

CORPORATE

Chairman: Councillor Ashton
 Vice Chairman: Stone
 Councillor Lead Officer: A Stokes

Date	Items	Contact Officer	Purpose/Method of Consideration
25-Nov-19	Medium Term Financial Plan Update	A Stokes	
	Second Quarter Financial, Procurement and Performance Review 2019/2020	C Hazledene / V Higgins	
	Corporate Plan communication and engagement and approach to the new performance framework	V Higgins	
	Contract Award report - Supply and Installation of Windows and Doors Council Housing – fixed term contract (Part 2)	P Chadwick	
	Buxton Crescent and Thermal Spa Project – Alterations to lease and support for Buxton Heritage Trust	D Lerner	
	Queens Court Roofing Works (Part 2)	P Chadwick	
	Pay and Display machine upgrade (Part 2)	K Webster	
	Select Committee Work Programme		
10-Feb-20	Third Quarter Financial, Procurement and Performance Review 2019/2020	C Hazledene / V Higgins	
	HM Courts and Tribunal Service	T Calleia	
	Budget and Medium Term Financial Plan 2020/21	A Stokes	
	Land Disposal – Hogshaws (Part 2)	S Porru / K Webster	
	Hague Bar depot disposal (Part 2)	N Ravenscroft	
	Howard Town House disposal (Part 2)	M Hooson	
	Facilities Management contract option appraisal (Part 2)	K Webster	

CORPORATE

	Review of Call Centre Operation	K Lomas/M Walker	
	Peer Review	M Walker	
	Select Committee Work Programme		
30-Mar-20	Select Committee Work Programme		
Jun-20	Appointment of Chairman and Vice-Chairman Performance Framework 2020/21 and Annual Report 2019/20		
	Select Committee Work Programme		
Jul-20	Fourth Quarter Financial, Procurement and Performance Review 2019/20		
	Select Committee Work Programme		
Sep-20	First Quarter Financial, Procurement and Performance Review 2020/2021	C Hazledene / V Higgins	
	Select Committee Work Programme		
To add in	Advertising/Sponsorship Policy		
	Transfer of Building Control	B Haywood	

COMMUNITY

Chairman: Councillor Quinn
 Vice Chairman: Councillor Sizeland
 Lead Officer: M Trillo

Date	Items	Contact Officer	Purpose/Method of Consideration
27-Nov-2019	Accessible Buxton (presentation)	Sarah Jowett	
	Parkwood Update (including Pavilion Gardens Concession Update)	Parkwood	
	Leisure Centre Options	Rob Wilkes/N Kemp	
	AQMA Action Plan for Tintwistle	Alicia Paterson	
	Food Enforcement Plan	Alicia Paterson	
	Declaration of an Air Quality Management Area on part of the A57, Dinting Vale, Glossop	Alicia Paterson	
	Overview of HMOs	Mike Towers	
	Work Programme		
5-Feb-2020	Work Programme		
	High Peak Borough Council Sports and Physical Activity Strategy - Update	Rob Wilkes	
	Derbyshire Police Update (TBC)		
	Use of Inflatables on Council Owned Land	N Kemp	
	Report from Single Use Plastic Working Group	N Kemp	
25-Mar-2020	Update Connex Community Support (formerly known as Buxton & Derbyshire Dales Volunteer Bureau)	Gill Geddes	

COMMUNITY

	Work Programme		
Jun-20	Appointment of Chairman and Vice-Chairman		
	Work Programme		
July-20			
	Work Programme		
Oct-20	AES Annual Performance Review	AES	
	Work Programme		
To add in	Update from NWAS		
	Update from Derbyshire Fire Service		
	Update from Police & Crime Commissioner		
	High Peak Place NHS Derby and Derbyshire Clinical Commissioning Group	Amy Busby	
	Environment Agency (flooding)		

ECONOMY AND GROWTH

Chairman: Councillor Siddall
Vice Chairman: Councillor Grooby
Lead Officer: Dai Lerner

Date	Items	Contact Officer	Purpose/Method of Consideration
21-Nov-19	Progress report on One Public Estate programmes	J Bagnall/M James	
	Derbyshire Strategic Planning Framework	D Lerner	
	Rail Reinstatement Campaign – The Peaks and Dales Rail Link	S Chaytow	Presentation
	Work Programme		
6-Feb-20	Affordable housing options		
	Community Infrastructure Levy report	M James	
	Report back from public transport working group		
	Housing Infrastructure Fund and Accelerated Housing Delivery Programme Update	J Brooks	
	Work Programme		
26-Mar-20	Tourist information		
	Crescent		
	Arts strategy		
	Future High Street Fund: Heritage Action Zone	H Pakpahan	
	Work Programme		
June-20	Appointment of Chairman and Vice-Chairman		
	Work Programme		
July-20	Work Programme		

ECONOMY AND GROWTH

Sept-20	Work Programme		
To add in	Transpennine Upgrade		
	High Peak Local Plan Review		
	Visit Peak District		
	Chairman of Crescent Trust		
	Lidl Glossop		
	Old Nestle Buxton Site		
	Shop Units in High Peak and vacancy rates		
	Council website – tourism (hotels, events and social media)		
	Industrial Units – capacity, vacancy rates, brownfield sites		

AUDIT & REGULATORY

Chairman: Councillor Thrane
Vice Chairman: Councillor Cross
Lead Officer: A Stokes

Date	Items	Lead Officer	Purpose/Method of Consideration
12-Feb-20	Certification of Claims and Returns Annual Report	G Patterson	
	External Audit 2019/20 Audit Plan	G Patterson	
	External Audit – Informing the Risk Assessment	G Patterson	
	Risk Management Update	V Higgins	
	Annual Governance Statement – Progress against 2018/19 Action Plan	A Stokes	
	Treasury Management Update	C Hazeldene	
	20120/21 Treasury Management Strategy	A Stokes	
	2019/20 Internal Audit Periodic Report	J Leak	
	Work Programme		

20-May-20	Planned Audit Fee for 2020/21	G Patterson	
	External Audit Update	G Patterson	
	Internal Audit Annual Audit Plan 2020/21	J Leak	
	2019/20 Internal Audit Periodic Report	J Leak	
	Work Programme		
June-2020	Bitesize Briefing		
	Planned Audit Fee for 2020/21	A Sohal	
	External Audit Update	A Sohal	
	Internal Audit Annual Audit Plan 2020/21	J Leak	
	2019/20 Internal Audit Periodic Report	J Leak	
	Work Programme		
Jul-2020	External Audit findings	G Patterson	
	External Audit update	G Patterson	
	Annual Governance Statement 2019/20	A Stokes	
	Draft Statement of Accounts 2019/20	A Stokes	
	Annual Treasury Management Report 2019/20	C Hazeldene	
	Treasury Management Update Report	C Hazeldene	
	2018/19 Internal Audit Periodic Report	J Leak	
	Internal Audit – Annual Report 2019/20	J Leak	
	2019/20 Annual Review of Effectiveness of Internal Audit	J Leak	
	2019/20 Annual Review of Effectiveness of the Audit and Regulatory Committee	J Leak	
	Work Programme		
Sept-20	External Audit findings	G Patterson	
	External Audit update	G Patterson	
	Annual Governance Statement 2020/21	A Stokes	
	Draft Statement of Accounts 2020/21	A Stokes	
	Annual Treasury Management Report 2020/21	C Hazeldene	

	Treasury Management Update Report	C Hazeldene	
	2019/20 Internal Audit Periodic Report	J Leak	
	Internal Audit – Annual Report 2020/21	J Leak	
	2020/21 Annual Review of Effectiveness of Internal Audit	J Leak	
	2020/21 Annual Review of Effectiveness of the Audit and Regulatory Committee	J Leak	
	Work Programme		
Oct-20	External Audit update	G Patterson	
	External Audit 2018/19 Annual Audit Letter	G Patterson	
	Treasury Management - Update Report	C Hazeldene	
	2019/20 Internal Audit Periodic Report	J Leak	
	Appointment of Mayor 2020/21	L Vernon	
	Risk Management Update	V Higgins	
	Work Programme		
To add in	Exercises to test Business Continuity Plans	A Stokes	
	Polling of LGPS and arrangements ?	A Stokes	

STANDARDS

Chairman: Councillor Quinn
 Vice Chairman: Councillor Roberts
 Lead Officer: M Trillo

Date	Items	Lead Officer	Purpose/Method of Consideration
13-Nov-2019	Local Government Ombudsman Annual Letter	M Trillo	
	Complaints – Review and Monitoring Report (Part 2)	M Trillo	
	Standards Committee Annual Report	L Vernon	
	Annual Review of Councillor Development	L Vernon	
12-Mar-2020	Complaints – Review and Monitoring Report (Part 2)	M Trillo	
July-2020	Complaints – Review and Monitoring Report (Part 2)	M Trillo	
To add in	Transparency	L Vernon	
	Ethical Framework Update	L Vernon	
	ICT Security	D Smith	
	Review of arrangements and procedures for dealing with Standards Complaints	M Trillo	
	Notes of Member Support and Development Group		

LICENSING

Chairman: Councillor Stone
 Vice Chairman: Councillor Perkins
 Lead Officer: M Trillo

Date	Items	Lead Officer	Purpose/Method of Consideration
7-Nov-2019	Licensing Enforcement Activity	A Patterson	
	The Air Quality(Taxi and Private Hire Vehicles Database) (England and Wales) Regulations 2019	A Patterson	
	Approved MOT Stations Update	A Patterson	
5-Mar-2020	Licensing Enforcement Activity	A Patterson	
-Jul-2020	Licensing Enforcement Activity	A Patterson	
To add in	Busking Bye Law	A Patterson	