



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 23 April 2018

Time: 6.30 pm

Venue: The Cafe, Pavilion Gardens, Buxton

13 April 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 - 8)**
5. Homelessness Strategy **(Pages 9 - 38)**
6. Equalities Update **(Pages 39 - 50)**
7. Select Committee Work Programme **(Pages 51 - 56)**
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 of the previous meeting **(Pages 57 - 58)**

(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
11. Alliance Environmental Services (AES) - Phase 2 Transfer of Services **(Pages 59 - 82)**

(Paragraph 1, 3, 5 - Information relating to any individual.

***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.)***

12. Facilities Management Arrangements (**Pages 83 - 100**)
***(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.)***

13. Disposal of two strips of land at Dollywood Close, Buxworth (**Pages 101 - 108**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

14. Electrical Testing and Remediation Housing Revenue Account Properties - Contract Award Report (**Pages 109 - 124**)
(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 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