



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 12 February 2018

Time: 6.30 pm

Venue: The Cafe, Pavilion Gardens, Buxton

2 February 2018

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. Third Quarter Financial, Performance and Procurement Review 2017/18 **(Pages 7 - 60)**
6. 2018/19 Budget and Medium Term Financial Plan 2018/19 to 2021/22 **(Pages 61 - 192)**
7. Community Right to Bid - Nomination of a Community Asset (The Serpentine Plant Nursery) **(Pages 193 - 202)**
8. Information Governance Framework **(Pages 203 - 218)**
9. Select Committee Work Programme **(Pages 219 - 226)**
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 **(Pages 227 - 230)**

***(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))***

13. Pavilion Gardens Capital Works - Phase 2 (Pages 231 - 238)

***(Paragraph 3, 4 - 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.)***

**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