



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 28 March 2022

Time: 6.30 pm

Venue: Virtual

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



18 March 2022

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. Annual Report 2020/21 **(Pages 9 - 80)**
6. Performance Framework **(Pages 81 - 118)**
7. Review of Equality Objectives
8. Scrutiny Review **(Pages 119 - 138)**
9. Select Committee Work Programme **(Pages 139 - 142)**
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 143 - 144)**

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

13. Update on Future High Street Fund **(Pages 145 - 164)**

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

13.1 Housing Gas Servicing and Maintenance Contract Variation **(Pages 165 - 172)**

(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 J Collins

Councillor S Flower

Councillor D Lomax

Councillor G Oakley

Councillor E Thrane

Councillor M Stone (Vice-Chair)

Councillor O Cross

Councillor L Grooby

Councillor R McKeown

Councillor E Siddall