

CORPORATE

Chairman: Councillor Barrow
 Vice Chairman: Councillor Douglas
 Lead Officer: A Stokes

Date	Items	Contact Officer	Purpose/Method of Consideration
4-Dec-17	Medium Term Financial Plan Update	A Stokes	
	2 nd Quarter Performance and Financial Review 2017/18	A Stokes	
	Rent Policy	A Stokes	
	Long Term Voids	A Stokes	
	Empty Property Strategy	H Core	
	Glossop Halls Update (Part 2)	M Forrester	
	Select Committee Work Programme		
12-Feb-18	Third Quarter Performance and Financial Review 2017/18	A Stokes	
	Budget and Medium Term Financial Plan 2018/19	A Stokes	
	Renewal of the Gas Servicing Contract		
	Alliance Buildings Maintenance Contract (Part 2)	J Moss	
	Select Committee Work Programme		
23-Apr-18	Performance Annual Report	V Higgins	
	Select Committee Work Programme		
June-18	Appointment of Chairman & Vice-Chairman		
	Performance Targets and Indicators	V Higgins	
	Fourth Quarter Performance and Financial Review (Outturn) 2017/18	A Stokes	
	Select Committee Work Programme		

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July-17	First Quarter Performance and Financial Review (Outturn) 2018/19	C Hazledene / V Higgins	
	Select Committee Work Programme		
Oct-17	Annual Safeguarding Report		
	Select Committee Work Programme		
To add in	Temporary Agency Services	A Stokes	
	Derbys & Notts Arrangements		
	Impact of the closure of Buxton Court		

COMMUNITY

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

Date	Items	Contact Officer	Purpose/Method of Consideration
29-Nov-2017	Blythe House – Hospice at Home Programme – oral presentation	Ruth Brown	
	Derbyshire Connect Services – Community Transport	Chris Hegarty	
	Tameside and Glossop CCG – Urgent Care consultation	Tameside and Glossop CCG	
	Work Programme		
7-Feb-2018	Improvement and Financial Plans (Cavendish)	North Derbyshire CCG	
	Review of Public Realm CCTV Surveillance System (Part 2)	David Smith	
	Work Programme		
18-Apr-2018	Update from Police and Crime Commissioner	PCC Dhindsa	
	Work Programme		
June-2018	Appointment of Chairman and Vice Chairman		
	Work Programme		
Aug-2017	Work Programme		
Oct-2018	Update from Derbyshire Police		
	Work Programme		

COMMUNITY

To add in/current and planned Sub- Committees:	Update on Glossop Household Recycling Centre	C Brailsford	DCC
	Review of Places for People Contract	K Parker	2016/17
	Community Rights	M Forrester	
	Update from EMAS & NWAS	EMAS & NWAS	
	Review of Cemetery Policy	T Redfern	
	Derbyshire Fire and Rescue Service (TBC)		
	Update on review of Disabled Facilities Grant	DCC	
	Chartered Institute of Housing Review of Sheltered Accommodation	Mark Trillo	
	Non-financial update from Housing Revenue Account Business Plan	Helen Core	
	Fairfield Road Update	Mike Towers	
	Adult Social Care Residential Care Policies and impact on HPBC	DCC	
	Monitoring of Alliance Environmental Services	Andrew Stokes	
	Stepping Hill Hospital Update		
	Care Together Programme Update	Tameside and Glossop CCG (Jessica Williams)	

ECONOMY AND GROWTH

Chairman: Councillor A McKeown

Vice Chairman: Councillor Grooby

Lead Officer: Dai Lerner

Date	Items	Contact Officer	Purpose/Method of Consideration
23-Nov-17	Accelerated Enterprise Growth Programme - presentation	Pranali Parikh	
	Draft Minerals & Aggregate Extraction in High Peak & Derbyshire Dales Report	Pranali Parikh	
	A57/A628 Trans-Pennine programme	Pranali Parikh	
	Work programme		
8-Feb-18	Accelerated housing delivery programme – delivery plan	Pranali Parikh	
	Design guidance	Pranali Parikh	
	Broadband Update	Pranali Parikh	
	Work programme		
19-Apr-18	Greater Manchester Spatial Framework Update	Pranali Parikh	
	Planning and Growth	Pranali Parikh	
	Skills and Training Focus	Pranali Parikh	
	Work Programme		
May-18	Appointment of Chairman and Vice Chairman		
	Work Programme		
Jul-17	Local Plan – delivery report	Hilary Senior	
	Work Programme		

ECONOMY AND GROWTH

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Sep-17	Work Programme		
To add in	Other infrastructure updates ?	Mark James/Partners to be invited to attend	
	Update/s on Peak Park Local Plan ?		
	Arrangements in Derbyshire and Nottinghamshire to create metro area		
	Proposals for Business Improvement Districts		