



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 4 December 2017

Time: 6.30 pm

Venue: The Cafe, Pavilion Gardens, Buxton

24 November 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. 2nd Quarter Financial, Procurement and Performance Review (**Pages 7 - 58**)
6. Updated Medium Term Financial Plan 2018/19 - 2021/22 (**Pages 59 - 114**)
7. Empty Property Strategy (**Pages 115 - 146**)
8. Housing Revenue Account - Long Term Vacant Properties (**Pages 147 - 158**)
9. Select Committee Work Programme (**Pages 159 - 164**)
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 previous meeting (**Pages 165 - 166**)

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

13. Glossop Halls Project Update (**Pages 167 - 174**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
14. Housing Gas Servicing and Maintenance Contract Award (**Pages 175 - 192**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
15. Radon Remediation in HRA Properties (**Pages 193 - 204**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
16. Second Quarter Financial, Procurement and Performance 2017/18 - Appendix D (**Pages 205 - 206**)
(Paragraph 1, 3 - Information relating to any individual. 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 G Wharmby