



## THE EXECUTIVE AGENDA

**Date:** Thursday, 5 August 2021

**Time:** 6.00 pm

**Venue:** The Board Room, Pavilion Gardens, Buxton

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



28 July 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 - 8**)
4. Fourth Quarter Financial, Procurement & Performance Review 2020/21 (**Pages 9 - 50**)
5. Update on Air Quality Monitoring (**Pages 51 - 272**)
6. Anti-Social Behaviour (**Pages 273 - 324**)
7. 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

8. To approve the exempt minutes of the previous meeting (**Pages 325 - 326**)  
*(Paragraph 1, 3, 4, 5 - Information relating to any individual.  
Information relating to the financial or business affairs of any particular person (including the authority holding that information)  
Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.  
Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. )*

9. Lift Replacement Procurement (**Pages 327 - 334**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )*
  
10. Application for write off of non- recoverable debts (**Pages 335 - 338**)  
*(Paragraph 7 - Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. )*

**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