



## THE EXECUTIVE

**Meeting: Thursday, 5 October 2023 at 6.00 pm in The Board Room, Pavilion Gardens, Buxton**

Present: Councillor A McKeown (Chair)

Councillors A Barrow, F Sloman, M Taylor and J Todd

Apologies for absence were received from Councillors D Greenhalgh, G Claff and R Baker

Councillor L Grooby was also in attendance.

### **24/16 DECLARATIONS OF INTEREST** (Agenda Item 2)

There were no declarations made.

### **24/17 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING** (Agenda Item 3)

RESOLVED:

That the minutes of the meeting held on 10 August 2023 be approved as a correct record.

### **24/18 FORWARD PLAN** (Agenda Item 4)

RESOLVED:

That the Forward Plan be noted.

### **24/19 FIRST QUARTER FINANCE PROCUREMENT AND PERFORMANCE REPORT** (Agenda Item 5)

The purpose of the report was to inform members of the Council's overall performance and financial position for the period ended 30th June ("First Quarter 2023/24"). The report was considered by the Corporate Select Committee on 25 September 2023.

Options considered:

Detailed analysis was contained within the appendices to the report.

RESOLVED:

1. That the First Quarter 2023/24 financial, procurement and performance position detailed in Appendices A, B and C and summarised at 3.3 of the covering report be noted.

2. That the 2022/23 CFO Review of reserves as set out in item 12 of Appendix A of the report be approved.
3. That the approach to be taken for the governance and oversight of the efficiency programme be agreed.

**24/20 ASSET MANAGEMENT FRAMEWORK**  
(Agenda Item 6)

The purpose of the report was to detail the draft HPBC Asset Management Framework for consideration and to allow the Executive to consider the establishment of an Asset Management Working Group to monitor progress and make recommendation on the implementation of the framework. The report was considered by the Corporate Select Committee on 25 September 2023.

Options considered:

- Approve the HPBC Asset Management Framework as drafted (recommended).
- Reject the HPBC Asset Management Framework as drafted.

RESOLVED:

1. That the draft Asset Management Framework be approved.
2. That the establishment of an Asset Management Working Group as set out in Section 11 of the report be agreed.

**24/21 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.**  
(Agenda Item 7)

RESOLVED:

That the press and public be excluded from the meeting during consideration of the following item of business as there maybe disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act 1972.

**24/22 TO APPROVE THE EXEMPT MINUTES OF THE PREVIOUS MEETING**  
(Agenda Item 8)

RESOLVED:

That the exempt minutes of the meeting held on 10 August 2023 be approved as a correct record.

**24/23            APPLICATIONS FOR WRITE OFFS OF NON-RECOVERABLE DEBTS**  
(Agenda Item 9)

The Executive approved the write off balances which were deemed non recoverable.

**24/24            PURCHASE OF 3-7 STATION APPROACH, BUXTON INCLUDING PART**  
**OF THE STATION APPROACH ROAD IN SUPPORT OF THE FUTURE**  
**HIGH STREET FUND PROJECT**  
(Agenda Item 10)

The Executive approved a report that requested authority to proceed with the purchase of 3-7 Station Approach, Buxton including part of the Station Approach Road. The purchase would support the delivery of the Future High Street Fund (FHSF) project to deliver the regeneration of Buxton town centre and the objectives of the FHSF.

The meeting concluded at 6.20 pm

**CHAIRMAN**