



THE EXECUTIVE AGENDA

Date: Thursday, 6 December 2018

Time: 6.00 pm

Venue: The Board Room, Pavilion Gardens, Buxton

28 November 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. Second Quarter Performance, Financial and Procurement Review 2018/19 (**Pages 9 - 60**)
5. Updated Medium Term Financial Plan 2019/20 to 2022/23 (**Pages 61 - 114**)
6. Household Waste Bin Charges (**Pages 115 - 122**)
7. Alliance Environmental Services (AES) - Phase 3 - Transfer of Services - Street Cleansing & Grounds Maintenance (**Pages 123 - 128**)
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 129 - 132**)
*(Paragraph 1, 2, 3, 5 - Information relating to any individual.
Information which is likely to reveal the identity of an individual.
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.)*

10. Leisure Centre Operating Contract Award (**Pages 133 - 288**)

(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.)

11. Sale of Land at Beelow Close (**Pages 289 - 324**)

(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