



South Derbyshire District Council

File

Frank McArdle
Chief Executive

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Date: 8th January 2003

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, 16th January 2003 at 6.00 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To:- Labour Group

Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Carroll, Evens, Knight, Richards, Southerd, Southern and Whyman M.B.E.

Conservative Group

Councillors Harrison, Lemmon, Shaw and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To note any declarations of interest arising from any items on the Agenda.
3. Public Question Time.
4. Members' Questions and Reports.
5. Reports of Overview and Scrutiny Committees.

OPEN REPORTS

6. CAPITAL PROGRAMME 2003/2004
7. CONSOLIDATED CAPITAL PROGRAMME 2003/2004
8. REVENUE BUDGET 2003/2004
9. FINANCE AND MANAGEMENT BUDGETS 2002/2003 AND 2003/2004

EXEMPT REPORTS

10. 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.

11. Members' Questions and Reports.
12. REVENUES AND BENEFITS SYSTEM: PROPOSED CONTRACT AWARD UPDATE