

CORPORATE

Chairman: Councillor T Favell
 Vice Chairman: Councillor D Lomax
 Lead Officer: C Hartgrove

Date	Items	Contact Officer	Purpose/Method of Consideration
18-May-09	Appointment of Chairman & Vice-Chairman		
	Customer First Project	D Larner	
	Work Programme		
	Strategic Alliance – Property Services (Part 2)	M Trillo	
	Pavilion Gardens Update	T Crawford	Presentation
18-Jun-09	Strategic Alliance: Property Services (Part 2)	M Trillo	
	Customer First Project (Part 2)	D Larner	
6-Jul-09	Provisional Year End Performance and Financial Review 2008/09	L Vernon	
	Annual Report 2009/10	L Vernon	
	Annual Health and Safety Report 2008/09	D Owen	
	Equality Standard Peer Challenge – Action Plan	D Bennett	
	Select Committee Work Programme		
	Strategic Alliance Joint Member Committee Items - Role of Joint Member Committee - Alliance Joint Consultative Committee - Alliance Transformation Programme – Environmental Health Service - Joint ICT Strategy - Transformation Programme – Joint Policy Function.	P Wilson	

1-Sep-09	Partnerships Select Sub-Committee – Final Report	P Wilson	
	Partnerships Annual Report	D Larner	
	2009/10 Financial & Performance Monitoring Report – 1st Quarter	E Thompson/ L Vernon	
	Venues for Council meetings	D Larner	
	Pavilion Gardens Trading Update	T Crawford	
	Performance Improvement Plans	L Vernon	
	Joint Alliance Scrutiny Panel Items	P Wilson	
	Select Committee Work Programme		
	ICT options – Market Analysis	C Elliott	
	Financial Planning Framework and 2010/11 Budget Setting Timetable	A Stokes	
	Joint Senior Management Restructure (Part 2)	A Stokes	
12-Oct-09	2009/10 Financial & Performance Monitoring Report 2nd Quarter	C Hartgrove/V Higgins	Monitoring Report
	Budget Strategy 2010/11	C Hartgrove	
	Medium Term Financial Plan 2009/10 to 2012/13	C Hartgrove	
	Partnerships Scrutiny Sub-Committee – final report	P Wilson	
	Avoidable Contact	P Dunkley	
	Venues for Council meetings	D Larner	
	Customer Service Excellence	J Dickinson	
	Joint Procurement Strategy	C Elliott	
	Select Committee Work Programme		
23-Nov-09	IIP Action Plan	H Blakeman	
	Joint Human Resource Strategy and Workforce Plan	P Hutt	
	Customer Feedback Report	P Dunkley	Monitoring Report
	Communications and Marketing Strategy	P Wilson	
	Select Committee Work Programme		

25-Jan-10	Performance Improvement Plans 2009/10: Progress Report	V Higgins	
	2009/10 Financial & Performance Monitoring report – 3 rd Quarter	C Hartgrove/ V Higgins	
	Corporate Equalities and Diversity Scheme Review	D Bennett	
	ICT Procurement	C Elliott	
	Select Committee Work Programme		
8 February -10	Financial Strategy 2010/11 (budget, fees and charges, efficiency and improvement strategy and treasury management strategy and prudential indicators)	A Stokes	
	'Improving High Peak' : Corporate Plan 2010 – 2015	S Jones	
8-Mar-10	Capital Receipts – Disposal of Surplus Land Programme 2010-2014	C Rhodes	
	Select Committee Work Programme		
	Data Quality Policy Annual Review	J Dickinson	
	Joint Human Resources Strategy, Workforce Plan and Organisation Development Strategy	P Hutt	
	Joint Asset Management Plan	C Rhodes	
	Joint Human Resource Service	P Hutt	
	Joint Terms and Conditions of Service	P Hutt	
6-Apr-10	Customer Feedback Report	P Dunkley	
	Glossop One Stop Shop	P Dunkley	
	ICT Procurement Update	C Elliott	
	Select Committee Work Programme		
To add in/current and planned Sub-Committees	Final report from Pavilion Gardens Sub-Committee		
	Reports from Joint Strategic Alliance Sub-Committee	A Stokes	

Environment

Chairman: Councillor R Atkins
 Vice Chairman: Councillor S Young
 Lead Officer: I Smith

Date	Items	Lead Officer	Purpose/Method of Consideration
19-May-09	Appointment of Chairman and Vice Chairman		
	Appointment to Waste and Recycling Sub-Committee		
	Work Programme		
23-Jun-09	Waste and Recycling Update	C Noble	
	Transition Buxton	B Purvis	Presentation by Janet Miller
	Tree Strategy	M Gillespie/A Brown	Presentation
	Energy Efficiency – National Indicators	B Purvis	Presentation
	Environmental Statement	B Purvis	Presentation
29-Sep-09	Performance of Veolia	C Noble/S Atkins	Monitoring Report
	Environment Protection Act - End of Year Status Report	J Tildesley	Monitoring Report
	Partnerships Annual Report	I Smith	
	Waste and Recycling Update	C Noble	
	Update on Enforcement	I Smith	
10-Nov-09	Waste and Recycling Update	C Noble/J Redfern	
	Gully Cleansing Monitoring Report	A Brown	
	Update on combined Grounds Maintenance Service	A Brown	

	Statement of Gambling Acts Policy	I Nicholls	
	Taxi Licensing – Policy and Guidelines regarding relevant convictions	I Nicholls	
	Scores on the doors for food premises	T Towers	
	Birch Vale Explosion	P Wilson	
9-Mar-10	Waste and Recycling Update	C Noble	
	Performance of Veolia	A Atkins/S Donahue	
	Review of Designated Public Places Orders	I Nicholls	
	Changes to Taxi Test Manual	I Nicholls	
To add in/current and planned Sub-Committees:	Report from Waste and Recycling Sub-Committee		
	Partnership with Police – PCSOs and Environmental Enforcement Notices ?	M Forrester	
	Impact of smoking ban in High Peak ?		
	Weed Control ?	I Smith	
	Progress against climate change issues (07/10)	B Purvis	

REGENERATION

Chairman: Councillor J Davey
 Vice Chairman: Councillor P Kay
 Lead Officer: P Wardle

Date	Items	Lead Officer	Purpose/Method of Consideration
18-May-09	Appointment of Chairman and Vice-Chairman		
	Work Programme		
17-Jun-09	Car Parking Study	M James	Presentation
	Local Transport Plan Capital Programme and SEMMMS	M James	
	High Peak Regeneration Delivery Plan – Q1 2009/10 Update		
		P Armstrong	
7-Oct-09	Discussion with local business representatives	Ray Fisher, Peakdale Molecular Ltd	
	Partnerships Annual Report	A Fisher	
	Partnership Scrutiny Sub-Committee	P Wilson	
	New Homes and Communities Agency Investment Plan	I Young	
	Buxton Design and Placemaking Strategy	R Tuffrey	
	Potential LTP and SEMMMS Schemes for 2010/11	M James	
27-Jan-10	Discussion with local business representatives	D Wright, BSA Marketing	
	Cycle Trail Projects	R Pursglove	Presentation
	Civil Parking Enforcement	I MacDonald	
	Worklessness in High Peak	H Pakpahan	

17-Mar-10	High Peak Regeneration Delivery Plan – 2009/10 update	P Armstrong	
	Car Parking in Central Area	M Forrester	
	Town Centre Regeneration Partnerships	D Larner	
To add in/current and planned Sub-Committees:	Report from Markets and Regeneration Sub-Committee	D Larner	

Social Inclusion

Chairman: Councillor J Wharmby
 Vice Chairman: Councillor C Webster
 Lead Officer: R Jones

Date	Items	Lead Officer	Purpose/Method of Consideration
19-May-2009	Appointment of Chairman and Vice Chairman		
	Work Programme		
15-Jun-2009	Anti-Social Behaviour/Community Safety Reports	A Canty	¼ monitoring reports
	High Peak Community Housing – ¼ monitoring reports	S McCambridge	Verbal update
	Affordable Housing Sub-Committee Report	D Lerner	
	Presentation by Chief Superintendent Lewis	D Lerner	
	Sustainable Communities Sub-Committee report	M Bailey	
28-Sep-2009	Anti-Social Behaviour/Community Safety Reports	A Canty	¼ monitoring reports
	High Peak Community Housing	M Ford	¼ monitoring reports
	Partnerships Annual Report	R Jones	
	Local Democracy Week	J Evans	
	Home Options and Allocations Policy Review	I Young	
	Skateboard Park at Newshaw Lane, Hadfield	A Brown	
9-Nov-2009	Review of performance of Leisure Contract	N Brown/M Warburton	Presentation
	Anti-Social Behaviour/Community Safety Reports	A Canty	¼ monitoring reports
	High Peak Community Housing	M Ford	¼ monitoring reports
	Derbyshire PCT – Buxton Hospital Plans	D Lerner	
	Local Drugs Issues	S Holmes	Presentation
	Joint Consultation and Engagement Strategy	P Wilson	
	Report of Affordable Housing Sub-Committee	I Young	

15-Mar-2010	Anti-Social Behaviour/Community Safety Reports	A Canty	¼ monitoring reports
	High Peak Community Housing	M Ford	¼ monitoring reports
	Area Forums ?	M Forrester	
	Community Cohesion and Inclusion Strategy	R Jones	
	Outcomes and financial profile of the Enhanced Home Options Project	I Young	
	Housing Capital Programme	I Young	
	Home Options Review	I Young	
	Tenants Services Authority Reports	I Young	
	West Drive, Tintwistle – Award of Local Authority Social Housing Grant	I Young	
	Housing Renewals Assistance Policy	I Young	
	Empty Property Strategy	I Young	
To add in/current and planned Sub-Committees:	Allotments ?	A Brown	

Development Plan

Chairman: Councillor P Kay
 Vice Chairman: Councillor M Harrison
 Lead Officer: Adrian Fisher

Date	Items	Lead Officer	Purpose/Method of Consideration
1-Jul-2009	Appointment of Chairman and Vice Chairman		
	Initial feedback on issues and options consultation	H Senior	Presentation
01-Oct-2009	Regional Plan Review	A Fisher	
	Update on Core Strategy	H Senior	
	Charlestown Works Concept Statement	A Fisher	
9-Dec-2009	Annual Monitoring Report	H Senior	
	Homes and Communities Agency – Local Investment Plan – Affordable Housing Sites	I Young	
	National Park Core Strategy	A Fisher	
	Derbyshire Dales and High Peak Core Strategy – Update on development options	A Fisher	Presentation
10-Mar-2010	Charlestown Works Concept Statement	A Fisher	
	Appointment of Chairman and Vice-Chairman ?		
To add in:	Review evidence base of the Local Development Framework ?	M James	
	Wood's Mill ?	H Senior	

Audit & Regulatory

Chairman: Councillor J Pritchard
 Vice Chairman: Councillor B Fiddy
 Lead Officer: A Stokes/P Grimshaw/J Leak

Date	Items	Lead Officer	Purpose/Method of Consideration
29-Jun-2009	Annual Internal Audit Plan 2009/10	P Grimshaw	
	Audit Commission Annual Audit and Inspection Plan	E Thompson/P Wilson	
	Crescent update	D Lerner	
	Draft Statement of Accounts 2008/09	E Thompson	
	Internal Audit Section – Periodic report 1 January 2009 to 31 May 2009	P Grimshaw	
	Mayor's Charity Committee (Part 2)	P Grimshaw	
	Delegation of new Environmental Protection Powers	N de Bruin	
17-Sep-2009	Annual Governance Report and Letter of Representation	P Lobley/A Stokes	
	Internal Audit Section – Periodic report 1 June 2009 to 31 August 2009	P Grimshaw	
	Annual Internal Audit Report 2008/09	P Grimshaw	
	Review of Corporate Governance and internal control arrangements	P Grimshaw	
	Risk Management - Annual Review	P Grimshaw	
	Crescent update	D Lerner	
	Review of Freedom of Information and Data Protection	S Angove	Presentation
	Joint Delegation Scheme	J Evans	
	Treasury Management – Governance and Scrutiny Arrangements	A Stokes	
	Appointment of Deputy Mayor	M Trillo	
	International Financial Reporting Standards	C Hartgrove	

2-Dec-2009	Crescent Update	D Lerner	
	Internal Audit Section – Periodic report 1 September 2009 to 31 October 2009	P Grimshaw	
	Appointment of Mayor and Deputy Mayor 2010/2011	S Etchells	
	Polling Station at Millennium Centre	J Fawley	
	Annual Audit Letter (Part 2)	P Grimshaw	
17-Feb-2010	2010/11 Treasury Management Strategy	C Hartgrove	
	2009/10 Treasury Management Update	C Hartgrove	
	2008-2009 Annual Claims and Returns Report	C Hartgrove	
	Code of Corporate Governance Review 2009/10	P Grimshaw	
	Internal Audit Section – Periodic report 1 September 2009 to 31 January 2010	P Grimshaw	
	Insurance	P Grimshaw	
	Polling Station at Whitfield, Glossop	J Fawley	
	Crescent Update	D Lerner	
21-Apr-2010	Risk Management	P Grimshaw	
	Annual Audit ?	P Lobley/A Stokes	
	Audit and Regulatory Committee Annual Report	P Grimshaw	
	Crescent Update	D Lerner	
	Annual Audit Plan	P Grimshaw	
	Annual Treasury Management Report 2009/10	C Hartgrove	
To add in:			

Standards

Chairman: Mr P Matthews
 Vice Chairman: Ms G Brooke
 Lead Officer: M Trillo

Date	Items	Lead Officer	Purpose/Method of Consideration
29-Jul-2009	Appointment of Chairman and Vice Chairman		
	Standards for England – update on key issues	A Rehill	
	Local Government Ombudsman Annual Letter 2008/09 and Ombudsman complaints January - June 2009	P Dunkley	
	Standards Board Intervention, Joint Standards Committees and Dispensations	M Trillo	
	Revised Complaints and Feedback Procedure	P Dunkley	
18-Nov-2009	Complaints to the Local Ombudsman	P Dunkley	
	Procedure for dealing with vexatious complaints	P Dunkley	
	Annual Assembly of Standards Committees	M Trillo	
	Complaints - Standards Board Monitoring Report	M Trillo	
	Notes of Member Support and Development Group		
	Joint Procedure Rules for Joint Scrutiny Alliance Panel	M Trillo	
	Standards for England Annual Review 2008-09	M Trillo	
23-Feb-2009	Joint Standards Committees	M Trillo	
	Raising the profile of Standards Committee	J Evans	
	Draft Annual Report	J Evans	
	Annual Review of Councillor Development	J Dickinson	
To add in:	Councillor Development Charter ?		
	Joint Standards Committees	M Trillo	
	Case Review 2009	M Trillo	