



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 27 September 2021

Time: 6.30 pm

Venue: Virtual Meeting

You can view the agenda online by using a smart phone camera and scanning the code below:



17 September 2021

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. First Quarter Financial, Procurement and Performance Review 2021/22
6. Medium Term Financial Plan Update **(Pages 7 - 26)**
7. Local Council Tax Reduction Scheme Review & Focus on UC Implications
8. Vision Derbyshire **(Pages 27 - 70)**
9. Select Committee Work Programme **(Pages 71 - 76)**
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 77 - 78)**

***(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. Joint Venture for the Provision of Facilities Management and Housing Repairs
(Pages 79 - 122)

***(Paragraph 3 - Information relating to the financial or business affairs of any
particular person (including the authority holding that information))***

14. Future High Street Fund Update

***(Paragraph 3 - Information relating to the financial or business affairs of any
particular person (including the authority holding that information))***

**MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of Corporate Select Committee

Councillor T Ashton (Chair)	Councillor M Stone (Vice-Chair)
Councillor J Collins	Councillor O Cross
Councillor S Flower	Councillor L Grooby
Councillor D Lomax	Councillor R McKeown
Councillor G Oakley	Councillor K Savage
Councillor E Siddall	Councillor E Thrane