



## THE EXECUTIVE AGENDA

**Date:** Thursday, 15 February 2018

**Time:** 6.30 pm

**Venue:** The Board Room, Pavilion Gardens, Buxton

7 February 2018

### 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 - 8**)
4. Third Quarter Financial, Procurement & Performance Review 2017/18 (**Pages 9 - 62**)
5. 2018/19 Budget & Medium Term Financial Plan 2018/19 to 2021/22 (**Pages 63 - 194**)
6. Information Governance Framework (**Pages 195 - 210**)
7. Community Right To Bid - Nomination of a Community Asset (The Serpentine Plant Nursery) (**Pages 211 - 220**)
8. Cemetery Regulations Review (**Pages 221 - 242**)
9. World War One Commemoration Arrangements (**Pages 243 - 248**)
10. High Peak Design Guide - Supplementary Planning Document (**Pages 249 - 266**)
11. Bingswood Industrial Estate - Access and Infrastructure for Employment (**Pages 267 - 274**)
12. 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.

### PART 2

13. To approve the exempt minutes of the previous meeting (**Pages 275 - 278**)

***(Paragraph 2, 3 - 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))***

14. Pavilion Gardens Capital Works Phase 2 (Pages 279 - 286)

***(Paragraph 3, 4 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)***

***Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.)***

**SIMON BAKER  
CHIEF EXECUTIVE**

Membership of The Executive

Councillor T Ashton (Chair)

Councillor J McCabe

Councillor T Kemp (Vice-Chair)

Councillor E Thrane