



HOUSING SELECT COMMITTEE AGENDA

Date: Thursday, 4 June 2015

Time: 6.30 pm

Venue: Committee Room, Glossop Municipal Buildings (Please use side entrance)

27 May 2015

PART I

1. Apologies for absence.
2. Appointment of Chair and Vice-Chair for 2015/16
3. To receive Disclosures of Interest on any matters before the Committee
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests.
4. Any matters referred to the Committee under the call-in procedure.
5. Appointment of Independent and Tenant members.
6. To approve the Minutes of the meeting held on 19 March 2015.
7. Bitesize briefing (D Larner).
8. Select Committee Work Programme (D Larner).
9. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 5 days prior to the meeting).
10. 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

11. To approve the exempt Minutes of the meeting held on 19 March 2015.

**SIMON BAKER
CHIEF EXECUTIVE**