



### 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



## CORPORATE SELECT COMMITTEE

**Meeting: Monday, 26 November 2018 at 6.30 pm in The Committee Room - Municipal Buildings, Glossop**

Present: Councillor A Barrow (Chair)

Councillors T Ashton, G Claff, J Douglas, L Grooby, P Hardy, J McCabe, R McKeown, K Sizeland, E Thrane and G Wharmby

Councillors Ashton, McCabe and Thrane were also in attendance.

Apologies for absence were received from Councillors A Fox, D Lomax and A McKeown

**19/29 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING**  
(Agenda Item 4)

RESOLVED:

That the minutes of the meeting held on 8 October 2018 be approved as a correct record.

**19/30 2ND QUARTER PERFORMANCE, FINANCIAL AND PROCUREMENT REVIEW 2018/19**  
(Agenda Item 5)

The Committee considered the Council's performance and financial position for the period ending 30 September 2018 ("First Quarter 2018/19).

A summary of the position was set out at paragraph 3.3 of the report, and particular reference was made to the projected surplus which was largely attributable to increased retention income forecast as being a member of the Derbyshire 100% Business Rates pilot in 2018/19. A potential shortfall in the efficiency strategy was forecast which was being addressed and a surplus on the HRA would be rolled forward. The development of the procurement function was highlighted as an important area of council activity delivered with professionalism. New performance indicators around homelessness would be developed in the light of new legislative requirements.

Clarification was requested around the details of the Fairfield Gateway Improvements Programme included as part of the procurement activity completed. Reference was also made to dwellings rents and business rates.

RESOLVED:

That the Executive be recommended to note the second quarter 2018/19 financial, procurement and performance position as detailed in appendices A, B and C and summarised at 3.3 of the covering report.

**19/31            UPDATED MEDIUM TERM FINANCIAL PLAN 2019/20 TO 2022/23**  
(Agenda Item 6)

The Committee considered the Council's updated Medium Term Financial Plan (MTPF), which presented the Council's priorities in the context of the likely resources available, and provides a financial context to future decision making.

It was noted that at paragraph 3.6 of the report, a small deficit was now forecast at the end of 2022/23 and there was a projected reduction of the use of reserves. Key dates included the publication of the government's proposals for 2019/20 in December and possible changes to the New Homes Bonus and Fair Funding arrangements.

RESOLVED:

That the updated Medium Term Financial Plan (Appendix A to the report) be endorsed and recommended to the Executive for approval.

**19/32            SELECT COMMITTEE WORK PROGRAMME**  
(Agenda Item 7)

The Chair reported that further information had been received in response to the FOI request submitted by the Council into the impact of the closure of Buxton Court House, which would be considered by the Chair and the Executive Councillor for Finance and Operational Services prior to a response being made to the Courts Services, the contents of which would be shared with the Committee.

RESOLVED:

That the Select Committee Work Programmes be noted.

**19/33            EXCLUSION OF PRESS AND PUBLIC**  
(Agenda Item 9)

RESOLVED:

That the press and public be excluded from the meeting during consideration of the following item of business as there may be disclosure of exempt information as set out in Part I of Schedule 12A of the Local Government Act 1972.

**19/34            EXEMPT MINUTES**  
(Agenda Item 10)

RESOLVED:

That the exempt minutes of the meeting held on 8 October 2018 be approved as a correct record.

**19/35 SALE OF LAND AT BEELOW CLOSE**  
(Agenda Item 11)

The Committee considered the disposal of the freehold of land at Beelow Close, Dove Holes and made recommendations to the Executive.

The meeting concluded at 7.05 pm

**CHAIRMAN**

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## CORPORATE

Chairman: Councillor Barrow  
 Vice Chairman: Councillor Douglas  
 Lead Officer: A Stokes

Date	Items	Contact Officer	Purpose/Method of Consideration
11-Feb-19	Third Quarter Performance and Financial Review 2018/19	A Stokes	
	Budget and Medium Term Financial Plan 2019/20	A Stokes	
	Council Tax Collection Procedures	A Stokes	
	Select Committee Work Programme		
1-Apr-19	Select Committee Work Programme		
June-19	Appointment of Chairman & Vice-Chairman		
	Annual Performance Report	V Higgins	
	Fourth Quarter Performance and Financial Review (Outturn) 2018/19	A Stokes	
	Select Committee Work Programme		
July-19	First Quarter Performance and Financial Review (Outturn) 2018/19	C Hazledene / V Higgins	
	Select Committee Work Programme		
Oct-18	Select Committee Work Programme		
Nov-19	Medium Term Financial Plan Update	A Stokes	
	2 <sup>nd</sup> Quarter Performance and Financial Review 2019/20	A Stokes	
	Select Committee Work Programme		

**CORPORATE**

To add in	Temporary Agency Services	A Stokes	
	Derbys & Notts Arrangements		
	Annual Safeguarding Report	D Smith	

**COMMUNITY**

Chairman: Councillor Young  
Vice Chairman: Councillor Sizeland  
Lead Officer: M Trillo

Date	Items	Contact Officer	Purpose/Method of Consideration
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## COMMUNITY

6-Feb-2019	HPBC Support for Keep Britain Tidy	Nicola Kemp	
	Single Use Plastics Task & Finish Group	Nicola Kemp	
	Work Programme		
25-March-2019	Work Programme		
June-2019	Appointment of Chairman and Vice Chairman		
	AES		
	Work Programme		
Oct-2019	Work Programme		
Nov-2019	Work Programme		
To add in	Community Rights	M Forrester	
	Update from NWAS	NWAS	
	Update on review of Disabled Facilities Grant	DCC	
	Chartered Institute of Housing Review of Sheltered Accommodation	Mary Walker	
	Non-financial update from Housing Revenue Account Business Plan	Helen Core	
	Fairfield Road Update	Mike Towers	
	Adult Social Care Residential Care Policies and impact on HPBC	DCC	
	Monitoring of Alliance Environmental Services	Andrew Stokes	

## COMMUNITY

	Care Together Programme Update	Tameside and Glossop CCG (Jessica Williams)	
	Universal Credit Update	Mary Walker	
	Sport and Physical Activity Strategy	Nicola Kemp	

## ECONOMY AND GROWTH

Chairman: Councillor A McKeown  
 Vice Chairman: Councillor Grooby  
 Lead Officer: Dai Larnar

Date	Items	Contact Officer	Purpose/Method of Consideration
7-Feb-19	Statement of Community Involvement - public consultation	Jo Bagnall	
	Greater Manchester Spatial Framework Update	Mark James	
	Future High Street Fund	Sarah Porru	
	Accelerated Housing Delivery Programme – soft market testing	Jo Brookes	
	Work Programme		
21-Mar-19	Trans Pennine Upgrade	Mark James	
	Work Programme		
Jun-19	Appointment of Chairman and Vice Chairman		
	Work Programme		
Jul-19	Work Programme		
Sep-19	Work Programme		
Nov-19	Work Programme		

## ECONOMY AND GROWTH

To add in	Other infrastructure updates ?	Mark James/Partners to be invited to attend	
	Update/s on Peak Park Local Plan ?		
	Arrangements in Derbyshire and Nottinghamshire to create metro area		
	Hospital sites in Buxton ?		
	Fairfield Roundabout and Link Road – Housing Infrastructure Fund (Part 2)	Sarah Porru	

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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