



CORPORATE SELECT COMMITTEE AGENDA

Date: Monday, 4 November 2024

Time: 6.30 pm

Venue: The Octagon Lounge, Pavilion Gardens, Buxton

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



25 October 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. Second Quarter Finance, Performance and Procurement Report **(Pages 13 - 66)**
7. Draft Medium Term Financial Plan 2025/26 to 2028/29 **(Pages 67 - 98)**
8. Annual Health and Safety Annual Report 20223/2024 **(Pages 99 - 128)**
9. Efficiency Programme (Recruitment & Retention and Project Management) **(Pages 129 - 154)**
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 155 - 156)**

***(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. Applications for Write off of Non-Recoverable Debts **(Pages 157 - 160)**
***(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))***

14. Draft Medium Term Financial Plan 2025/26 to 2028/29 - Appendix A, Annex D
(Pages 161 - 198)
***(Paragraph 3 - Information relating to the financial or business affairs of any
particular person (including the authority holding that information))***

15. Review of IED - Pavilion Gardens Heating System **(Pages 199 - 206)**
***(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 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