



## CORPORATE SELECT COMMITTEE AGENDA

**Date: Monday, 25 September 2023**

**Time: 6.30 pm**

**Venue: Octagon Lounge, Pavilion Gardens, Buxton**

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



**15 September 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 - 6)**
5. Select Committee Work Programme **(Pages 7 - 8)**
6. First Quarter Finance Procurement and Performance Report **(Pages 9 - 46)**
7. Asset Management Framework **(Pages 47 - 80)**
8. Alliance Norse Delivery - Annual Review of Performance (Deferred)
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 81 - 82)**  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))***

12. Applications for write offs of non-recoverable debts (**Pages 83 - 88**)  
*(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 C Payne (Chair)	Councillor L Grooby (Vice-Chair)
Councillor N Clarke	Councillor J Collins
Councillor O Cross	Councillor D Elliott-Starkey
Councillor R McKeown	Councillor R Quinn
Councillor E Siddall	Councillor J Taylor
Councillor P Reddy	Councillor P Bell