

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 27 April 2017 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 Atkin, Mrs Coe, Mrs Coyle, Hewlett, Smith, Watson and Wheeler

Labour Group

Councillors Rhind, Richards, Southerd and Wilkins

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 Meetings held on 16th March 2017 and of the Audit Sub-Committee Meeting held on 29th March 2017.
Finance and Management Committee 16th March 2017 Open Minutes **4 - 7**

Audit Sub-Committee 29th March 2017 Open Minutes **8 - 9**
- 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** INDIVIDUAL ELECTORAL REGISTRATION – PUBLIC ENGAGEMENT STRATEGY **10 - 24**
- 8** COMMITTEE WORK PROGRAMME REPORT **25 - 28**

Exclusion of the Public and Press:

- 9** 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.
- 10** To receive the Exempt Minutes of the Meetings held on 16th March 2017 and of the Audit Sub-Committee Meeting held on 29th March 2017.

Finance and Management Committee 16th March 2017 Exempt Minutes

Audit Sub-Committee 29th March 2017 Exempt Minutes

- 11 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 12 ELECTORAL SERVICES – TEMPORARY POST
- 13 ROSLISTON ASTRONOMY GROUP - OBSERVATORY
- 14 SPATIAL DATA MANAGEMENT AND STAFFING ARRANGEMENTS
- 15 SPORTS COACH AND COMMUNITY ENGAGEMENT OFFICER - STAFFING ARRANGEMENTS
- 16 PLANNING POLICY MANAGER SECONDMENT
- 17 DISABLED FACILITY ADAPTATIONS STANDING SUPPLIER LIST