



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 23 May 2022

Time: 6.30 pm

Venue: Virtual Meeting

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



13 May 2022

PART 1

1. Apologies for Absence
2. Appointment of Chair and Vice-Chair
3. To receive Disclosures of Interest on any matters before the Committee
 1. Disclosable Pecuniary Interests
 2. Other Interests
4. Any matters referred to the Committee under the call-in procedure
5. To approve the minutes of the previous meeting (**Pages 3 - 8**)
6. Combined action plan for delivery of the Access to Services, Digital and Organisational Development Strategies - WITHDRAWN
7. D2N2 Mayoral Bid (oral update)
8. In-Person/Remote Committee Meetings Update (**Pages 9 - 14**)
9. Select Committee Work Programme (**Pages 15 - 20**)
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 of the previous meeting (**Pages 21 - 22**)

(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 (oral update)

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

14. Update on Norse Joint Venture **(Pages 23 - 42)**

(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 L Grooby	Councillor P Hardy
Councillor E Kelly	Councillor D Lomax
Councillor R McKeown	Councillor G Oakley
Councillor E Siddall	Councillor E Thrane