



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 9 September 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:



30 August 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. First Quarter Finance, Procurement and Performance Report (**Pages 13 - 54**)
7. Corporate Peer Challenge Action Plan
A link to the Corporate Peer Challenge Action Plan can be found [here](#)
8. Efficiency Programme Update - Council Controlled Companies (presentation)
9. Artificial Intelligence Update (Verbal)
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 55 - 56**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
13. Applications for Write Off of Non-Recoverable Debts (**Pages 57 - 60**)
(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))
14. Strategic Asset & Estates Management Resourcing (**Pages 61 - 128**)
(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