



## THE EXECUTIVE AGENDA

**Date:** Thursday, 18 April 2024

**Time:** 6.00 pm

**Venue:** Committee Room A, Buxton Town Hall

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



10 April 2024

### 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. Discretionary Housing Payment and War Pensioner Policy (**Pages 11 - 28**)
6. Climate Change Annual Report (**Pages 29 - 70**)
7. Nature Recovery Declaration (**Pages 71 - 80**)
8. Derby and Derbyshire Strategic Leadership Board (**Pages 81 - 114**)
9. 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

10. To approve the exempt minutes of the previous meeting (**Pages 115 - 116**)  
*(Paragraph 1, 2 - Information relating to any individual.  
Information which is likely to reveal the identity of an individual.)*
11. Insurance Services Procurement Exercise (**Pages 117 - 122**)  
*(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 R Baker

Councillor D Greenhalgh (Vice-Chair)

Councillor G Claff

Councillor J Todd

Councillor M Taylor