



## THE EXECUTIVE AGENDA

**Date:** Thursday, 15 August 2019

**Time:** 6.00 pm

**Venue:** The Board Room, Pavilion Gardens, Buxton

7 August 2019

### 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 - 4**)
4. Fourth Quarter (Provisional Outturn) Financial, Procurement & Performance Review 2018/19 (**Pages 5 - 64**)
5. Citizens Advice - Council Tax Protocol (**Pages 65 - 78**)
6. 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

7. Homes England Housing Infrastructure Fund - Acceptance of Grant Award (**Pages 79 - 90**)  
*(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. )*
8. Review of Service Delivery Options for Housing Repairs (**Pages 91 - 108**)  
*(Paragraph 2 - Information which is likely to reveal the identity of an individual. )*

9. Supply and Installation of Kitchens - HRA Capital Programme 2019/20 & 2020/21 - Contract Award (**Pages 109 - 122**)

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

10. Supporting the Council's legal duties under the Environmental Permitting Regulations 2010 (**Pages 123 - 126**)

***(Paragraph 1, 2 - Information relating to any individual. Information which is likely to reveal the identity of an individual. )***

11. Planning and Regeneration Staffing Structure (**Pages 127 - 140**)

***(Paragraph 1 - Information relating to any individual. )***

**SIMON BAKER  
CHIEF EXECUTIVE**

Membership of The Executive  
Councillor A McKeown (Chair)  
Councillor A Barrow  
Councillor J Todd

Councillor D Greenhalgh (Vice-Chair)  
Councillor F Sloman