



THE EXECUTIVE AGENDA

Date: Thursday, 13 February 2020

Time: 6.00 pm

Venue: The Board Room, Pavilion Gardens, Buxton

5 February 2020

PART 1

1. Apologies for absence **F_PR**
2. Declarations of Interest **F_PR**
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests
3. To approve the minutes of the previous meeting **F_PR**
4. Third Quarter Financial, Procurement and Performance 2019/20 **F_PR**
5. 2020/21 Budget & Medium Term Financial Plan 2020/21 to 2023/24 **F_PR**
6. New Performance Framework **F_PR**
7. Recommendations from the Single Use Plastic Working Group **F_PR**
8. Use of Inflatables on Council Owned Land **F_PR**
9. Dog Control Orders **F_PR**
10. Business Rates Relief Policy and Council Tax Discount Policy **F_PR**
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. **F_PR**

PART 2

12. To approve the exempt minutes of the previous meeting **F_PR**
(Paragraph 3, 7 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)

13. Homes England Housing Infrastructure Fund - Pre-Draw Down Conditions and Project Risks **F_PR**

(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