



## THE EXECUTIVE AGENDA

**Date:** Thursday, 26 April 2018

**Time:** 6.30 pm

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

18 April 2018

### 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. Equality and Diversity Policy (**Pages 11 - 22**)
5. Gateway Improvement Programme (**Pages 23 - 30**)
6. Consultation on the National Planning Policy Framework (**Pages 31 - 42**)
7. Minor Amendments to Street Trading Consent Policy to include Charitable Events (**Pages 43 - 66**)
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.

### PART 2

9. To approve the exempt minutes of the previous meeting (**Pages 67 - 68**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))*
10. Review of Public Realm CCTV Surveillance System (**Pages 69 - 118**)  
*(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))*
11. Alliance Environmental Services - Phase 2 Transfer of Services (**Pages 119 - 142**)  
*(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.)***

12. Accelerated Housing Delivery Programme (Pages 143 - 156)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))***
  
13. Facilities Management Arrangements (Pages 157 - 174)  
***(Paragraph 3, 4 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)  
Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.)***
  
14. Electrical Testing and Remediation Housing Revenue Account Properties - Contract Award Report (Pages 175 - 190)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))***
  
15. Disposal of two strips of land at Dollywood Close, Buxworth (Pages 191 - 198)  
***(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 McCabe

Councillor T Kemp (Vice-Chair)  
Councillor E Thrane