



THE EXECUTIVE AGENDA

Date: Thursday, 10 October 2019

Time: 6.00 pm

Venue: The Board Room, Pavilion Gardens, Buxton

2 October 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 - 6**)
4. First Quarter Financial, Procurement and Performance Review 2019/20 (**Pages 7 - 54**)
5. Corporate Plan 2019 - 23 (**Pages 55 - 84**)
6. Data Protection Policy (**Pages 85 - 112**)

PART 2

7. 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.
8. To approve the exempt minutes of the previous meeting (**Pages 113 - 118**)
*(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.)*
9. First Quarter Financial, Procurement and Performance Review 2019/20 - Appendix D (**Pages 119 - 122**)
(Paragraph 7 - Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)

10. Glossop Town Hall Complex Update (**Pages 123 - 140**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
11. Surrender and Re-grant of the Buxton and High Peak Golf Club Lease (**Pages 141 - 154**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
12. Granby Road Site A - Disposal Report (**Pages 155 - 188**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
13. Lease of land at Serpentine Depot, Burlington Road, Buxton (**Pages 189 - 212**)
(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 A McKeown (Chair)
Councillor A Barrow
Councillor J Todd

Councillor D Greenhalgh (Vice-Chair)
Councillor F Sloman