



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 10 June 2024

Time: 6.30 pm

Venue: Virtual Meeting

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



31 May 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 - 12)**
6. Annual Report - Deferred
7. Corporate Peer Challenge Report **(Pages 13 - 42)**
8. Efficiency Programme update - income and charges (presentation) **(Pages 43 - 50)**
9. Cultural Fund - verbal update
10. Artificial Intelligence - Discussion item to be led by the Chair
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. Exempt Minutes of the previous meeting (**Pages 51 - 52**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
14. Empty Properties Strategy (**Pages 53 - 64**)
(Paragraph 3, 6a - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information which reveals that the authority proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person)
15. The Springs - verbal update
(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 P Bell	Councillor N Clarke
Councillor J Collins	Councillor O Cross
Councillor R McKeown	Councillor R Quinn
Councillor P Reddy	Councillor E Siddall
Councillor K Sizeland	Councillor J Taylor