



THE EXECUTIVE AGENDA

Date: Thursday, 9 December 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:



1 December 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. Second Quarter 2021/22 Finance, Procurement & Performance Review **(Pages 11 - 48)**
5. Annual Report 2020/21
6. Water in Buxton Supplementary Planning Document **(Pages 49 - 148)**
7. Climate Change Action Plan **(Pages 149 - 256)**
8. Proposed Programme of Works to Toddbrook Reservoir Spillway **(Pages 257 - 280)**
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 281 - 284)**
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
11. Second Quarter 2021/22 Finance, Procurement & Performance Review - Appendix D **(Pages 285 - 290)**
(Paragraph 1, 2, 5 - Information relating to any individual.

***Information which is likely to reveal the identity of an individual.
Information in respect of which a claim to legal professional privilege could
be maintained in legal proceedings.)***

12. Future High Street Fund Buxton (**Pages 291 - 362**)

***(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