

Frank McArdle
Chief Executive

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Our Ref: FP/KW
Your Ref:

Date: 11th October 2006

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, 19th October 2006 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, Harrington, Southerd, Southern, Taylor 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 7th September 2006.
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.
REPORT OF CORPORATE SCRUTINY COMMITTEE – SICKNESS ABSENCE

OPEN REPORTS

7. MINUTES OF AUDIT SUB COMMITTEE FROM 27 SEPTEMBER 2006
8. IMPROVEMENT PANEL MINUTES – 16 AUGUST 2006
9. SERVICE PLANS 2006/2009
10. ANNUAL REVIEW OF THE COUNCIL'S FINANCIAL STRATEGY
11. A REVIEW OF THE COUNCILS CAPITAL INVESTMENT STRATEGY 2006 TO 2009
12. PROPOSED CREDIT CONTROL POLICY
13. CAPACITY BUILDING
14. BADGER HOLLOWS LEISURE PARK , COTON PARK, LINTON
15. COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS 2005/2006
16. STATEMENT OF ACCOUNTS 2005/2006
17. PRESENTATION: REVIEW OF THE INFORMATION TECHNOLOGY DIVISION,
MR G. GOOLD – IMPROVEMENT AND DEVELOPMENT AGENCY (I & DeA)

EXEMPT REPORTS

18. 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.

19. To receive the Exempt Minutes of the Meeting held on 7th September 2006.
20. Members' Questions and Reports.
21. Reports of Overview and Scrutiny Committees.
22. REVIEW OF INFORMATION COMMUNICATION TECHNOLOGY DIVISION
[PARAGRAPH 4]
23. LEISURE AND COMMUNITY DEVELOPMENT STRUCTURE [PARAGRAPHS 1
AND 3]
24. HOUSING SERVICES STAFF STRUCTURE [PARAGRAPHS 3 AND 4]