



South
Derbyshire
District Council

PLEASE NOTE
VENUE

F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 21st April 2010

Dear Councillor,

Finance and Management Committee

A Meeting of the Finance and Management Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 29th April 2010 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Wheeler (Vice-Chairman) and Councillors Bladen, Mrs. Brown, Mrs. Coyle, Grant, Roberts and Mrs. Wheeler.

Labour Group

Councillors Richards, Southerd, Taylor and Wilkins.

Independent/Non-Grouped Member

Councillor Pabla.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 18th March 2010.
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.

OPEN REPORTS

7. MORTGAGE INTEREST RATE
8. AUDIT SUB-COMMITTEE
9. CORPORATE EQUALITY & FAIRNESS SCHEME 2009/10 ANNUAL REPORT
10. ANNUAL BUSINESS IMPROVEMENT AND PROCUREMENT REVIEW
11. CORPORATE PLAN 2009 -14 – REFRESH AND UPDATED ACTION PLAN 2010-14
12. HOUSING REVENUE ACCOUNT – BUSINESS PLAN.
13. WORK PROGRAMME.

EXEMPT REPORTS

14. The Chairman 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.

15. To receive the Exempt Minutes of the Meeting held on 18th March 2010.
16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
17. CORPORATE SERVICES PARTNERSHIP - PARTNER SELECTION (Paragraph 1)
(Report to follow)
18. CORPORATE SERVICES PARTNERSHIP CLIENT MANAGEMENT (Paragraph 1)
(Report to follow)
19. LAND AND BUILDINGS AT NEWHALL (Paragraph 3)
20. LAND AT SWADLINCOTE (Paragraph 3)

21. PROPERTY AT MIDWAY. (Paragraph 3)

22. PROPOSED PROPERTY SALE - SWADLINCOTE. (Paragraph 3).