

## THE EXECUTIVE AGENDA

**Date: Thursday, 5 December 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:



**27 November 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 meetings held on 10 October and 19 November 2024  
**(Pages 3 - 10)**
4. Questions of which notice has been given
5. Forward Plan **(Pages 11 - 14)**
6. Second Quarter - Finance, Procurement & Performance Report **(Pages 15 - 68)**
7. Draft Medium Term Financial Plan 2025/26 to 2028/29 **(Pages 69 - 100)**
8. Plan for Nature **(Pages 101 - 330)**
9. Domestic Abuse Policy **(Pages 331 - 366)**
10. 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

11. To approve the exempt minutes of the meetings held on 10 October and 19 November 2024 **(Pages 367 - 372)**

***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))***

12. Applications for Write off of Non-Recoverable Debts **(Pages 373 - 376)**

***(Paragraph 7 - Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)***

13. Glossop Halls Concession Agreement and Project Update **(Pages 377 - 428)**

***(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.)***

**MARK TRILLO  
EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of The Executive

Councillor A McKeown (Chair)

Councillor A Barrow

Councillor F Sloman

Councillor M Taylor

Councillor D Greenhalgh (Vice-Chair)

Councillor G Claff

Councillor J Todd

Councillor R Baker