



South Derbyshire

District Council

Frank McArdle
Chief Executive

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Our Ref: PDS/KW
Your Ref:

Date: 20th April 2005

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, 28th April 2005 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, Lauro, Mulgrew, 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.



A G E N D A

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 17th March 2005.
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. RECRUITMENT AND SELECTION WORKING PANEL
8. IMPROVEMENT PANEL
9. FINANCE AND PROPERTY SERVICES DIVISION – SERVICE PLAN 2005 TO 2008
10. PARLIAMENTARY AND COUNTY COUNCIL ELECTIONS 2005 - DESIGNATED POLLING PLACES
11. BURTON AND SWADLINCOTE AREA TRANSPORT STRATEGY: OBJECTIVES AND PRIORITIES
12. COMPLAINTS

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. Members' Questions and Reports.
15. Reports of Overview and Scrutiny Committees.
16. To receive the Exempt Minutes of the Meeting held on 17th March 2005.
17. RECRUITMENT AND SELECTION WORKING PANEL
18. BENEFIT FRAUD BUSINESS PLAN 2005/2006

19. THE ADMINISTRATION OF HOUSING AND COUNCIL TAX BENEFIT
20. STRENGTHENING FINANCIAL MANAGEMENT (A REVIEW OF THE ACCOUNTANCY UNIT)
21. RESHAPING OF COMMERCIAL AND LICENSING SECTION
22. REGRADING OF TECHNICAL ASSISTANT (POLLUTION)
23. PROPOSED USE OF HOUSING CAPITAL RECEIPTS AND IEG MONEY TO IMPROVE THE EFFICIENCY OF THE REPAIRS AND MAINTENANCE SECTION
24. STRATEGY FOR THE PROCUREMENT OF PLAY EQUIPMENT
25. OUTCOME OF REGRADING REVIEWS – LEISURE SERVICES

