



THE EXECUTIVE

Meeting: Thursday, 18 June 2020 at 6.00 pm - Virtual Meeting

Present: Councillor A McKeown (Chair)

Councillors A Barrow, D Greenhalgh, F Sloman and J Todd

In attendance: Councillors T Ashton, J Collins, J Perkins, S Gardner, K Sizeland and S Young

20/55 DECLARATIONS OF INTEREST
(Agenda Item 2)

There were no declarations declared.

20/56 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING
(Agenda Item 3)

RESOLVED:

That the minutes of the meeting of the Executive held on 13 February 2020 be approved as a correct record.

20/57 COVID-19 PANDEMIC - RESPONSE AND RECOVERY
(Agenda Item 4)

Councillors expressed their sincere appreciation for all the hard work of staff, partners and voluntary organisations in response to the Covid-19 Pandemic, going above and beyond their duty for High Peak residents.

Regular updates had been provided to councillors on the impact of COVID-19 and the Council's response. As the lockdown restrictions begin to be eased and there was the requirement for services to return to some form of normality, it was an appropriate time to 'take stock'. The purpose of the report was to summarise the Council's response to COVID-19 and to set out the plans that were being put in place for recovery. Discussion took place with regards to the quality of internal/external consultation during the previous weeks.

Options considered:

There were no options to consider at this stage.

RESOLVED:

1. That the details of the Council's response and recovery to the COVID-19 pandemic as outlined in the report be noted.
2. That the Council's Select Committees begin to consider the recovery workstream plans at their next meetings.

- 20/58** **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.**
(Agenda Item 5)

RESOLVED:

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 I of Schedule 12A of the Local Government Act 1972.

- 20/59** **TO APPROVE THE EXEMPT MINUTES OF THE PREVIOUS MEETING**
(Agenda Item 6)

RESOLVED:

That the exempt minutes of the meeting of the Executive held on 13 February 2020 be approved as a correct record.

- 20/60** **CAR PARK REFURBISHMENTS IN HIGH PEAK**
(Agenda Item 7)

The Executive approved a report that requested authorisation for the appointment of a company to deliver the refurbishment works to various High Peak Borough Council car parks identified for repair and re-surfacing and to inform members of the programme of works.

- 20/61** **BATHROOM CONTRACT AWARD**
(Agenda Item 8)

The Executive approved a report that sought authority to award the Capital works contract for bathroom improvements works in HRA properties during 2020/21 and 2021/22 programmes.

- 20/62** **BATHROOM (AIDS AND ADAPTATIONS) CONTRACT AWARD**
(Agenda Item 9)

The Executive approved a report that sought authority to award the Capital works contract for Bathroom Aids and Adaptation supply and installation works in HRA properties during 2020/21 and 2021/22 programmes.

- 20/63** **ROOFING AND ROOFLINE WORKS CONTRACT AWARD**
(Agenda Item 10)

The Executive approved a report that sought authority to award the Capital works contract for Roofing and Roof line improvements works to HRA properties during 2020/21, 2021/22 and 2022/23 programmes.

The meeting concluded at 6.41 pm

CHAIRMAN