



**CORPORATE SELECT COMMITTEE AGENDA**

**Date: Monday, 8 October 2018**

**Time: 6.30 pm**

**Venue: The Octagon Lounge - Pavilion Gardens, Buxton**

**28 September 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. Housing Stock Condition (**Pages 7 - 26**)
6. Select Committee Work Programme (**Pages 27 - 32**)
7. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
8. 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**

9. Exempt Minutes of the previous meeting (**Pages 33 - 34**)  
*(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. )***

10. Carelink Model (Pages 35 - 42)

***(Paragraph 1, 2 - Information relating to any individual.  
Information which is likely to reveal the identity of an individual. )***

11. Victoria Hall, Glossop (Pages 43 - 66)

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

12. Pavilion Gardens Concession Contract (Pages 67 - 204)

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

13. Alliance Environmental Services Phase 3 Transfer of Services (Pages 205 - 216)

***(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)  
Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. )***

**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