



South Derbyshire District Council

File

Frank McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

Please ask for Debbie Cook
Tel: (01283) 221000 Ext. 5709
DDI (01283) 595709
Fax (01283) 595802
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: debbie.cook@south-derbys.gov.uk

Our Ref: DEC/SJS
Your Ref:

Date: 9th February 2004

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 Tuesday, 17th February 2004 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.



INVESTOR IN PEOPLE

AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 11th December 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. DERBY AND DERBYSHIRE ECONOMIC PARTNERSHIP
8. CONSOLIDATED REVENUE BUDGETS & CAPITAL PROGRAMME 2003/2004 AND 2004/2005 – FINAL PROPOSALS
9. REPAYMENT OF PUBLIC WORKS LOAN BOARD DEBT
10. DIVERSITY AND EQUALITIES CHAMPION
11. COMPLAINTS
12. ANNUAL REPORT OF THE INTERNAL AUDIT SERVICE

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 11th December 2003.
17. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE
18. RURAL RATE RELIEF
19. FINANCIAL REGULATIONS D2.4(b) – WRITE-OFFS