



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 28 November 2016

Time: 6.30 pm

Venue: The Cafe, Pavilion Gardens, Buxton

18 November 2016

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 last meeting (**Pages 3 - 6**)
5. 2nd Quarter Financial, Procurement and Performance Review 2016/17 (**Pages 7 - 50**)
6. Medium Term Financial Plan Update (**Pages 51 - 154**)
7. Universal Credit Update (**Pages 155 - 160**)
8. Housing and Planning Act - Overview
9. Select Committee Work Programme (**Pages 161 - 166**)
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 meeting held on 17 October 2016 (**Pages 167 - 168**)
(Paragraph 3, 4, 7 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

***Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.
Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)***

**SIMON BAKER
CHIEF EXECUTIVE**

Membership of Corporate Select Committee

Councillor A Barrow (Chair)	Councillor J Douglas (Vice-Chair, in the 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
Councillor T Ashton	Councillor J McCabe