



CORPORATE SELECT COMMITTEE

Meeting: Monday 4 July 2016 in the Café Area, Pavilion Gardens, Buxton

Present: Councillor Barrow (Chairman)

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

Councillors Kemp, McCabe and Thrane were also in attendance.

Apologies for absence were received from Councillors Ashton and A McKeown

17/08 DISCLOSURES OF INTEREST

(Agenda item 2)

Councillor Kemp and Lomax declared an 'other' interest in agenda item 15, "Facilities Management Arrangements" (reason: DCC Members). Both Councillors remained in the meeting during the consideration and voting thereon, but Councillor Lomax, being a voting member on the committee, did not vote.

17/09 MINUTES

(Agenda item 4)

RESOLVED:

That the minutes of the meeting held on 6 June 2016 be approved as a correct record.

17/10 FOURTH QUARTER PERFORMANCE AND FINANCIAL REVIEW (PROVISIONAL OUTTURN 2015/16)

(Agenda item 5)

The Committee considered a report which provided information on the Council's overall performance and financial position for the period ended 31 March 2016 ("Fourth Quarter 2015/16") and considered a set of actions to address the issues outlined in the report.

It was noted that performance has improved with 63% of targets met, and with performance being better than last year for 69% of indicators. There has been a decrease in the number of complaints, and 91% have been responded to within 10 days. Regarding financial performance, there is a £297,570 surplus on the general fund revenue account budget and a surplus on the Housing Revenue Account of £2,636,095. It was further noted that savings achieved through the service review process would start to be realised in 2016/17.



RESOLVED:

That the Executive be requested to:

1. Note the fourth quarter 2015/16 performance and financial position detailed in Appendices A and B and summarised at paragraph 3.3 of the covering report;
2. Approve the proposal to carry forward unspent revenue budgets as described in Appendix B (paragraph 2.6 and 5.5 of the report)
3. Approve the allocation of the surplus on the General Fund Revenue Account and Housing Revenue Account to earmarked reserves as explained in Appendix B (paragraph 2.7 and 5.8)
4. Approve the proposal to carry forward unspent capital budgets as described in Appendix B (paragraphs 6.6 and 7.5)
5. Note the updated position against the approved action plan for the third quarter (Appendix C)
6. Approve the actions detailed in Appendix D which have been identified to address the performance and financial issues highlighted in the report.

17/11 DESIGNATION OF THE NEIGHBOURHOOD AREA FOR CHINLEY, BUXWORTH AND BROWNSIDE PARISH COUNCIL
(Agenda item 6)

The Committee considered responses received during the public consultation held on designation of that part of Chinley, Buxworth and Brownside that lies outside the Peak District National Park as the High Peak plan area part of the Neighbourhood Area for the purpose of preparing a Community Right to Build Order.

Since the report had been published, a further four responses had been received from Natural England, Highways England, United Utilities and Chinley, Buxworth and Brownside Community Association which had been circulated and were also taken into consideration by the Committee.

RESOLVED:

That the Executive be recommended to designate that part of the parish of Chinley, Buxworth and Brownside that lies outside the Peak District National Park as the High Peak plan area part of the Neighbourhood Area.

17/12 REVIEW OF THE JOINT CONSULTATIVE COMMITTEE ARRANGEMENT (JCC)
(Agenda item 7)

The Committee considered changes in the arrangements for liaison with trade unions with the replacement of the current Joint Consultative Committee (JCC) with alternative arrangements as set out in the report.

It was noted that paragraph 6.7 of the report referred to consultation with trade union representatives around the proposals, who were supportive of the proposals. It was further noted that it was proposed that there would be an



annual report on staffing matters reported to Corporate Select Committee, together with an annual Health and Safety report. Some concern was expressed regarding the need to involve members in the resolution of staffing issues, to which members were advised that there was no reason why this committee could not investigate particular issues if necessary.

RESOLVED:

That the Executive be requested to support the proposals and the way forward for the replacement of the JCC and to recommend this approach to Council for approval.

17/13 SELECT COMMITTEE WORK PROGRAMMES
(Agenda item 9)

It was commented that it would be useful to have more regeneration led items on the work programme, to which the Executive Councillor advised that where projects were coming forward they would be referred to Corporate Select Committee and made reference to a potential reduction in European funding sources.

RESOLVED:

That the Select Committee's Work Programmes be noted.

17/14 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 of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972

SUMMARY OF EXEMPT ITEMS

**17/15 DEVELOPMENT OF THE ASSET MANAGEMENT PLAN – ASSET
CONDITION SURVEYS (NON-HOUSING STOCK)**
(Agenda item 12)

The Committee considered the outcomes from recently completed condition surveys on the Council's non-housing assets, and recommended a way forward to the Executive to determine the action arising from them.

17/16 PAVILION GARDENS CAPITAL WORKS
(Agenda item 13)

The Committee received an update on the current status with the Pavilion Gardens construction project, and recommended a number of ways forward to the Executive.



17/17 RIVERBANK WORKS TO RIVER WYE AT SERPENTINE PARK, BUXTON AND WARM BROOK AT CHAPEL EN LE FRITH
(Agenda item 14)

The Committee recommended that the Executive prioritise riverbank repairs to the River Wye at Serpentine Park, Buxton and Warm Brook, Chapel en le Frith due to bankside erosion.

17/18 FACILITIES MANAGEMENT ARRANGEMENTS
(Agenda item 15)

The Committee considered options for the Council's facilities management arrangements following the expiry of the existing arrangements in October 2016.

17/19 BANKING ARRANGEMENTS
(Agenda item 16)

The Committee considered the Council's banking arrangements for the next three years, and made recommendations to the Executive.

The meeting concluded at 8.11 p.m.

CHAIR