



ECONOMY AND GROWTH SELECT COMMITTEE AGENDA

Date: Thursday, 26 September 2019

Time: 6.30 pm

Venue: The Board Room, Pavilion Gardens, Buxton

18 September 2019

PART 1

1. Apologies for Absence
2. To receive Disclosures of Interest on any matters before the Committee
3. Any matters referred to the Committee under the call-in procedure
4. To approve the minutes of the previous meeting (**Pages 3 - 4**)
5. Terms of reference for public transport working group (**Pages 5 - 6**)
6. Whaley Bridge Business Support - Presentation
7. Select Committee Work Programme
8. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
9. Exclusion of press and public

That the press and public be excluded from the meeting during consideration of the following item of business as there may be disclosure of exempt information as set out in Part 1 of Schedule 12A of the Local Government Act 1972

(Paragraph 3, 5 - 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. Exempt Minutes of the previous meeting (**Pages 7 - 8**)
(Paragraph 3, 5 - 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.)
11. Update on Fairfield Road (oral update)
(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 Economy and Growth Select Committee

Councillor E Siddall (Chair)	Councillor L Grooby (Vice-Chair)
Councillor T Ashton	Councillor R Atkins
Councillor M Hall	Councillor I Huddleston
Councillor T Kemp	Councillor D Kerr
Councillor E Lawson	Councillor R Quinn
Councillor P N Roberts	Councillor K Savage