



## THE EXECUTIVE AGENDA

**Date:** Thursday, 11 February 2021

**Time:** 6.00 pm

**Venue:** Virtual Meeting

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



3 February 2021

### 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. Third Quarter Financial, Procurement & Performance Review 2020/21 (**Pages 11 - 58**)
5. 2021/22 Budget & Medium Term Financial Plan 2021/22 to 2024/25 (**Pages 59 - 196**)
6. Adoption Buxton Visitor Economy Strategy and Future Working (**Pages 197 - 240**)
7. Buxton Neighbourhood Plan Designation (**Pages 241 - 272**)
8. Water in Buxton - Supplementary Planning Document (**Pages 273 - 348**)
9. 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

10. To approve the exempt minutes of the previous meeting (**Pages 349 - 350**)  
*(Paragraph 7 - Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)*
11. Renewal of Licence for Buxton Market (**Pages 351 - 372**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any*

***particular person (including the authority holding that information) )***

12. HIF (Housing Infrastructure Fund) Programme and Fairfield Roundabout Update  
***(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. LAAC (Local Authority Accelerated Construction) programme update - Review of bids Granby Road B **(Pages 373 - 422)**  
***(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