

6th February 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 February 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 Meeting:

Finance and Management Committee 29th November 2018 Open Minutes **4 - 8**
- 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** COUNCIL TAX DISCOUNT: CARE LEAVERS **9 - 19**
- 8** FINAL BUDGET PROPOSALS 2019/2020 AND FINANCIAL PLAN TO 2024 **20 - 41**
- 9** TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2019/2020 **42 - 68**
- 10** PROPOSED LOCAL COUNCIL TAX REDUCTION SCHEME 2019/20 **69 - 73**
- 11** DISCRETIONARY BUSINESS RATES RELIEF **74 - 95**
- 12** CHURCH GRESLEY CEMETERY - LAYOUT CHANGES **96 - 101**
- 13** COMMITTEE WORK PROGRAMME **102 - 108**

Exclusion of the Public and Press:

- 14** 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.
- 15** To receive the Exempt Minutes of the following Meeting:
Finance and Management Committee 29th November 2018 Exempt Minutes
- 16** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 17** COMMUNITY SAFETY ENFORCEMENT OFFICER
- 18** DIRECT ACQUISITION OF COUNCIL HOUSING IN ASTON ON TRENT
- 19** SWADLINCOTE MARKET
- 20** RESTRUCTURE OF LEGAL AND DEMOCRATIC SERVICES (To be Circulated Separately)
- 21** SENIOR MANAGEMENT RESTRUCTURE: CONSULTATION FEEDBACK (To be Circulated Separately)