



THE EXECUTIVE AGENDA

Date: Wednesday, 4 December 2019

Time: 6.00 pm

Venue: The Board Room, Pavilion Gardens, Buxton

26 November 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 - 8**)
4. Corporate Plan: Communication and Engagement Plan and Performance Framework Update (**Pages 9 - 18**)
5. Second Quarter Financial, Procurement and Performance Review 2019/2020 (**Pages 19 - 70**)
6. Updated Medium Term Financial Plan 2020/21 to 2023/24 (**Pages 71 - 122**)
7. Car Parking: Pay and Display Machine Upgrades (**Pages 123 - 134**)
8. Leisure Centre Options (**Pages 135 - 144**)
9. Food Enforcement Plan (**Pages 145 - 176**)
10. Declaration of an Air Quality Management Area on part of the A57, Dinting Vale, Glossop (**Pages 177 - 260**)
11. Air Quality Monitoring Action Plan Update on the AQMA Woodhead Road (A628) Tintwistle (**Pages 261 - 300**)
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 301 - 306**)
(Paragraph 3, 7 - 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.)

14. Buxton Crescent and Thermal Spa Project - Alternations to lease and support for Buxton Heritage Trust (**Pages 307 - 316**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

15. Contract Award Report P3954 Queens Court Roofing Works (**Pages 317 - 328**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

16. P4120 Supply and Installation of Windows, Doors and Glazing - HRA Properties Contract Award Report (**Pages 329 - 346**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

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