

CORPORATE

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

Date	Items	Contact Officer	Purpose/Method of Consideration
8-Oct-2018	Pavilion Gardens Concession Contract (Part 2)	M Trillo	
	AES Phase 3 (part 2)	A Stokes	
	Stock Condition Survey	A Stokes	
	Victoria Hall, Glossop (part 2)	M Forrester	
	Carelink Model (part 2)	M Walker	
	Select Committee Work Programme		
26-Nov-18	Medium Term Financial Plan Update	A Stokes	
	2 nd Quarter Performance and Financial Review 2018/19	A Stokes	
	Select Committee Work Programme		
11-Feb-19	Third Quarter Performance and Financial Review 2018/19	A Stokes	
	Budget and Medium Term Financial Plan 2019/20	A Stokes	
	Select Committee Work Programme		
1-Apr-19	Select Committee Work Programme		
June-19	Appointment of Chairman & Vice-Chairman		
	Annual Performance Report	V Higgins	
	Fourth Quarter Performance and Financial Review (Outturn) 2018/19	A Stokes	
	Select Committee Work Programme		

CORPORATE

CORPORATE			
July-19	First Quarter Performance and Financial Review (Outturn) 2018/19	C Hazledene / V Higgins	
	Select Committee Work Programme		
To add in	Temporary Agency Services	A Stokes	
	Derbys & Notts Arrangements		
	Annual Safeguarding Report	D Smith	
	Car Park Investment	T Crawford	
	Land at Beelow Close (P2)	K Webster	

COMMUNITY

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

Date	Items	Contact Officer	Purpose/Method of Consideration
3-Oct-2018	Update from Derbyshire Police	Derbyshire Police	
	Royal Bank of Scotland Closure		
	Care Closer to Home	North Derbyshire CCG	
	Air Quality Management Order	Alicia Patterson	
	Environmental Enforcement	David Smith	
	Work Programme		
05-Dec-2018	HPBC Leisure Centre Management (Part 2)	Andrew Stokes	
	Sport and Physical Activity Strategy	David Stock	
	AES Monitoring	Andrew Stokes	
	Household Waste Bin Charges	Keith Parker	
	Work Programme		
6-Feb-2019	Work Programme		
25-March-2019	Work Programme		
June-2019	Appointment of Chairman and Vice Chairman		
	Work Programme		

COMMUNITY

	Community Rights	M Forrester	
	Update from NWS	NWS	
	Update on review of Disabled Facilities Grant	DCC	
	Chartered Institute of Housing Review of Sheltered Accommodation	Mary Walker	
	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	
	Referred council motion regarding replacement bin policy		
	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
27-Sep-18	Statement of Community Involvement - public consultation	Jo Bagnall	
	Government Consultation Relating to the Use of Right to Buy Receipts	Sarah Porru	
	Social Housing Green Paper: A New Deal for Social Housing	Mary Walker	
	Government Consultations Relating to Permitted Development Rights for Shale Gas Exploration and Approvals under the National Significant Infrastructure Projects Regime	Mark James	
	Work Programme		
22-Nov-18	Trans Pennine Upgrade (TBC)	Mark James	
	Greater Manchester Spatial Framework Update	Sarah Porru	
	Work Programme		
7-Feb-19	Statement of Community Involvement - public consultation	Jo Bagnall	
	Work Programme		
21-Mar-19	Work Programme		
Jun-19	Appointment of Chairman and Vice Chairman		
	Work Programme		

ECONOMY AND GROWTH

ECONOMY AND GROWTH			
Jul-19	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		
	Hospital sites in Buxton ?		