



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 13 July 2020

Time: 6.30 pm

Venue: Virtual Meeting

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



3 July 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. COVID-19 Pandemic - Recovery - Reinstating Services, Financial Recovery and Positive Legacy (**To Follow**)
6. Fourth Quarter Financial Procurement and Performance Review (**To Follow**)
7. Financial Planning Process (**To Follow**)
8. Select Committee Work Programme
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 9 - 10**)

(Paragraph 3 - Information relating to the financial or business affairs of any

particular person (including the authority holding that information))

MARK TRILLO
EXEXUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Corporate Select Committee

Councillor T Ashton (Chair)

Councillor J Collins

Councillor S Flower

Councillor D Kerr

Councillor R McKeown

Councillor E Siddall

Councillor M Stone (Vice-Chair)

Councillor O Cross

Councillor L Grooby

Councillor D Lomax

Councillor G Oakley

Councillor E Thrane