



CORPORATE SELECT COMMITTEE

Meeting: Monday, 22 July 2019 at 6.30 pm in Meeting Room A - Buxton Town Hall

Present: Councillor T Ashton (Chair)

Councillors J Collins, O Cross, S Flower, L Grooby, D Kerr, R McKeown, G Oakley, E Siddall, M Stone and E Thrane

Councillors A Barrow and A McKeown were also in attendance.

An apologies for absence was received from Councillor Lomax

20/8 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING
(Agenda Item 4)

RESOLVED: That the minutes of the meeting held on 10 June 2019 be approved as a correct record.

20/9 FOURTH QUARTER FINANCIAL, PROCUREMENT AND PERFORMANCE REVIEW 2018/19
(Agenda Item 5)

The report informed members of the Council's overall performance and financial position for the period ended 31st March ("Fourth Quarter 2018/19"). Issues discussed included:

- McCloud judgement
- Increase in DCC disabled facilities grant
- Underspend of £628,373
- Planned new fleet management vehicles
- Enhancing the repair service
- Recycling red bag collection
- Reports to Community Select
- Rearranging meetings and scrutiny of the Corporate Plan
- Advertising/sponsorship report to Corporate Select
- ANSA diligence review and phase 3
- Review of targets and performance

Councillor B McKeown would be updated about the red bag collections.

RESOLVED: That the Executive be recommended to:

- Note the Fourth Quarter 2018/19 financial, procurement and performance position detailed in Appendices A, B and C of the report and summarised at 3.3 of the covering report

- Approve the allocation of the surplus on the General Fund Revenue Account to reserves as explained in Appendix A (paragraph 2.10) of the report
- Approve the carry forward unspent revenue budget as described in Appendix A (Paragraph 2.13) of the report
- Approve the carry forward unspent capital budget as set out in Appendix A (Paragraph 7.6 and 8.4) of the report.

20/10 RECOMMENDATIONS FROM THE COUNCIL TAX WORKING GROUP
(Agenda Item 6)

Consideration was given to a recommendation by the Council Tax Collection Working Group for the Council to adopt the Citizens Advice Council Tax Protocol.

RESOLVED: That the Executive be recommended to:

- Adopt the Citizens Advice Council Tax Protocol as attached at Appendix A to the report;
- Note the issues that will need to be addressed as detailed in section 9.3 of the report; and
- Note the additional work that is to be undertaken by the Working Group as set out in section 10 of the report.

20/11 SELECT COMMITTEE WORK PROGRAMME
(Agenda Item 7)

Corporate Plan and Peer Review to be added. Review of call centre operation and IT to 25 November. It was reported that a visit to a call centre was being planned, open to all members. Glossop Market roof could be considered by asset Management Sub-Committee. Economy and Growth were establishing a Public Transport Working Group.

RESOLVED: That the Select Committee Work Programme as amended be noted.

20/12 EXCLUSION OF PRESS AND PUBLIC
(Agenda Item 9)

RESOLVED: That the press and public be excluded from the meeting for the following items of business as there be disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

20/13 PLANNING AND REGENERATION STAFFING STRUCTURE
(Agenda Item 9a)

Proposals for revised staffing structures for Planning and Regeneration were considered.

RESOLVED:

That the Executive be recommended to approve the proposed staffing structure for Planning and Regeneration at Appendix C and Appendix D to the report.

20/14 SUPPLY AND INSTALLATION OF KITCHENS - HRA CAPITAL PROGRAMME 2019/20 & 2020/21 - CONTRACT AWARD
(Agenda Item 10)

Details of the tender returns for the supply and installation of kitchens at various properties owned by the Council for the 2019/20 and 2020/21 programmes were considered. The procurement exercise made provision to extend the contract agreement for a further one year, subject to performance and to suit the strategic needs of the Council.

RESOLVED:

1. That the report be noted: and
2. That the Executive be recommended to approve the award of the contract to Wright Build Ltd (based in Manchester).

20/15 REVIEW OF SERVICE DELIVERY OPTIONS FOR HOUSING REPAIRS
(Agenda Item 11)

The report considered the service delivery options for the Council's Housing Repairs Service.

RESOLVED: That the Executive recommended to approve the recommendations detailed in the report.

The meeting concluded at 7.45 pm

CHAIRMAN