



South Derbyshire

District Council

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Frank McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

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Our Ref: DC/KW
Your Ref:

Date: 27th August 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, 4th September 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 24th July 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. REVISED EMPLOYEE CODE OF CONDUCT
8. MEMBER/EMPLOYEE PROTOCOL
9. CONTRACT FOR THE SUPPLY OF TEMPORARY STAFF
10. HUMAN RESOURCE MANAGEMENT – BEST VALUE REVIEW FINAL REPORT
11. MORTGAGE INTEREST RATE
12. TREASURY MANAGEMENT REPORT 2002/2003
13. PARTNERSHIP COMMUNITY ENGAGEMENT OFFICER
14. DEVELOPMENT OPTIONS FOR FORMER SHELTERED HOUSING UNITS AT BASS'S CRESCENT AND SMALLTHORNE PLACE

EXEMPT REPORTS

15. 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.

16. Members' Questions and Reports.
17. Reports of Overview and Scrutiny Committees.
18. To receive the Exempt Minutes of the Meeting held on 24th July 2003.
19. RENEWAL OF INSURANCE PREMIUMS 2003/04

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20. RECRUITING TO POSTS REQUIRING DISCLOSURE

21. APPLYING FOR A CHANGE IN WORKING ARRANGEMENTS (HOURS OF WORK/WORKING PATTERN)

