



THE EXECUTIVE AGENDA

Date: Thursday, 5 October 2023

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:



27 September 2023

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. Forward Plan (**Pages 7 - 10**)
5. First Quarter Finance Procurement and Performance Report (**Pages 11 - 48**)
6. Asset Management Framework (**Pages 49 - 82**)
7. 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

8. To approve the exempt minutes of the previous meeting (**Pages 83 - 84**)
(Paragraph 1, 3 - Information relating to any individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information))
9. Applications for write offs of non-recoverable debts (**Pages 85 - 90**)
(Paragraph 7 - Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)

10. Purchase of 3-7 Station Approach, Buxton including part of the Station Approach Road in Support of the Future High Street Fund Project **(Pages 91 - 114)**

(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 F Sloman

Councillor D Greenhalgh (Vice-Chair)

Councillor G Claff

Councillor J Todd