



F. McArdle
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Date: 9 March 2016

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 17 March 2016 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, Hewlett, MacPherson, Smith, Watson and Wheeler.

Labour Group

Councillors Rhind, Richards, Southerd and Wilkins.



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 14th January 2016 and 18th February 2016 and of the Audit Sub-Committee Meeting held on 17th February 2016.
Finance and Management Committee 14th January 2016 Open Minutes **4 - 7**

Finance and Management Committee 18th February 2016 Open Minutes **8 - 12**

Audit Sub-Committee 17th February 2016 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 **17 - 83**

- 8** BUDGET AND FINANCIAL MONITORING 2015-16 **84 - 102**

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 Meetings held on 14th January 2016 and 18th February 2016.
Finance and Management Committee 14th January 2016 Exempt Minutes
Finance and Management Committee 18th February 2016 Exempt Minutes
- 11** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 12** DEBTS SUBMITTED FOR WRITE OFF
- 13** LAND AT FINDERN

