



ECONOMY AND GROWTH SELECT COMMITTEE AGENDA

Date: Thursday, 6 February 2020

Time: 6.30 pm

Venue: The Octagon Lounge, Pavilion Gardens, Buxton

You can view the agenda online by using a smart phone camera and scanning the code below:



29 January 2020

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 - 6**)
5. Select Committee Work Programme (**Pages 7 - 8**)
6. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
7. Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting during consideration of the following items of business as there may be disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act 1972

PART II

8. Homes England Housing Infrastructure Fund - Pre-Draw Down Conditions and Project Risks (**Pages 9 - 34**)

(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 T Ashton

Councillor M Hall

Councillor T Kemp

Councillor E Lawson

Councillor P Roberts

Councillor L Grooby (Vice-Chair)

Councillor R Atkins

Councillor I Huddleston

Councillor D Kerr

Councillor R Quinn

Councillor K Savage