



**CORPORATE SELECT COMMITTEE AGENDA**

**Date: Monday, 14 September 2015**

**Time: 6.30 pm**

**Venue: Octagon Lounge, Pavilion Gardens, Buxton**

**4 September 2015**

**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 13 July 2015.
5. First Quarter Performance & Financial Review 2015/16 (A Stokes)
6. Corporate Plan (A Stokes)
7. Service Review Outcomes (A Stokes)
8. Consultation on the proposal on the provision of courts and tribunal services in the Midlands Region (Lucy Garrod – Delivery Director Midlands Region & Amanda Lowndes – Head of Midlands Regional Support Unit) – consultation documents are attached.
9. Select Committee Work Programme (A Stokes).
10. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 5 days prior to the meeting).
11. 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**

12. Exempt Minutes of the meeting held on 13 July 2015
13. Pavilion Gardens Octagon Hall Closure – Business Continuity Options (T Crawford)

**SIMON BAKER  
CHIEF EXECUTIVE**