



THE EXECUTIVE AGENDA

Date: Thursday, 9 August 2018

Time: 6.30 pm

Venue: The Board Room, Pavilion Gardens, Buxton

1 August 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 - 8**)
4. First Quarter (Provisional Outturn) Financial, Procurement & Performance Review 2018/19 (**Pages 9 - 62**)
5. Buxton Tourist Information Centre - Proposal for new Management Arrangements (**Pages 63 - 70**)
6. Glossopdale Biodegradable Liners Trial Update (**Pages 71 - 80**)
7. Derbyshire Business Rates Pooling Arrangements - 100% Pilot Update (**Pages 81 - 102**)
8. 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.

PART 2

9. To approve the exempt minutes of the previous meeting (**Pages 103 - 104**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
10. Land Disposal Strategy (**Pages 105 - 136**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

SIMON BAKER
CHIEF EXECUTIVE

Membership of The Executive

Councillor T Ashton (Chair)

Councillor J McCabe

Councillor T Kemp (Vice-Chair)

Councillor E Thrane