

Frank McArdle
Chief Executive

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Our Ref: FP/KW
Your Ref:

Date: 19th July 2006

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, 27th July 2006 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, Harrington, Southerd, Southern, Taylor and Whyman, M.B.E.

Conservative Group
Councillors Harrison, Lemmon, Nalty, Mrs. Renwick and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Special Meeting held on 25th May 2006, of the Meeting held on 22nd June 2006 and of the Special Meeting held on 29th June 2006.
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. DEVELOPING THE SOCIAL INCLUSION STRATEGY
8. CORPORATE PLAN 2007/2010 CONSULTATION – “PUTTING YOUR IDEAS INTO ACTION”
9. REVIEW OF THE MEDIUM TERM FINANCIAL PLAN
10. CORPORATE TRAINING PLAN 2005/2006 AND 2006/2007
11. IMPROVEMENT PANEL MINUTES – 15TH FEBRUARY AND 14TH JUNE 2006
12. AUDIT SUB COMMITTEE MINUTES - 28TH JUNE 2006

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 22nd June 2006.
15. Members' Questions and Reports.
16. Reports of Overview and Scrutiny Committees.
17. LAND AT HARTSHORNE/MIDWAY [PARAGRAPH 3]
18. LAND AT NEWHALL/MIDWAY [PARAGRAPH 3]
19. PENSION SHORTFALL [PARAGRAPH 3]
20. SAFER SOUTH DERBYSHIRE PARTNERSHIP SUPPORT TEAM STRUCTURE [PARAGRAPH 1]