



South Derbyshire District Council

File.

Frank McArdle
Chief Executive

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Our Ref: DC/SJS
Your Ref:

Date: 8th October 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 October 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, Lane, Richards, Southerd, Southern and Whyman, M.B.E.

Conservative Group
Councillors Harrison, Lemmon, Nalty, Mrs. Renwick 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 4th September 2003.
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. 2003/2004 SERVICE PLANS – HALF YEAR MONITORING REPORTS
8. THE NEW PRUDENTIAL SYSTEM FOR CAPITAL AND HOUSING FINANCE IN LOCAL GOVERNMENT
9. YORK CONSULTING REPORT
10. DRAFT EQUALITY AND DIVERSITY POLICY STATEMENT

EXEMPT REPORTS

11. 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.

12. To receive the Exempt Minutes of the Meeting held on 4th September 2003.
13. Members' Questions and Reports.
14. Reports of Overview and Scrutiny Committees.
15. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE
16. BENEFIT FRAUD INVESTIGATION
17. VILLAGE HALLS AND COMMUNITY PREMISES