



# South Derbyshire District Council

**Frank McArdle**  
Chief Executive

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Our Ref: DEC/KW  
Your Ref:

Date: 5th June 2002

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, 13th June 2002 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.

**Conservative Group**  
Councillors Harrison, Lemmon, Shaw and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

## AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 18th April 2002.
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. SERVICE PLANS – MONITORING REPORTS

### EXEMPT REPORTS

8. 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.

9. To receive the Exempt Minutes of the Meeting held on 18th April 2002.
10. Members' Questions and Reports.
11. Reports of Overview and Scrutiny Committees.
12. FINANCIAL REGULATIONS D2.4 (b) – WRITE-OFFS
13. NATIONAL PAY NEGOTIATIONS
14. ANNUAL REGRADING APPLICATIONS
15. RURAL RATE RELIEF
16. DISCRETIONARY RATE RELIEF
17. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE
18. FOOTPATHS AGENCY