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Our Ref: DS
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18th July 2018

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 30 August 2018 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Harrison (Chairman), Councillor Mrs Plenderleith (Vice-Chairman) and Councillors Billings, Mrs Coyle, Ford, Hewlett, Smith, Watson and Wheeler

Labour Group

Councillors Rhind, Richards, Southerd and Taylor

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the following Meeting:

Audit Sub-Committee 25th July 2018 Open Minutes **4 - 7**
- 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
- 7** CORPORATE PLAN 2016-21 PERFORMANCE REPORT (1 APRIL-30 JUNE 2018) **8 - 24**
- 8** BUDGET and FINANCIAL MONITORING 2018-19 **25 - 39**
- 9** TREASURY MANAGEMENT UPDATE 2018-19 **40 - 50**
- 10** TOYOTA CITY **51 - 56**
- 11** COMMITTEE WORK PROGRAMME **57 - 62**

Exclusion of the Public and Press:

- 12** The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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 any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 14** REVIEW OF STRATEGIC HOUSING TEAM
- 15** SPORT AND HEALTH SERVICE UNIT STAFFING STRUCTURE AND CONTRACT EXTENSIONS
- 16** COMMUNITIES TEAM – SERVICE ASSISTANT
- 17** ROSLISTON FORESTRY CENTRE – MANAGEMENT ARRANGEMENTS
- 18** STAFFING – REVENUES, BENEFITS & CUSTOMER SERVICES
- 19** FINANCIAL SERVICES - SERVICE PROVISION RESTRUCTURE
- 20** BUSINESS RATE RETENTION PILOT – STRATEGIC INVESTMENT FUND