



ECONOMY AND GROWTH SELECT COMMITTEE AGENDA

Date: Thursday, 28 September 2017

Time: 6.30 pm

Venue: The Cafe, Pavilion Gardens, Buxton

20 September 2017

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 Growth Strategy Working Group (**Pages 5 - 6**)
6. Accelerated housing delivery programme - presentation
7. Infrastructure Issues - presentation
8. Glossop Creative Industries Assessment (**Pages 7 - 44**)
9. Select Committee Work Programme (**Pages 45 - 46**)
10. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
11. Exclusion of the press and public

To resolve 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 defined in Part I of Schedule 12A of the Local Government Act 1972

PART 2

12. To approve the exempt minutes of the previous meeting (**Pages 47 - 48**)
(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.)

SIMON BAKER
CHIEF EXECUTIVE

Membership of Economy and Growth Select Committee

Councillor A McKeown (Chair)

Councillor R Atkins

Councillor J Douglas

Councillor S Flower

Councillor R Quinn

Councillor K Sizeland

Councillor L Grooby (Vice-Chair)

Councillor G Claff

Councillor P Easter

Councillor S Helliwell

Councillor D Robins

Councillor F Sloman