



**CORPORATE SELECT COMMITTEE AGENDA**

**Date: Monday, 11 June 2018**

**Time: 6.30 pm**

**Venue: The Cafe - Pavilion Gardens, Buxton**

**1 June 2018**

**PART 1**

1. Apologies for Absence
2. Appointment of Chair and Vice-Chair **(Pages 3 - 6)**
3. To receive Disclosures of Interest on any matters before the Committee
  1. Disclosable Pecuniary Interests
  2. Other Interests
4. Any matters referred to the Committee under the call-in procedure
5. To approve the minutes of the previous meeting **(Pages 7 - 10)**
6. Fourth Quarter Financial, Performance and Procurement (Outturn) Review 2017/18
7. Annual Performance Report
8. Safeguarding Update
9. Select Committee Work Programme **(Pages 11 - 16)**
10. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
11. Exclusion of Press and Public

To resolve 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 Part I of Schedule 12A of the Local Government Act 1972

**PART II**

12. Exempt Minutes of the previous meeting **(Pages 17 - 20)**

***(Paragraph 1, 3, 4, 5 - Information relating to any individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)***

***Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.***

***Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. )***

13. Land at Beelow Close

***(Paragraph 1, 3 - Information relating to any individual.  
Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***

14. Alliance Environmental Services (AES) Final Arrangements

***(Paragraph 1, 3 - Information relating to any individual.  
Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***

**SIMON BAKER  
CHIEF EXECUTIVE**

Membership of Corporate Select Committee

Councillor A Barrow (Chair)

Councillor G Claff

Councillor L Grooby

Councillor S Helliwell

Councillor A McKeown

Councillor K Sizeland

Councillor J Douglas (Vice-Chair)

Councillor A Fox

Councillor P Hardy

Councillor D Lomax

Councillor R McKeown

Councillor G Wharmby