

File



# South Derbyshire District Council

**Frank McArdle**  
Chief Executive

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Our Ref: DEC/KW  
Your Ref:


Date: 28th August 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, 5th September 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 25th July 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. THE FUTURE DEVELOPMENT OF AIR TRANSPORT IN THE UK CONSULTATION EXERCISE
8. DERBYSHIRE REVENUES AND BENEFITS CONSORTIUM
9. TREASURY MANAGEMENT REPORT 2001/2002
10. MORTGAGE INTEREST RATE
11. FOOTPATHS OFFICER
12. ACTION PLAN - CONSTITUTION

### EXEMPT REPORTS

13. 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.

14. To receive the Exempt Minutes of the Meeting held on 25th July 2002
15. Members' Questions and Reports.
16. Reports of Overview and Scrutiny Committees.
17. FINANCIAL REGULATIONS D2.4(b) – WRITE-OFFS
18. DISCRETIONARY RATE RELIEF

19. SHOP UNITS, MARKET STREET, SWADLINCOTE
20. WAIVER OF PURCHASING CODE OF PRACTICE
21. SHELTERED HOUSING SERVICE PAYMENT OF ELECTRICITY COSTS
22. RE-GRADING APPLICATION
23. NATIONAL PAY NEGOTIATIONS
24. PAYMENT OF ABATED RENTAL TO FORMER RESIDENT WARDEN

