



## CORPORATE SELECT COMMITTEE AGENDA

**Date:** Monday, 30 September 2019

**Time:** 6.30 pm

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

20 September 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. 1st Quarter Financial, Performance and Procurement Review (**Pages 7 - 54**)
6. Corporate Plan 2019/23 (**Pages 55 - 84**)
7. Data Protection Policy (**Pages 85 - 112**)
8. Select Committee Work Programme (**Pages 113 - 116**)
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 117 - 118**)

***(Paragraph 1, 2, 3 - Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***

12. Glossop Halls Update (To Follow)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***
13. Lease of land at Serpentine Depot, Burlington Road, Buxton (Pages 119 - 142)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***
14. Surrender and re-grant of the Buxton and High Peak Golf Club Lease (Pages 143 - 156)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***
15. Granby Road Site A - Disposal Report (Pages 157 - 198)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***
16. Write off of irrecoverable debts (Pages 199 - 202)  
***(Paragraph 3, 7 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. )***

**SIMON BAKER  
CHIEF EXECUTIVE**

Membership of Corporate Select Committee

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