



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 20 March 2017

Time: 6.30 pm

Venue: The Cafe, Pavilion Gardens, Buxton

10 March 2017

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. Development of the Performance Framework and Targets for 2017/18 (**Pages 7 - 10**)
6. Revised Data Protection Policy (**Pages 11 - 48**)
7. Corporate Equality Objectives (**Pages 49 - 58**)
8. Consultation and Engagement Policy (**Pages 59 - 74**)
9. Measuring the Economic Impact of Development (**Pages 75 - 96**)
10. Amending the scheme of delegation for designation of Neighbourhood Areas in specified circumstances (**Pages 97 - 102**)
11. Heritage Regeneration Grants (**Pages 103 - 108**)
12. Select Committee Work Programme (**Pages 109 - 114**)
13. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
14. 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

15. Exempt Minutes of the meeting held on 16 January 2017 (**Pages 115 - 116**)
(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.)
16. Elections and Electoral Registration Contract (**Pages 117 - 122**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
17. Facilities Management Arrangement (**Pages 123 - 128**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
18. HRA Capital Programme 2017/18 Contract Awards (**Pages 129 - 136**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

SIMON BAKER CHIEF EXECUTIVE

Membership of Corporate Select Committee

Councillor A Barrow (Chair)	Councillor J Douglas (Vice-Chair)
Councillor G Claff	Councillor A Fox
Councillor L Grooby	Councillor P Hardy
Councillor S Helliwell	Councillor D Lomax
Councillor A McKeown	Councillor R McKeown
Councillor K Sizeland	Councillor J Wharmby