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Date: 06 March 2024

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Thursday, 14 March 2024** at **18:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**

Councillor R Pearson (Chair), Councillor L Singh (Vice-Chair)
Councillors S Harrison, M Mulgrew, G Rhind, B Stuart, S Taylor and N Tilley.

Conservative Group

Councillors D Corbin, M Fitzpatrick, M Ford and S Meghani

Liberal Democrats

Councillor G Andrew



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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 Meetings held on:

11 January 2024 **4 - 7**
- 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 2020-2024 PERFORMANCE REPORT (2023-2024 QUARTER 3 1 APRIL TO 31 DECEMBER) **8 - 59**
- 8** EQUALITY, DIVERSITY AND INCLUSION POLICY **60 - 86**
- 9** QUARTERLY BUDGET MONITORING 2023-24 **87 - 121**
- 10** TREASURY MANAGEMENT UPDATE 2023-24 **122 - 145**
- 11** MEDIUM TERM FINANCIAL STRATEGY 2024-25 – 2028-29 **146 - 204**
- 12** COMMITTEE WORK PROGRAMME **205 - 211**

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 and consider the Exempt Minutes of the following meetings:

11 January 2024

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

16 SUNDRY DEBTOR, CTAX, NNDR, HOUSING BENEFIT OVERPAYMENT
WRITE OFFS

17 ACQUISITION OF TWO BUNGALOWS IN REPTON