



THE EXECUTIVE AGENDA

Date: Thursday, 14 February 2019

Time: 6.00 pm

Venue: The Board Room, Pavilion Gardens, Buxton

6 February 2019

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. Third Quarter (Provisional Outturn) Financial, Procurement & Performance Review 2018/19 (**Pages 9 - 60**)
5. 2019/20 Budget & Updated Medium Term Financial Plan 2019/20 to 2022/23 (**Pages 61 - 290**)
6. Statement of Community Involvement - Adoption (**Pages 291 - 362**)
7. Town Centre Regeneration and Investment Programme (**Pages 363 - 368**)
8. Accelerated Housing Delivery Programme - soft market testing (**Pages 369 - 374**)
9. Greater Manchester Spatial Framework (**Pages 375 - 384**)
10. High Peak Borough Council Support for Keep Britain Tidy (**Pages 385 - 392**)
11. 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

12. To approve the exempt minutes of the previous meeting (**Pages 393 - 394**)
(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