



THE EXECUTIVE AGENDA

Date: Thursday, 10 February 2022

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:



2 February 2022

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. Third Quarter Financial, Procurement & Performance Review 2021/22 **(Pages 9 - 48)**
5. 2022/23 Budget & Medium Term Financial Plan 2022/23 to 2025/26 **(Pages 49 - 172)**
6. Access to Services, Digital and Organisational Development Strategies **(Pages 173 - 238)**
7. Council Tax - Long Term Empty Property Premium Levy Policy **(Pages 239 - 242)**
8. Social Housing White Paper **(Pages 243 - 254)**
9. Developer Contributions SPD Issues and Options **(Pages 255 - 290)**

PART 2

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.
11. To approve the exempt minutes of the previous meeting **(Pages 291 - 292)**
***(Paragraph 1, 2, 3, 5 - Information relating to any individual.
Information which is likely to reveal the identity of an individual.
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.)***

12. Delivery of Facilities Management and Housing Repairs Services (**Pages 293 - 340**)
***(Paragraph 3 - Information relating to the financial or business affairs of any
particular person (including the authority holding that information))***

13. Fairfield Roundabout Update (**Pages 341 - 368**)
***(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