

16 To receive the Exempt Minutes of the Committee held on 17th October 2013.

Details

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

Details

18 Review of Land Charges Function (Paragraph 1)

19 Replacement Stalls For Swadlincote Market (Paragraph 3)

20 Community and Planning Restructure (Paragraph 2) Report to follow.

