



## THE EXECUTIVE AGENDA

**Date:** Thursday, 7 December 2017

**Time:** 6.30 pm

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

29 November 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. Second Quarter Performance, Finance and Procurement Review 2017/18 (**Pages 9 - 60**)
5. Updated Medium Term Financial Plan 2018/19 to 2021/22 (**Pages 61 - 116**)
6. Empty Property Strategy (**Pages 117 - 148**)
7. Housing Revenue Account - Long-term Vacant Properties (**Pages 149 - 160**)

### PART 2

8. 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.
9. To approve the exempt minutes of the previous meeting (**Pages 161 - 162**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))*
10. Glossop Halls Project Update (**Pages 163 - 170**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))*

11. Housing Gas Servicing and Maintenance Contract Award (**Pages 171 - 188**)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))***
  
12. Radon Remediation in HRA Properties (**Pages 189 - 200**)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))***
  
13. Second Quarter Financial, Procurement & Performance Review 2017/18 - Appendix D (**Pages 201 - 202**)  
***(Paragraph 7 - Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)***

**SIMON BAKER  
CHIEF EXECUTIVE**

Membership of The Executive

Councillor T Ashton (Chair)  
Councillor J McCabe

Councillor T Kemp (Vice-Chair)  
Councillor E Thrane