



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 15 July 2024

Time: 6.30 pm

Venue: Pavilion Kitchen, Pavilion Gardens, Buxton
(please note that the public entrance to this venue is via the promenade)

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



5 July 2024

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. Select Committee Work Programme **(Pages 9 - 12)**
6. Fourth Quarter Finance, Procurement and Performance Report **(Pages 13 - 56)**
7. High Peak Annual Report 2022 - 2023 **(Pages 57 - 134)**
8. Performance Framework 2024/25 **(Pages 135 - 172)**
9. Review of Strategic Partnerships - THIS ITEM HAS BEEN DEFERRED
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 of the previous meeting **(Pages 173 - 174)**

(Paragraph 3, 6a - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information which reveals that the authority proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person)

13. Applications for Write Off of Non-Recoverable Debts **(Pages 175 - 180)**
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
14. Efficiency Programme – Asset Management Plan (presentation) **(To Follow)**
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
15. IED - Purchase of no. 20 New Build Dwellings at High Hill View, New Mills **(Pages 181 - 232)**
(Paragraph 3, 5 - 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.)

**MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of Corporate Select Committee

Councillor C Payne (Chair)	Councillor L Grooby (Vice-Chair)
Councillor P Bell	Councillor N Clarke
Councillor J Collins	Councillor O Cross
Councillor R McKeown	Councillor R Quinn
Councillor P Reddy	Councillor E Siddall
Councillor K Sizeland	Councillor J Taylor