



COMMUNITY SELECT COMMITTEE AGENDA

Date: Wednesday, 26 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:



18 June 2024

PART 1

1. Apologies for Absence
2. To receive Disclosures of Interest on any matters before the Committee
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests
3. Any matters referred to the Committee under the call-in procedure
4. Minutes of the previous meeting **(Pages 3 - 8)**
5. Working with the Voluntary, Community and Social Enterprise (VCSE) Sector **(To Follow)**
6. Select Committee Work Programme **(Pages 9 - 10)**
7. Any questions referred to the Executive Member (Democratic Services to be advised of any questions at least 4 days prior to the meeting)
8. Exclusion of press and public

To resolve that the press and public be excluded from the meeting during consideration of 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

9. Waste Reforms Update **(Pages 11 - 26)**
(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.)

10. Future Operating Model - Leisure Services (**Pages 27 - 42**)

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

11. DCC - Day Centres (**Pages 43 - 50**)

(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 Community Select Committee

Councillor R Quinn (Chair)

Councillor J Benzer

Councillor S Gardner

Councillor P Hacking

Councillor P Inman

Councillor P Mackie

Councillor S De Pee (Vice-Chair)

Councillor J Collins

Councillor L Grooby

Councillor M Hall

Councillor D Lomax

Councillor K Sizeland