



THE EXECUTIVE AGENDA

Date: Thursday, 7 October 2021

Time: 6.00 pm

Venue: Pavilion Gardens, Buxton

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



29 September 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. First Quarter Financial, Procurement & Performance Review 2021/22 **(Pages 9 - 48)**
5. Medium Term Financial Plan Refresh **(Pages 49 - 68)**
6. Vision Derbyshire **(Pages 69 - 112)**
7. Local Council Tax Reduction Scheme Review & Focus on Universal Credit Implications **(Pages 113 - 118)**
8. Review and Renewal of Torr Vale Mill Memorandum of Understanding **(Pages 119 - 172)**
9. Safer Walk and Ride Initiative **(Pages 173 - 200)**
10. 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

11. To approve the exempt minutes of the previous meeting **(Pages 201 - 202)**
(Paragraph 3, 7 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information relating to any action taken or to be taken in connection with the

prevention, investigation or prosecution of crime.)

12. Joint Venture for the Provision of Facilities Management and Housing Repairs
(Pages 203 - 246)

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

13. HIF Update

(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