

File



South Derbyshire District Council

Frank McArdle
Chief Executive

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Our Ref: DC/SJS
Your Ref:

Date: 3rd December 2003

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, 11th December 2003 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, Lane, Richards, Southerd, Southern and Whyman, M.B.E.

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

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Finance and Management Committee Meeting held on 16th October 2003.
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.
(a) BEST VALUE REVIEW OF OLDER PEOPLE IN THE COMMUNITY.

OPEN REPORTS

7. DRAFT SERVICE PLANS 2004/2007
8. ANTI-SOCIAL BEHAVIOUR OFFICER
9. HOUSING AND COUNCIL TAX BENEFIT
10. COUNCIL TAX DISCOUNTS AND EXEMPTIONS
11. DRAFT RACE EQUALITY SCHEME
12. CUSTOMER FIRST PROJECT

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 Finance and Management Committee held on 16th October 2003.
15. Members' Questions and Reports.
16. BANK HOUSE

17. LAND TO THE SIDE OF NO. 19 WALTON CLOSE, SWADLINCOTE
18. LAND TO THE REAR OF NO. 4 MONKS CLOSE, STENSON FIELDS
19. HOUSING SERVICES STAFF STRUCTURE
20. CAR USER ALLOWANCES
21. AGENCY WORKERS
22. REGRADING APPLICATIONS – YEAR 2003/04

