



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 30 July 2018

Time: 6.30 pm

Venue: The Committee Room - Municipal Buildings, Glossop

20 July 2018

PART 1

1. Apologies for Absence
2. To receive Disclosures of Interest on any matters before the Committee
 1. Disclosable Pecuniary Interests
 2. Other Interests
3. Any matters referred to the Committee under the call-in procedure
4. To approve the minutes of the previous meeting (**Pages 3 - 6**)
5. First Quarter (Provisional Outturn) Financial, Procurement and Performance Review 2018/19 (**Pages 7 - 62**)
6. Derbyshire Business Rates Pooling Arrangements - 100% Pilot Update (**Pages 63 - 84**)
7. Impact of Buxton Magistrates' and the County Court Closure (**Pages 85 - 92**)
8. Select Committee Work Programme (**Pages 93 - 98**)
9. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
10. 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

11. Exempt Minutes of the previous meeting (**Pages 99 - 100**)

(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.)

12. Land Disposal Strategy (Pages 101 - 132)

(Paragraph 3 - 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