



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 10 February 2020

Time: 6.30 pm

Venue: Octagon Lounge, Pavilion Gardens, Buxton

You can view the agenda online by using a smart phone camera and scanning the code below:



31 January 2020

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 - 8**)
5. HM Courts and Tribunal Service
6. New Performance Framework (**Pages 9 - 48**)
7. Third Quarter Financial, Procurement and Performance 2019/20 (**Pages 49 - 102**)
8. Budget and Medium Term Financial Plan 2020/21 - 2022/23 (**Pages 103 - 236**)
9. Business Rates Relief Policy and Council Tax Discount Policy (**Pages 237 - 268**)
10. Select Committee Work Programme (**Pages 269 - 270**)
11. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
12. 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

13. Exempt minutes of the previous meeting (**Pages 271 - 274**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
14. AES Phase 3 Financial Arrangements and Commissioning Structure (**Pages 275 - 296**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
15. Disposal of Land at Hogshaws (**To Follow**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
16. Market Street Depot (**To Follow**)
(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