



## CORPORATE SELECT COMMITTEE AGENDA

**Date:** Monday, 5 February 2024

**Time:** 6.30 pm

**Venue:** Virtual

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



26 January 2024

### 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 - 14)**
6. Quarter 3 Finance, Performance and Procurement Report **(Pages 15 - 52)**
7. 2024/25 Budget & Medium Term Financial Plan 2024/25 to 2027/28
8. Council Tax Second Home and Empty Property Premium **(Pages 53 - 62)**
9. Workforce Development **(Pages 63 - 94)**
10. Annual Health and Safety Report **(Pages 95 - 122)**
11. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
12. 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

13. Applications for Write Off of Non-Recoverable Debts (**Pages 123 - 126**)

***(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 P Bell

Councillor J Collins

Councillor D Elliott-Starkey

Councillor R Quinn

Councillor J Taylor

Councillor L Grooby (Vice-Chair)

Councillor N Clarke

Councillor O Cross

Councillor R McKeown

Councillor E Siddall

Councillor P Reddy