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Our Ref
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Date: 13th October 2021

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held at **Council Chamber (Special)**, Civic Offices, Civic Way, Swadlincote on **Thursday, 21 October 2021 at 18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**

Councillor Pearson (Chair), Councillor Tilley (Vice-Chair) and Councillors Rhind, Richards, Singh, Southerd and Taylor.

Conservative Group

Councillors Ackroyd, Bridgen, Lemmon, Redfern and Watson.

Independent Group

Councillor Fitzpatrick.



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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 following Meetings:

8th October 2020 **4 - 7**

26th November 2020 **8 - 13**

Audit Sub-Committee Open Minutes 29th July 2020 **14 - 17**

Audit Sub-Committee Open Minutes 16th September 2020 **18 - 21**

Audit Sub-Committee Open Minutes 9th December 2020 **22 - 25**

Audit Sub-Committee 24th March 2021 **26 - 28**

- 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** DEVELOPING AND CONSULTING ON REVISED LOCAL COUNCIL TAX REDUCTION SCHEME 2022 - 2023 PROPOSED MODELS **29 - 75**

- 8** COMMITTEE WORK PROGRAMME **76 - 81**

Exclusion of the Public and Press:

- 9** 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.

- 10** To receive the Exempt Minutes of the following Meetings:
8th October 2020
26th November 2020
- 11** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 12** FUTURE SERVICE DELIVERY AND EMPLOYMENT MODELS
- 13** CUSTOMER SERVICES PROVISION AT THE CIVIC OFFICES - TRIAL UPDATE
- 14** LAND AT SANDHOLES