



## Not for Publication

The following information is exempt by virtue of Part 1 of Schedule 12A to the Local Government Act 1972

### THE EXECUTIVE - THURSDAY, 30 NOVEMBER 2023

- 24/35 TO APPROVE THE EXEMPT MINUTES OF THE PREVIOUS MEETING**  
*(Paragraph 1, 3, 7 - Information relating to any 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.)*

RESOLVED:

That the exempt minutes of the meeting held on 5 October 2023 be approved as a correct record.

- 24/36 APPLICATIONS FOR WRITE OFF OF NON-RECOVERABLE DEBTS**  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))*

The report sought approval to write off balances which were deemed non recoverable. The report was considered by the Corporate Select Committee on 27 November 2023.

Options considered:

There were no options reported.

RESOLVED:

That approval be granted, in accordance with the Council's Financial Regulations to write off council tax, business rates and / or sundry debtor balances as detailed in the schedule attached to the report.

- 24/37 REVITALISING BUXTON PROGRESS REPORT**  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))*

The purpose of the report was to update the Executive on progress made on the Future High Street Fund project: Revitalising Buxton, and to establish authority to undertake the necessary activities to select a development partner that could deliver the regeneration objectives for Buxton Town Centre. It was reported that meetings were taking place with various stakeholders.

Options considered:

There were no alternative options to consider at this stage.

RESOLVED:

1. That progress made on the project to date be noted.
2. That the project budget of £12,631,732 inclusive of £400,000 private sector investment and an increased capital requirement of £1,451,192 that will be reflected in the Medium-Term Financial Plan in February 2024 be noted.
3. That the Executive Director (Place) be authorised in consultation with the Deputy Leader (as Executive Councillor for Regeneration) to make all necessary decisions required to secure a development partner, up to but not including the contract of appointment, as set out in paragraph 7.19 of the report.

**24/38 REVITALISING BUXTON MULTI DISCIPLINARY SERVICES - CONTRACT AWARD REPORT**

***(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.)***

The report sought approval to make an offer of contract award for the provision of multidisciplinary services under a principal consultancy contract to Faithful and Gould (now operating under the name AtkinsRéalis following a rebrand) for the Buxton Masterplan delivery support.

Options considered:

Option one: the Council notes the contents of the report and approves appointment of Faithful & Gould to deliver the outputs as detailed in the report fully compliant to the Public Contract Regulations 2015 (recommended).

Option two: Not approve the direct award of this contract and commence a further procurement exercise applying above threshold procurement procedures, incurring additional time and cost for the project (not recommended).

RESOLVED:

That Faithful & Gould (now operating under the name AtkinsRéalis) registered address Woodcote Grove, Ashley Road, Surrey, KT18 5BW be appointed as principal consultants for the contract as detailed in the report.

**24/39 LEISURE TRANSFORMATION**

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

The report provided a progress update on Leisure Transformation Plan projects at the Council's leisure facilities in Buxton, New Mills and Glossop. A report on these projects had also been presented to the Community Select Committee on 22 November 2023.

Options considered:

Alternative options where relevant were identified in the report, however any deviation from the proposed projects ready for progress would come with substantial cost and time implications to the Council.

RESOLVED:

That the progress of the Leisure Transformation Plan be noted and the recommendations set out in section 10 of the report be approved.

The meeting concluded at 6.40 pm

**CHAIRMAN**