

Frank McArdle
Chief Executive

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

Please ask for Paul Spencer
Tel: (01283) 221000 Ext. 5722
DDI (01283) 595722
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: paul.spencer@south-derbys.gov.uk

Our Ref: PDS/KW
Your Ref:

Date: 22nd April 2009

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, 30th April 2009 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. Coyle, Ford, Grant, Roberts and Mrs. Wheeler.

Labour Group

Councillors Pabla, Richards, Southerd, Taylor and Wilkins.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 19th March 2009.
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. ANNUAL AUDIT AND INSPECTION LETTER
8. AUDIT SUB-COMMITTEE
9. MORTGAGE INTEREST RATE
10. BUDGET AND FINANCIAL MONITORING 2008/09 - PROVISIONAL OUT-TURN
11. CORPORATE COMMUNICATIONS STRATEGY 2009-2014
12. EUROPEAN PARLIAMENTARY AND COUNTY COUNCIL ELECTIONS
13. SUPPORTING PEOPLE CHARGES – SHELTERED HOUSING
14. WORK PROGRAMME

EXEMPT REPORTS

15. 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.

16. To receive the Exempt Minutes of the Meeting held on 19th March 2009.
17. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
18. LAND AT CHURCH GRESLEY (Paragraph 3)
19. LAND AT REPTON (Paragraph 3)

20. TRANSFER OF LAND AT VILLAGE HALL SITE, HILTON (Paragraph 3)
21. STAFFING ARRANGEMENTS – SWADLINCOTE WOODLANDS & GROUNDS MAINTENANCE TEAM (Paragraph 4)
22. EXTRA CARE HOUSING PROJECT (Paragraph 3)
23. SENIOR MANAGEMENT REVIEW (Paragraph 1) (Report to follow)