



## CORPORATE SELECT COMMITTEE AGENDA

**Date:** Monday, 6 February 2023

**Time:** 6.30 pm

**Venue:** Virtual Meeting

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



27 January 2023

### 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. Select Committee Work Programme **(Pages 9 - 12)**
6. Third Quarter Financial, Procurement and Performance Review 2022/23 **(Pages 13 - 50)**
7. 2023/24 Budget & Medium Term Financial Plan 2023/24 to 2026/27 **(Pages 51 - 162)**
8. Council Tax Support Fund 2023-24 **(Pages 163 - 166)**
9. Council Tax Reduction Scheme 2023/24 **(Pages 167 - 194)**
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 the following item 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 195 - 196)**

***(Paragraph 1, 3 - Information relating to any individual.  
Information relating to the financial or business affairs of any particular  
person (including the authority holding that information) )***

13. Springs Shopping Centre Property Management **(Pages 197 - 210)**

***(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 E Siddall (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 M Stone	Councillor E Thrane