



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 25 November 2019

Time: 6.30 pm

Venue: The Board Room, Pavilion Gardens, Buxton

15 November 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. Medium Term Financial Plan Update
6. Second Quarter Financial, Procurement and Performance Review 2019/2020 (**Pages 7 - 58**)
7. Corporate Plan : Communication and Engagement Plan and Performance Framework Update
8. Car Parking : Pay & Display machine upgrades
9. Select Committee Work Programme (**Pages 59 - 70**)
10. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
11. 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

12. Exempt Minutes (**Pages 71 - 74**)
(Paragraph 1, 2, 3, 7 - 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)
Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)***

13. Buxton Crescent and Thermal Spa Project - Alternations to lease and support for Buxton Heritage Trust **(To Follow)**
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

14. Contract Award Report P3954 Queens Court Roofing Works
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

15. Contract Award - Supply and Installation of Windows and Doors Council Housing - Fixed Term Contract **(Pages 75 - 92)**
(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 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