



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 24 July 2017

Time: 6.30 pm

Venue: Cafe Area, Pavilion Gardens, Buxton

14 July 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. First Quarter Financial, Procurement and Performance Review 2017/18 (**Pages 7 - 54**)
6. Update from HRA Working Group and Asset Management Working Group - Oral Update
7. Select Committee Work Programme (**Pages 55 - 60**)
8. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
9. 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

10. Exempt Minutes (**Pages 61 - 62**)

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

11. River Works at Warm Brook, Chapel-en-le-Frith and Serpentine, Buxton - Update and Contract Award **(Pages 63 - 68)**

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

12. Domestic Heating Boiler Renewals to HRA Properties - Contract Award Report **(Pages 69 - 76)**

(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 G Claff

Councillor L Grooby

Councillor S Helliwell

Councillor A McKeown

Councillor K Sizeland

Councillor J Douglas (Vice-Chair)

Councillor A Fox

Councillor P Hardy

Councillor D Lomax

Councillor R McKeown

Councillor J Wharmby