



F. McArdle
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Our ref:

Your ref:

Date: 13th October 2010

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, 21st October 2010 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Murray (Vice-Chairman) and Councillors Bladen, Mrs. Coyle, Grant, Lemmon, Stanton and Wheeler.

Labour Group

Councillors Richards, Southerd, Taylor and Wilkins.

Independent/Non-Grouped Member

Councillor Pabla.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Committee held on 9th September 2010.
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. REVIEW OF THE COUNCIL'S MEDIUM TERM FINANCIAL PLAN 2010 TO 2016
8. MORTGAGE INTEREST RATE
9. LAND CHARGES
10. WORKFORCE DEVELOPMENT STRATEGY ANNUAL REPORT 2009/10 AND ACTION PLAN 2010/14
11. WORK PROGRAMME.

EXEMPT REPORTS

12. 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.

13. To receive the Exempt Minutes of the Committee held on 9th September 2010.
14. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
15. A REVIEW OF INTERNAL AUDIT: FUTURE SERVICE DELIVERY (Paragraph 3)