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Date: 07 February 2024

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Thursday, 15 February 2024 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**

Councillor R Pearson (Chair), Councillor L Singh (Vice-Chair)
Councillors S Harrison, M Mulgrew, G Rhind, B Stuart, S Taylor and N Tilley.

Conservative Group

Councillors D Corbin, M Fitzpatrick, M Ford and S Meghani

Liberal Democrats

Councillor G Andrew



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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:
 - 09 January 2020 **4 - 8**
 - 23 November 2023 **9 - 14**
 - Audit Sub-Committee 06 December 2023 **15 - 19**
- 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** PROPOSED CONTINUATION OF BANDED COUNCIL TAX REDUCTION SCHEME FOR 2024 -2025 **20 - 24**
- 8** COMMENTS, COMPLIMENTS, COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS 1 APRIL 2023 TO 30 SEPTEMBER 2023 **25 - 30**
- 9** CONSOLIDATED BUDGET REPORT 2024-25 AND MEDIUM-TERM FINANCIAL PLAN TO 2028-29 **31 - 131**
- 10** CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2024-25 **132 - 186**
- 11** COMMITTEE WORK PROGRAMME **187 - 193**

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 Meetings held on:
09 January 2020
23 November 2023
- 14** To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.
- 15** PREMISES IN NETHERSEAL
- 16** REVIEW OF COMMUNICATIONS TEAM – ORGANISATIONAL DEVELOPMENT AND PERFORMANCE SERVICE UNIT
- 17** LEGAL AND DEMOCRATIC SERVICES STAFFING
- 18** CORPORATE RESOURCES DIRECTORATE RESOURCES
- 19** CHIEF EXECUTIVE MANAGEMENT STRUCTURE (Report to be circulated separately)