



THE EXECUTIVE AGENDA

Date: Thursday, 11 October 2018

Time: 6.00 pm

Venue: The Board Room, Pavilion Gardens, Buxton

3 October 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. Housing Stock Condition (**Pages 7 - 26**)
5. Statement of Community Involvement - Approval for Public Consultation (**Pages 27 - 76**)
6. Government consultations relating to permitted development rights for shale gas exploration and approvals under the National Significant Infrastructure Projects regime (**Pages 77 - 82**)
7. Declaration of an Air Quality Management Area on part of the Woodhead Rd (A628), Tintwistle (**Pages 83 - 94**)
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 95 - 96**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
10. Buxton Crescent and Thermal Spa - Capital allocation and Memorandum of Understanding (**Pages 97 - 106**)
(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.)

11. Local Authority Accelerated Construction Programme (LAAC) (Pages 107 - 114)
(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.)
12. Pavilion Gardens Concession Award (Pages 115 - 282)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
13. Carelink Model (Pages 283 - 290)
(Paragraph 1, 2 - Information relating to any individual. Information which is likely to reveal the identity of an individual.)
14. Alliance Environmental Services - Phase 3 Transfer of Services (Pages 291 - 302)
(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.)

**SIMON BAKER
CHIEF EXECUTIVE**

Membership of The Executive
Councillor T Ashton (Chair)
Councillor J McCabe

Councillor T Kemp (Vice-Chair)
Councillor E Thrane