



**THE EXECUTIVE AGENDA**

**Date: Thursday, 18 June 2020**

**Time: 6.00 pm**

**Venue: Online Virtual Meeting**

You can view the agenda online by using a smart phone camera and scanning the code below:



**10 June 2020**

**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 - 10**)
4. COVID-19 Pandemic - Response and Recovery (**Pages 11 - 44**)
5. 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**

6. To approve the exempt minutes of the previous meeting (**Pages 45 - 46**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )*
7. Car Park Refurbishments in High Peak (**Pages 47 - 62**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )*
8. Bathroom Contract Award (**Pages 63 - 78**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )*
9. Bathroom (Aids and Adaptations) Contract Award (**Pages 79 - 94**)

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

10. Roofing and Roofline Works Contract Award (Pages 95 - 108)

***(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 J Todd

Councillor D Greenhalgh (Vice-Chair)

Councillor F Sloman