



Councillors are hereby summoned to an **ORDINARY MEETING OF THE HIGH PEAK BOROUGH COUNCIL** at The Arts Centre, Pavilion Gardens, Buxton at 7.15 pm on Thursday, 25th February 2016.
17th February 2016

Councillors are asked to note that under Section 106 of the Local Government and Finance Act 1992, if they are more than 2 months in arrears with a payment of their Council Tax, they must disclose the fact as soon as practicable after the commencement of any meeting at which discussion takes place on any matters affecting the setting or limitation of the Council Tax & shall not vote on any question with respect to the matter.

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1. Apologies for absence.	
2. To receive Disclosures of Interest on any matter before the Council	2.1
i) Disclosable Pecuniary Interests	
ii) Other Interests	
3. To approve the Minutes of an Ordinary Meeting of the Council held on 16th December 2015.	3.1
4. Mayor's announcements.	
5. Questions of which notice has been given	5.1
6. To approve the recommendations from The Executive meeting held on 18th February 2016 relating to:	6.1
a) 2016/17 Budget & Updated Medium-Term Financial Plan 2016/17 – 2019/20	
7. To approve the recommendations from the Audit and Regulatory Committee meeting held on 23 rd February 2016 relating to:	7.1
a) Treasury Management Update: Mid-Year Report 2015/16	
b) Treasury Management Strategy Statement (TMSS) 2016/17	
c) External Audit 2015/16 Audit Plan	
8. To set the Council Tax for the financial year beginning 1st April 2016	8.1
9. Leader's Update: North Midlands Devolution Deal	9.1
10. Leader's Update: Local Plan	10.1
11. Proposal on the Provision of Court and Tribunal Estate in the Midlands Region	11.1
12. Pay Policy Statement 2016/17	12.1
13. Notice of Motion - Fracking	13.1

SIMON BAKER
CHIEF EXECUTIVE

