



**THE EXECUTIVE AGENDA**

**Date:** Thursday, 20 June 2019

**Time:** 6.00 pm

**Venue:** The Board Room, Pavilion Gardens, Buxton

12 June 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 - 10**)
4. Appointments to Outside Bodies (**Pages 11 - 18**)
5. Performance Framework 2019/20 and Annual Report 2018/19 (**Pages 19 - 110**)

**SIMON BAKER  
CHIEF EXECUTIVE**

Membership of The Executive  
Councillor A McKeown (Chair)  
Councillor A Barrow  
Councillor J Todd

Councillor D Greenhalgh (Vice-Chair)  
Councillor F Sloman