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Our Ref: DS
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15th April 2019

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 25 April 2019 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Watson (Vice-Chairman) and Councillors Billings, Mrs Coe, Dr Coyle, Ford, Hewlett, MacPherson and Smith

Labour Group

Councillors Rhind, Richards, Southerd and Taylor

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 following Meetings:

Finance and Management Committee 14th February 2019 Open Minutes **4 - 9**

Finance and Management Committee 14th March 2019 Open Minutes **10 - 14**

Audit Sub Committee 20th March 2019 Open Minutes **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** SERVICE PLANS 2019-20 **20 - 53**
- 8** LOCAL GOVERNMENT PENSION SCHEME (LGPS) EMPLOYER MANDATORY DISCRETIONS **54 - 60**
- 9** COMMITTEE WORK PROGRAMME **61 - 67**

Exclusion of the Public and Press:

- 10** 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.

- 11** To receive the Exempt Minutes of the following Meetings:
Finance and Management Committee 14th February 2019 Exempt Minutes
Finance and Management Committee 14th March 2019 Exempt Minutes
- 12** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 13** ROSLISTON FORESTRY CENTRE-MANAGEMENT ARRANGEMENTS
- 14** BUSINESS SUPPORT OFFICER - ENVIRONMENTAL HEALTH
- 15** PAY AND GRADING REVIEW-DOWNGRADED POSTS
- 16** WRITE OFF HOUSING BENEFITS OVERPAYMENTS