



CORPORATE SELECT COMMITTEE

Meeting: Monday 11 April 2016 at 6.30 pm in Bradbury Community House, Glossop

Present: Councillor Barrow (Chairman)

Councillors Claff, Douglas, Grooby, Hardy, Helliwell, A McKeown, R McKeown, Perkins, Pritchard (substitute for Lomax), Sizeland, G Wharmby and J Wharmby.

Councillors Ashton, Kemp, McCabe and Thrane were also in attendance.

Apologies for absence were received from Councillors Huddleston and Lomax.

16/59 MINUTES
(Agenda item 4)

RESOLVED:

That the minutes of the meeting held on 15 February 2016 be approved as a correct record.

16/51 HOUSING REVENUE ACCOUNT (HRA) CAPITAL PROGRAMME 2016/17
(Agenda item 5)

The Committee considered a report which outlined options for reducing the HRA Capital Programme in 2016/17 in view of the financial position of the HRA, and prioritised projects necessary to ensure properties remain in good condition and legally compliant whilst adhering to the approved financial budget.

The Executive Councillor commented that the report outlined how the efficiency savings will be achieved, and set out how the planned programme would be adjusted to accommodate some work carried over and proposed a detailed and phased approach to the condition survey. Further details would be reported.

Reference was made to progress around the stock condition survey, to which members were assured that once the correct methodology was in place, progress would be made.

RESOLVED:

That the Executive be recommended:



1. That the prioritisation of HRA capital projects during 2016/17, incorporating the £504,430 reduction agreed in the Medium Term Financial Plan resulting in a proposed budget of £4,685,570 be approved;
2. That the proposed phased approach to update stock condition information in order to ensure the Council has full condition information on its portfolio of properties by the end of a three year period (March 2019) be approved.

16/52 PERFORMANCE FRAMEWORK 2016/17
(Agenda item 6)

The Committee considered the draft Performance Framework and associated targets for 2016/17. The notes of the Performance Framework workshop where a number of amendments to the draft had been recommended were circulated.

RESOLVED:

That the Executive be recommended to approve and adopt the 2016/17 Performance Framework and associated targets, as amended by the Performance Framework workshop held on 7 April 2016.

16/53 WHALEY BRIDGE – ACCESS AND INFRASTRUCTURE FOR EMPLOYMENT
(Agenda item 7)

The Committee were advised that opportunities had arisen to bid for Local Growth Fund grant money to help deliver the budget over the River Goyt in Whaley Bridge to improve access to Bingswood Industrial Estate and support the retention of businesses in the area.

RESOLVED:

That the Executive be recommended to approve the use of the Tesco S106 money to commission the studies as outlined in paragraph 3.3 of the report.

16/54 SUPPORTING PEOPLE FUNDING HARDSHIP PAYMENTS
(Agenda item 8)

The Committee considered a report which sought approval for an interim approach to supporting tenants facing hardship as a result of supporting people funding reductions.

RESOLVED:

That the Executive be recommended to approve the proposals and the way forward as set out in the report.

16/55 SELECT COMMITTEES' WORK PROGRAMME
(Agenda item 9)

It was suggested that EMAS should be invited to an upcoming meeting of Community Select.



Further information around the implications around the closure of Buxton Court was requested, particularly in terms of numbers of staff affected and future use of the building.

RESOLVED:

That, subject to the above, the Select Committees' Work Programmes, be noted.

16/56 **EXCLUSION OF PRESS AND PUBLIC**
(Agenda item 11)

RESOLVED:

That the press and public be excluded from the meeting during consideration of the following items of business as 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

16/57 **EXEMPT MINUTES**
(Agenda item 12)

RESOLVED:

That the exempt minutes of the meeting held on 15 February 2016 be approved as a correct record.

The meeting concluded at 7.15 p.m.

CHAIR