



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 22 July 2019

Time: 6.30 pm

Venue: Meeting Room A - Buxton Town Hall

12 July 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. Fourth Quarter Financial, Procurement and Performance Review 2018/19 (**Pages 7 - 66**)
6. Recommendations from the Council Tax Working Group (**Pages 67 - 80**)
7. Select Committee Work Programme (**Pages 81 - 84**)
8. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
9. 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

10. Supply and Installation of Kitchens - HRA Capital Programme 2019/20 & 2020/21 - Contract Award (**Pages 85 - 98**)

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

11. Review of Service Delivery Options for Housing Repairs (**Pages 99 - 116**)
(Paragraph 2 - Information which is likely to reveal the identity of an individual.)

SIMON BAKER
CHIEF EXECUTIVE

Membership of Corporate Select Committee

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|-----------------------------|---------------------------------|
| Councillor T Ashton (Chair) | Councillor M Stone (Vice-Chair) |
| Councillor J Collins | Councillor O Cross |
| Councillor S Flower | Councillor L Grooby |
| Councillor D Kerr | Councillor D Lomax |
| Councillor R McKeown | Councillor G Oakley |
| Councillor E Siddall | Councillor E Thrane |