



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 11 February 2019

Time: 6.30 pm

Venue: The Octagon Lounge - Pavilion Gardens, Buxton

1 February 2019

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. Third Quarter (Provisional Outturn) Financial, Procurement & Performance Review 2018/19
6. 2019/20 Budget and Medium Term Financial Plan 2019/20 to 2022/23
7. Council Tax Procedures Sub-Committee
8. Select Committee Work Programme (**Pages 7 - 12**)
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 13 - 14**)

(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