



South Derbyshire District Council

File

Frank McArdle
Chief Executive

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Our Ref: DEC/SJS
Your Ref:


Date: 16th July 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, 24th July 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 Meeting held on 12th June 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.

OPEN REPORTS

7. FINANCIAL SERVICES BEST VALUE REVIEW – FINAL REPORT AND ACTION PLAN
8. RISK MANAGEMENT – PROGRESS REPORT
9. ACCOUNTS AND AUDIT REGULATIONS
10. BUDGET OUT-TURN 2002/03 AND FINANCIAL STRATEGY TO 2005/06
11. ONE STOP DISABLED ADAPTION SERVICE – STAFF RECRUITMENT
12. ASSET MANAGEMENT PLAN
13. REVIEW OF COMMITTEE TERMS OF REFERENCE
14. INDEPENDENT REMUNERATION PANEL

EXEMPT REPORTS

15. 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.

16. To receive the Exempt Minutes of the Meeting held on 12th June 2003
17. Members' Questions and Reports.
18. Reports of Overview and Scrutiny Committees.
19. ANNUAL REGRADING APPLICATION 2002/03