



South Derbyshire District Council

File

Frank McArdle
Chief Executive

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Our Ref: FP/SJS
Your Ref:

Date: 25th April 2006

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, 4th May 2006 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

F. B. McArdle

Chief Executive

To: **Labour Group**

Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Bell, Carroll, Southerd, Southern, Taylor and Whyman, M.B.E.

Conservative Group

Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.



A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 23rd March 2006.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports
6. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

7. USE OF RESOURCES ASSESSMENT
8. RISK MANAGEMENT – REVIEW AND MONITORING UPDATE
9. BUDGET MONITORING AND PROVISIONAL OUT-TURN 2005/06
10. THE EFFICIENCY CHALLENGE – THE ADMINISTRATION COSTS OF REVENUES AND BENEFITS
11. IEG6 STATEMENT
12. INTERNAL AUDIT STRATEGIC PLAN 2006-2010
13. PROCUREMENT STRATEGY 2006/09
14. NOTTINGHAM EAST MIDLANDS AIRPORT – DRAFT MASTER PLAN CONSULTATION
15. IMPROVEMENT PANEL MINUTES

EXEMPT REPORTS

16. The Chair 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 23rd March 2006.
18. Members' Questions and Reports.
19. Reports of Overview and Scrutiny Committees.

20. BENEFIT FRAUD BUSINESS PLAN 2006/2007 (Paragraph 7)
21. LAND AT NEWTON SOLNEY (Paragraph 3)
22. RATE RELIEF AND HARDSHIP RELIEF GRANTED UNDER THE DELEGATED SCHEME – 2005/06 (Paragraph 1)
23. REGRADING (Paragraph 1)
24. SINGLE STATUS STEERING GROUP - PAY AND GRADING REVIEW (Paragraph 4)
25. RECRUITMENT AND RETENTION IN ENVIRONMENTAL HEALTH (Paragraph 1)
26. PARISH COUNCIL FUNDING (Paragraph 3)

