



**CORPORATE SELECT COMMITTEE**

**Meeting: Monday, 6<sup>th</sup> June 2016 at 6.30 pm in the Café, Pavilion Gardens, Buxton.**

**Present:** Councillor Barrow (Chairman)

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

Councillors Ashton and Thrane were also in attendance.

Apologies for absence were received from Councillors Claff, Hardy and J. Wharmby.

**17/01 APPOINTMENT OF CHAIR**  
(Agenda item 2)

RESOLVED:

That Councillor Barrow be appointed as Chair of the Committee for the Municipal Year 2016/17.

(Councillor Barrow in the Chair)

**17/02 APPOINTMENT OF VICE-CHAIR**  
(Agenda item 2)

RESOLVED:

That Councillor Douglas be appointed as Vice-Chair of the Committee for the Municipal Year 2016/17.

**17/03 MINUTES**  
(Agenda item 5)

RESOLVED:

That the minutes of the meeting held on 11<sup>th</sup> April 2016 be approved as a correct record.

**17/04 HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN DEVELOPMENT**  
(Agenda item 6)



The purpose of the report was to establish priorities for the development of the Council's Housing Revenue Account (HRA) Business Plan and to set an outline work programme for the HRA Business Plan Review Sub-Committee to follow.

The Committee discussed the status of the OHMS system and options for replacement. It was reported that complaints had been received from tenants following moving into properties. It was agreed that these would be addressed outside of the work of the Sub-Committee. Future dates for meetings of the sub-committee would be set at its initial meeting on 20<sup>th</sup> June 2016.

RESOLVED:

1. That the review of the HRA Business Plan as detailed at Appendix C to the report be agreed.
2. That the work programme for the HRA Business Plan Development Sub-committee as detailed in section 11.2 of the report be agreed.

**17/05**      **TRANS PENNINE TUNNEL STUDY (TPTS)**  
(Agenda item 7)

The Committee received a report on the progress of the Trans Pennine Tunnel Feasibility Study.

Councillors discussed the impact on the previous plans for a bypass, the proposal that entrances would not be in or near to boundaries of the Peak District National Park therefore significantly increasing the cost of the project and the need to be supportive but realistic with regards to the study.

RESOLVED:

That the report be noted.

**17/06**      **PEOPLE STRATEGY – LEARNING AND DEVELOPMENT**  
(Agenda item 8)

Councillors received a report that outlined proposals for a Learning and Development partnership with the University of Derby.

Members discussed the importance of staff development following the organisational re-structure, the need to grow future leaders, the appointment of apprenticeships across the Council, arrangements for professional qualifications and the new appraisal process.

RESOLVED:

That the Committee requests that the Executive approves the proposals.



**17/07**      **SELECT COMMITTEES' WORK PROGRAMME**  
(Agenda item 9)

It was reported that a report on Asset Management would be presented to the next meeting of the Committee. An update would also be scheduled to consider the impact of the closure of Buxton Court. Arrangements were being considered to enable video conferencing for vulnerable witnesses to take place at Buxton Town Hall.

**RESOLVED:**

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

The meeting concluded at 7.07 p.m.

CHAIR