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Our Ref: DS
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18th July 2018

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber (Special)**, on **Thursday, 26 July 2018 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Mrs Plenderleith (Vice-Chairman) and Councillors Billings, Mrs Coyle, Ford, Hewlett, Smith, Watson and Wheeler

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 June 2018 Open Minutes **4 - 8**

Audit Sub-Committee 30th May 2018 Open Minutes **9 - 12**
- 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** BUDGET OUT-TURN and FINAL ACCOUNTS 2017-18 **13 - 40**
- 8** TREASURY MANAGEMENT ANNUAL REPORT 2017-18 **41 - 61**
- 9** ACCOUNTS and FINANCIAL STATEMENTS 2017-18 **62 - 178**
- 10** BETTER CARE FUNDING ALLOCATION 2018-19 **179 - 188**
- 11** THE LOCAL AUTHORITIES' PROPERTY FUND **189 - 193**
- 12** PLANNING AND LAND CHARGES SOFTWARE **194 - 209**

Exclusion of the Public and Press:

- 14 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.
- 15 To receive the Exempt Minutes of the following Meetings:-
Finance and Management Committee 14th June 2018 Exempt Minutes
Audit Sub-Committee 30th May 2018 Exempt Minutes
- 16 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 17 IMPLICATIONS OF THE COMPLETION OF SINFIN LANE WASTE TREATMENT FACILITY ON THE COUNCIL'S WASTE COLLECTION SERVICE
- 18 AUDIT OF THE HOUSING BENEFITS SUBSIDY CLAIM
- 19 MELBOURNE SPORTS PARK – LAND DRAINAGE MATTERS