



South Derbyshire District Council

Frank McArdle
Chief Executive
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Our Ref: HP/SJS
Your Ref:

Date: 26th March 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, 3rd April 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, Evens, Knight, Richards, Southerd, Southern and Whyman M.B.E.

Conservative Group
Councillors Harrison, Lemmon, Shaw and Mrs. Wheeler.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Special Meetings held on 16th and 27th January 2003 and the Meeting held on 18th February 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. MORTGAGE INTEREST RATE
8. ANTI-FRAUD & CORRUPTION STRATEGY
9. REVIEW OF DESIGNATED POLLING PLACES (Report to follow)
10. NEW PLAY EQUIPMENT – STATION STREET RECREATION GROUND, CHURCH GRESLEY
11. SCHEME OF LEAVE ENTITLEMENTS (Report to follow)
12. CAR USER ALLOWANCES (Report to follow)
13. REFUSE COLLECTION SERVICE – CHRISTMAS/NEW YEAR PAY ARRANGEMENTS(Report to follow)

EXEMPT REPORTS

14. 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.

15. To receive the Exempt Minutes of the Special Meeting held on 16th January 2003 and the Meeting held on 18th February 2003.
16. Members' Questions and Reports.
17. Reports of Overview and Scrutiny Committees.
18. ILL HEALTH RETIREMENT
19. REVIEW OF STRUCTURES TO DELIVER STRATEGIC HOUSING ROLE AND IMPROVE DELIVERY OF SHELTERED HOUSING SUPPORT SERVICES
20. INTERIM MANAGEMENT ARRANGEMENTS - COMMUNITY SERVICES DEPARTMENT