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6<sup>th</sup> March 2019

Dear Councillor,

**Finance and Management Committee**

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 14 March 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 10th January 2019 Open Minutes **4 - 9**  
  
Audit Sub-Committee 19th September 2018 Open Minutes **10 - 12**  
  
Audit Sub-Committee 12th December 2018 Open Minutes **13 - 16**
- 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 **17 - 35**
- 8** BUDGET and FINANCIAL MONITORING 2018-19 **36 - 52**
- 9** TREASURY MANAGEMENT UPDATE 2018-19 **53 - 65**
- 10** MIDWAY COMMUNITY CENTRE-BUDGET AND FORWARD PLANS **66 - 70**
- 11** HEALTH AND WELLBEING INITIATIVES **71 - 76**
- 12** COMMITTEE WORK PROGRAMME **77 - 83**

### **Exclusion of the Public and Press:**

**13** 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.

**14** To receive the Exempt Minutes of the following Meeting:

Finance and Management Committee 10th January 2019 Exempt Minutes

**15** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

**16** SUNDRY DEBTOR WRITE OFFS

**17** WRITE OFF DEBTS FOR COUNCIL TAX AND BENEFIT  
OVERPAYMENTS

**18** LAND IN WOODVILLE

**19** NATIONAL PAY AWARD 2019