



## THE EXECUTIVE AGENDA

**Date:** Thursday, 3 August 2017

**Time:** 6.30 pm

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

26 July 2017

### 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. Heritage Grants Scheme (**Pages 9 - 12**)
5. First Quarter Finance, Procurement & Performance Review 2017/18 (**Pages 13 - 60**)
6. Proposed Amendments to Tenancy Agreement (**Pages 61 - 88**)
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 89 - 92**)
9. Buxton Crescent and Thermal Spa: Hydrogeological Advice and Capital Contribution (**Pages 93 - 98**)  
*(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.)*
10. River Works at Warm Brook, Chapel-en-le-Frith and Serpentine, Buxton - Update and Contract Award (**Pages 99 - 104**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))*

11. Domestic Heating Boiler Renewals to HRA Properties - Contract Award Report  
**(Pages 105 - 112)**

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

**SIMON BAKER  
CHIEF EXECUTIVE**

Membership of The Executive

Councillor T Ashton (Chair)

Councillor J Haken

Councillor E Thrane

Councillor T Kemp (Vice-Chair)

Councillor J McCabe