



# South Derbyshire District Council

Frank McArdle  
Chief Executive

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Our Ref: DC/KW  
Your Ref:

Date: 10th April 2002

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, 18th April 2002 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 Brooks, Carroll, Evens, Knight, Lauro, Sherratt and Whyman.

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 Finance and Management Committee Meeting held on 19th February 2002.
3. To note any declarations of interest arising from any items on the Agenda.
4. Public Question Time.
5. Members' Questions and Reports.
  - (a) CVS Executive Meeting held on Wednesday 13th March 2002.
6. Reports of Overview and Scrutiny Committees.

### OPEN REPORTS

7. INDUSTRIAL FACELIFT GRANT SCHEME REPLACEMENT
8. REVISION OF TREASURY MANAGEMENT POLICY STATEMENT 2001/2002
9. ASIAN OVER 60'S CLUB
10. INVEST TO SAVE BID: REVENUES AND BENEFITS
11. TRAVELLER ENCROACHMENT – GRESLEY COMMON
12. NEW RECREATION FACILITIES – COTON PARK, LINTON

### 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. To receive the Exempt Minutes of the Finance and Management Committee held on 19th February 2002.
15. Members' Questions and Reports.
16. Reports of Overview and Scrutiny Committees.

17. ILL HEALTH RETIREMENT
18. ALTERNATIVE GRIEVANCES
19. NATIONAL PAY NEGOTIATIONS
20. DISCRETIONARY RATE RELIEF
21. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE
22. RURAL RATE RELIEF
23. GEORGE HOLMES BUSINESS CENTRE
24. FOOTPATHS AGENCY
25. PAYMENT OF ABATED RENTAL TO FORMER RESIDENT WARDEN
26. STAFFING ISSUES – CHIEF EXECUTIVE'S DIRECTORATE – Report to follow.

