



THE EXECUTIVE AGENDA

Date: Thursday, 11 August 2022

Time: 6.00 pm

Venue: The Board Room, Pavilion Gardens, Buxton

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



3 August 2022

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. Homeless Strategy **(Pages 9 - 114)**
5. Fourth Quarter Financial, Procurement and Performance Review 2021/22 **(Pages 115 - 154)**
6. Local Development Scheme **(Pages 155 - 174)**
7. HPBC Response to the Energy Crisis
8. 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

9. To approve the exempt minutes of the previous meeting **(Pages 175 - 176)**
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of The Executive

Councillor A McKeown (Chair)
Councillor A Barrow
Councillor J Todd

Councillor D Greenhalgh (Vice-Chair)
Councillor F Sloman