

## THE EXECUTIVE AGENDA

**Date:** Thursday, 13 June 2024

**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:



**5 June 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. Questions of which notice has been given
5. Forward Plan **(Pages 7 - 10)**
6. Corporate Peer Challenge Update **(Pages 11 - 40)**
7. Housing Vision Blueprint **(Pages 41 - 46)**
8. Disabled Adaptations Policy **(Pages 47 - 72)**
9. Mutual Exchange Policy and Succession Policy **(Pages 73 - 82)**
10. Appointments to Outside Bodies **(Pages 83 - 92)**
11. Revision of the Constitution **(Pages 93 - 106)**
12. 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**

13. To approve the exempt minutes of the previous meeting (**Pages 107 - 108**)  
*(Paragraph 1, 2, 3 - Information relating to any individual.  
Information which is likely to reveal the identity of an individual.  
Information relating to the financial or business affairs of any particular person (including the authority holding that information))*
  
14. Future Operating Model - Leisure Services (**Pages 109 - 124**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))*
  
15. Strategic Asset & Estates Management Proposals  
*(Paragraph 2, 3 - Information which is likely to reveal the identity of an individual.  
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