



F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 1st September 2010

Dear Councillor,

Finance and Management Committee

A Meeting of the Finance and Management Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 9th September 2010 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Murray (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Grant, Lemmon, Roberts and Wheeler.

Labour Group

Councillors Richards, Southerd, Taylor and Wilkins.

Independent/Non-Grouped Member

Councillor Pabla.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 24th June 2010 and of the Special Meeting held on 29th June 2010.
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.

OPEN REPORTS

7. AUDIT SUB-COMMITTEE.
8. BUDGET AND FINANCIAL MONITORING 2010/11.
9. REINVESTMENT OF PROCEEDS FROM SALE OF HOUSING LAND.
10. CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1ST APRIL 2010 – 30TH JUNE 2010).
11. CONSULTATION STRATEGY ANNUAL REPORT 2009/10 AND ACTION PLAN 2010/11.
12. COMMUNICATION STRATEGY ANNUAL REPORT 2009/10 AND ACTION PLAN 2010/11.
13. SCHEME FOR THE RECOVERY OF BUILDING REGULATION COSTS AND ASSOCIATED MATTERS.
14. MEMBER DEVELOPMENT AND INDUCTION PROGRAMME.
15. WORK PROGRAMME.

EXEMPT REPORTS

16. The Chairman may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 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 Meeting held on 24th June 2010 and of the Special Meeting held on 29th June 2010.
18. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
19. INSURANCE RENEWAL. (Report to follow)
20. WRITE-OFF OF THE NATIONAL NON-DOMESTIC RATE. (Paragraph 1)