



THE EXECUTIVE AGENDA

Date: Thursday, 8 October 2020

Time: 6.00 pm

Venue: Virtual Meeting

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



30 September 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 - 6**)
4. First Quarter Performance, Procurement and Financial Review 2020/21 (**Pages 7 - 56**)
5. Medium Term Financial Plan 2020/21 - 2023/24 - Update (**Pages 57 - 84**)
6. Revised Performance Framework 2020/21 due to the impact of COVID-19 (**Pages 85 - 94**)
7. Air Quality Management Update on the AQAP Woodhead Road (A628) Tintwistle (**Pages 95 - 146**)
8. Buxton Neighbourhood Plan (**Pages 147 - 164**)
9. Recent changes to the Planning System and the Planning White Paper 2020 (**Pages 165 - 188**)
10. HIF programme Fairfield Roundabout: Project and Costs Review (**Pages 189 - 208**)

PART 2

11. 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.
12. To approve the exempt minutes of the previous meeting (**Pages 209 - 210**)

(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.)

13. HIF Programme Fairfield Roundabout: Project and Costs Review - Appendix 2
(Pages 211 - 212)

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

14. Disposal of Land at Hogshaw, Buxton **(Pages 213 - 278)**

(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