



# South Derbyshire District Council

File.

**Frank McArdle**  
Chief Executive

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Our Ref: PDS/SJS  
Your Ref:

Date: 14th July 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 Thursday, 22nd July 2004 at 6.00 p.m. You are requested to attend.

Yours faithfully,

*FB McArdle*

Chief Executive

To:- Labour Group  
Councillor Wilkins (Chair), Councillor Pabla (Vice-Chair) and Councillors Carroll, Lauro, Mulgrew, 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.



## AGENDA

1. Apologies.
2. To receive the Open Minutes of the Finance and Management Committee Meeting held on 17th June 2004.
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. FINAL ACCOUNTS 2003/2004 FINANCIAL STRATEGY AND UPDATED FINANCIAL PROJECTIONS TO 2006/07
8. COMMUNITY PARTNERSHIP OFFICER
9. BT PUBLIC PAYPHONE REVIEW

### EXEMPT REPORTS

10. 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.

11. To receive the Exempt Minutes of the Finance and Management Committee held on 17th June 2004.
12. Members' Questions and Reports.
13. REDUCTION OR REMISSION OF THE NON-DOMESTIC RATE
14. ALLOCATION OF IEG FUNDING AND OTHER NON-IEG PROJECTS
15. SENIOR MANAGEMENT REVIEW (Report circulated separately)