



CORPORATE SELECT COMMITTEE AGENDA

Date: Tuesday 19 January 2016

Time: 6.30 pm

Venue: Café Area, Pavilion Gardens, Buxton (Please use Conservatory entrance on the Promenade)

11 January 2016

PART I

1. Apologies for absence.
2. To receive Disclosures of Interest on any matters before the Committee
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests.
3. Any matters referred to the Committee under the call-in procedure.
4. To approve the Minutes of the meeting held on 30 November 2015 .
5. Housing Business Plan (A Stokes)
6. Options for the use of Right to Buy Receipts (P Parikh)
7. Update on Growth Strategy (P Parikh)
8. Procurement Strategy Update (C Hazledene / E Hallworth)
9. Customer Access Strategy (R Burnett)
10. Customer Services Procurement (R Burnett)
11. Select Committee Work Programme (A Stokes).
12. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 5 days prior to the meeting).
13. To resolve that the public and press be excluded from the meeting for the following item because there may be disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

PART II

14. Exempt Minutes of the meeting held on 30 November 2015
15. Procurement of CCTV Maintenance Services (D Smith)

**SIMON BAKER
CHIEF EXECUTIVE**