

Please ask for Democratic Services
Phone (01283) 595722 / 595848
Typetalk 18001
DX 23912 Swadlincote
democraticservices@south-derbys.gov.uk

Our Ref: DS
Your Ref:

Date: 6 June 2018

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 14 June 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 Meeting:

Finance and Management Committee 3rd May 2018 Open Minutes **4 - 6**
- 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** CORPORATE PLAN 2016-21 PERFORMANCE REPORT (2017-18) **7 - 25**
- 8** SERVICE PLANS **26 - 64**
- 9** CORPORATE EQUALITIES ANNUAL REPORT 201718 AND ACTION PLAN 201819 **65 - 88**
- 10** ANNUAL HEALTH AND SAFETY REPORT 2017-18 AND ACTION PLAN 2018-19 **89 - 99**
- 11** SICKNESS ABSENCE 2017-18 **100 - 106**
- 12** CONSULTATION ANNUAL REPORT 201718 AND ACTION PLAN 201819 **107 - 113**

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| 13 | COMMUNICATIONS ANNUAL REPORT 2017-18 AND OBJECTIVES 2018-19 | 114 - 128 |
| 14 | COMMENTS, COMPLIMENTS, COMPLAINTS & FREEDOM OF INFORMATION REQUESTS 1 OCTOBER 2017 TO 31 MARCH 2018 | 129 - 183 |
| 15 | COMMITTEE WORK PROGRAMME | 184 - 188 |

Exclusion of the Public and Press:

- 16** 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.
- 17** To receive the Exempt Minutes of the following Meeting:
Finance and Management Committee 3rd May 2018 Exempt Minutes
- 18** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 19** COMMUNITY SPORT ACTIVATION OFFICER
- 20** PLANNING SERVICES REVIEW
- 21** PAY AND GRADING REVIEW – DOWNGRADED POSTS
- 22** STENSON FIELDS COMMUNITY FACILITY
- 23** ROSLISTON FORESTRY CENTRE – TRANSITION ARRANGEMENTS
- 24** LAND IN REPTON
- 25** APPLICATION FOR DISCRETIONARY RATE RELIEF
- 26** LAND IN CHURCH GRESLEY