



THE EXECUTIVE AGENDA

Date: Thursday, 21 June 2018

Time: 6.30 pm

Venue: The Board Room, Pavilion Gardens, Buxton

13 June 2018

PART 1

1. Apologies for absence
2. Declarations of Interest
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests
3. To approve the minutes of the previous meeting (**Pages 3 - 6**)
4. Community Right to Bid Policy (**Pages 7 - 24**)
5. Fourth Quarter (Provisional Outturn) Financial, Procurement & Performance Review 2017/18 (**Pages 25 - 82**)
6. Performance Framework 2018/19 (incorporating the Annual Report 2017/18 and revised Corporate Plan 2018-2019) (**Pages 83 - 180**)
7. Safeguarding Children and Adults at Risk of Abuse and Neglect (**Pages 181 - 230**)
8. Ban on Sky Lantern Releases from Council Land (**Pages 231 - 234**)

PART 2

9. To resolve that the public and press be excluded from the meeting for the following items because there may be disclosure to them of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.
10. To approve the exempt minutes of the previous meeting (**Pages 235 - 240**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
11. Alliance Environmental Services (**Pages 241 - 282**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

12. Leisure Centres - Contract Arrangements (**Pages 283 - 304**)

(Paragraph 3, 4 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.)

**SIMON BAKER
CHIEF EXECUTIVE**

Membership of The Executive

Councillor T Ashton (Chair)

Councillor J McCabe

Councillor T Kemp (Vice-Chair)

Councillor E Thrane