



## THE EXECUTIVE AGENDA

**Date:** Thursday, 6 October 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:



28 September 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 - 6)**
4. Revised Local Council Tax Reduction Scheme **(Pages 7 - 16)**
5. First Quarter Financial, Procurement & Performance Review 2022/23 **(Pages 17 - 52)**
6. East Midlands Devolution Deal **(Pages 53 - 74)**
7. Response to the Energy Crisis
8. Joint Procurement Strategy 2022-25 **(Pages 75 - 108)**
9. Refreshed Sport and Physical Activity Strategy **(Pages 109 - 144)**
10. 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

11. To approve the exempt minutes of the previous meeting **(Pages 145 - 146)**  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***
12. Application for write off of non- recoverable debts **(Pages 147 - 152)**

***(Paragraph 1 - Information relating to any individual. )***

13. New Staff Pay Grade Structure **(Pages 153 - 184)**

***(Paragraph 1 - Information relating to any individual. )***

14. Proposals for the Delivery of the DFG Programme **(Pages 185 - 218)**

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

15. Leisure Facilities Improvement Plan and Operating Model Proposals **(Pages 219 - 244)**

***(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