



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 5 June 2017

Time: 6.30 pm

Venue: The Cafe, Pavilion Gardens, Buxton

25 May 2017

PART 1

1. Apologies for Absence **F_PR**
2. Appointment of Chair and Vice-Chair **F_PR**
3. To receive Disclosures of Interest on any matters before the Committee **F_PR**
 1. Disclosable Pecuniary Interests
 2. Other Interests
4. Any matters referred to the Committee under the call-in procedure **F_PR**
5. To approve the minutes of the previous meeting **F_PR**
6. 4th Quarter Financial, Procurement & Performance Review 2016/17 **F_PR**
7. Performance Framework 2017/18 (incorporating the Annual Report 2016/17 and Revised Corporate Plan 2017 - 2019) **F_PR**
8. Corporate Health and Safety Annual Report Financial Year 2016/17 **F_PR**
9. Select Committee Work Programme **F_PR**
10. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting) **F_PR**
11. Exclusion of Press and Public **F_PR**

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 **F_PR**

(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.)

13. Aids and Adaptations Contract F_PR

(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

Councillor J Douglas

Councillor L Grooby

Councillor S Helliwell

Councillor A McKeown

Councillor K Sizeland

Councillor G Claff

Councillor A Fox

Councillor P Hardy

Councillor D Lomax

Councillor R McKeown

Councillor J Wharmby