

THE EXECUTIVE AGENDA

Date: Thursday, 8 August 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:



31 July 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. Fourth Quarter Financial, Procurement & Performance Review 2023/24 (**Pages 11 - 54**)
7. High Peak Annual Report 2022-2023 (**Pages 55 - 132**)
8. Performance Framework 2024/2025 (**Pages 133 - 170**)
9. Working with the Voluntary, Community and Social Enterprise (VCSE) Sector (**Pages 171 - 206**)
10. Review of Discretionary Relief for Business Rates Policy (**Pages 207 - 300**)
11. 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

12. To approve the exempt minutes of the previous meeting (**Pages 301 - 302**)
*(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))*

13. Waste Reforms Update (**Pages 303 - 318**)
*(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.)*

14. Application for write off of non- recoverable debts (**Pages 319 - 324**)
*(Paragraph 2, 3, 7 - 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)
Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)*

15. Strategic Asset & Estates Management Resourcing
(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