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Our Ref
Your Ref

Date: 19 April 2023

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote, DE11 0AH on **Thursday, 27 April 2023** at **18:00**. You are requested to attend.

Yours faithfully,

Head of Legal and Democratic Services
and Monitoring Officer

To:- **Labour Group**

Councillor Pearson (Chair), Councillor Rhind (Vice-Chair) and
Councillors Richards, Southerd, Taylor and Tilley.

Conservative Group

Councillors Dawson, Fitzpatrick, Ford, Lemmon, Smith and Watson

Non-Grouped

Councillor Churchill



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AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.

- 2** To receive the Open Minutes of the following Meetings:

25 August 2022 **4 - 9**

06 October 2022 **10 - 12**

24 November 2022 **13 - 20**

12 January 2023 **21 - 26**

09 February 2023 **27 - 31**

Audit Sub-Committee 08 March 2023 **32 - 34**

- 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

- 7** COMMITTEE WORK PROGRAMME **35 - 41**

Exclusion of the Public and Press:

- 8** The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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 following Meetings:
- 25 August 2022
 - 06 October 2022
 - 24 November 2022
 - 12 January 2023
 - 09 February 2023
- 10** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 11** AUDIT OF THE HOUSING BENEFITS SUBSIDY CLAIM
- 12** CUSTOMER SERVICES – JEQ GRADING OF BENEFITS TEAM POSTS
- 13** BETTER CARE FUNDING ALLOCATION – FINANCIAL POSITION
- 14** CONSULTATION ON PLANNING FEE INCREASE AND STAFFING CHANGES
- 15** GREEN WASTE PROCESSING CONTRACT