



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 30 November 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:



20 November 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 - 6**)
5. Vision Derbyshire
6. Second Quarter Financial, Performance and Procurement Review (**Pages 7 - 58**)
7. Medium Term Financial Plan Update (**Pages 59 - 90**)
8. Annual Report 2019/20 (**Pages 91 - 160**)
9. Information Governance Update (**Pages 161 - 164**)
10. Covid Recovery - Verbal Update
11. Joint Venture Partnership to Delivery Facilities Management and Housing Repair Services (**Pages 165 - 174**)
12. Select Committee Work Programme (**Pages 175 - 180**)
13. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
14. 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

15. Write off of irrecoverable debts (**Pages 181 - 184**)

(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.)

16. Asset Management Update (**Pages 185 - 204**)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

MARK TRILLO

EXECUTIVE DIRECTOR AND MONITORING OFFICER

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