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COUNCIL

Minutes of the Annual Meeting held on Thursday 18 May 2017 in the Council Chamber, Town Hall, Matlock at 6.00 pm.

PRESENT

Councillor Richard FitzHerbert - In the Chair

Councillors Jason Atkin, Deborah Botham, Jennifer Bower, Richard Bright, Susan Bull, Martin Burfoot, Sue Burfoot, Albert Catt, Phil Chell, Tom Donnelly, Ann Elliott, Graham Elliott, Steve Flitter, Helen Froggatt, Chris Furness, Alyson Hill, Susan Hobson, Neil Horton, Angus Jenkins, Tony Millward BEM, Jean Monks, Tony Morley, Joyce Pawley, Garry Purdy, Irene Ratcliffe, Mike Ratcliffe, Mark Salt Andrew Shirley, Peter Slack, Andrew Statham, Jacquie Stevens, Colin Swindell, John Tibenham and Joanne Wild.

Dorcas Bunton (Chief Executive), Sandra Lamb (Head of Corporate Services), Paul Wilson (Corporate Director), Tim Braund (Head of Regulatory Services), Karen Henriksen (Head of Resources), Rob Cogings (Head of Housing), Steve Capes (Head of Regeneration and Policy), Ashley Watts (Head of Community Development) and Jackie Cullen (Committee Assistant).

4 members of the public.

APOLOGIES

Apologies for absence were received from Councillors David Chapman, Vicky Massey-Bloodworth, Lewis Rose OBE and Philippa Tilbrook.

1/17 – ELECTION OF CHAIRMAN FOR THE YEAR 2017/18

It was moved by Councillor Albert Catt, seconded by Councillor Garry Purdy and

RESOLVED That Councillor Richard FitzHerbert be elected Chairman of the Derbyshire Dales District Council until the next annual meeting of the Council.
(unanimously)

2/17 – APPOINTMENT OF VICE-CHAIRMAN FOR THE YEAR 2017/18

It was moved by Councillor Albert Catt, seconded by Councillor Garry Purdy and

RESOLVED That Councillor Andrew Shirley be appointed Vice-Chairman of the Derbyshire Dales District Council until the next annual meeting of the Council.
(unanimously)

3/17 – ELECTION OF CHAIRMAN OF THE DISTRICT OF DERBYSHIRE DALES 2017/18

Councillor Richard Bright left the meeting at 6.10pm prior to discussion of this item.

It was moved by Councillor Albert Catt, seconded by Councillor Martin Burfoot and

RESOLVED That Councillor Steve Flitter be appointed Chairman of the District of
(unanimously) Derbyshire Dales until the next annual meeting of the Council.

The duly elected Chairman of the District of Derbyshire Dales signed the Declaration of Acceptance of Office and was invested with the Chain of Office.

The Chairman of the District of Derbyshire Dales expressed his thanks to Members and proposed a vote of thanks to the retiring Chairman, Councillor Tom Donnelly.

Councillor Flitter then advised that he would continue to support the Air Ambulance as his nominated charity for the year.

4/17 – APPOINTMENT OF THE DEPUTY CHAIRMAN OF THE DISTRICT OF DERBYSHIRE DALES FOR THE YEAR 2017/18

It was moved by Councillor Joanne Wild, seconded by Councillor Colin Swindell and

RESOLVED That Councillor Jean Monks be appointed Deputy Chairman of the
(unanimously) District of Derbyshire Dales until the next annual meeting of the Council.

The duly elected Deputy Chairman of the District of Derbyshire Dales signed the Declaration of Acceptance of Office and was invested with the Chain of Office.

5/17 – LEADER’S ANNOUNCEMENTS

In the absence of Councillor Lewis Rose OBE, Councillor Albert Catt updated Members on the on-going Examination in Public of the Local Plan, advising that so far there were no perceived substantive reasons for non-approval, though there would be some minor amendments. Cllr Catt confirmed that any minor amendments would be brought back to Committee prior to going out for public consultation, following which any public comments would go straight to the Inspector. It was anticipated that approval of the Local Plan would be given in the Autumn.

6/17 – MINUTES

It was moved by Councillor Richard FitzHerbert, seconded by Councillor Andrew Shirley and

RESOLVED That the Minutes of the meeting of the Derbyshire Dales District
(unanimously) Council held on 6 April 2017 be approved as a correct record.

The minutes were signed by the Chairman.

7/17 – RESPONSIBILITY FOR FUNCTIONS AND REVISIONS TO THE COUNCIL’S CONSTITUTION

Council considered a report that sought approval of amendments to the Council's Constitution in terms of its decision-making structure and delegation to officers; Contract Standing Orders and Financial Regulations, as detailed in Appendix 1 to the report.

The Head of Corporate Services advised that there had been no change to the overall Committee structure, as illustrated in paragraph 2.3 of the report; the Contract Standing Orders had been re-written from an Officer perspective in order to provide a more user-friendly text; and the Financial Regulations had been revised as summarised in paragraph 35 of the report.

A Calendar of Meetings for 2017/18 was attached as Appendix 2 to the report.

It was moved by Councillor Albert Catt, seconded by Councillor Joanne Wild and

RESOLVED
(unanimously)

1. That the decision-making structure as set out in paragraph 2.11 of the report is approved;
2. That Council discharges functions to Committees within that revised structure and delegates decision-making to Officers as set out in Part 3 of the Constitution;
3. That the update to Contract Standing Orders and Financial Regulations as described in paragraph 4 of the report is approved;
4. That the programme of meetings for 2017/18 is approved.

9/17 – APPOINTMENT TO COMMITTEES AND MEMBER REPRESENTATION ROLE REVIEW

Council considered a report that set out the political group leaders' nominations for Councillors to serve on the various Committees of the Council for the year 2017/18 and appointments to the role of Member Representative.

The Council had three political groups and two independent members, and a table demonstrating the allocation of seats was attached at Appendix 1 to the report. Following a review of the decision making framework by the Leaders Advisory Group, no changes were made to the framework overall.

The role of Member Representative was agreed by Council at its Annual Meeting in 2016. Eight Councillors were subsequently appointed and had undertaken the role of Member Representative, as tabled in the report. Seven Member Representative roles were recommended for appointment in 2017/18 as summarised in the report.

It was moved by Councillor Albert Catt, seconded by Councillor Jason Atkin and

RESOLVED
(unanimously)

1. That Councillors be appointed to serve on the Committees of the Council in accordance with the wishes of the political groups as set out in the Appendix to the minutes.;
2. That the following Councillors be appointed as Member Representatives, to serve until the next Annual Meeting of the Council:
- 3.

10/17 – APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN TO COMMITTEES

Council considered a report that set out the appointments to the positions of Chairman and Vice-Chairman to the various decision-making bodies, together with the Chairmen of the Area Community Forums.

The Head of Corporate Services advised that the position of Vice-Chairman of the Northern Area Community Forum would be advised at a later date.

It was moved by Councillor Albert Catt, seconded by Councillor Tom Donnelly and

RESOLVED
(unanimously)

1. That the appointments of Committee Chairman and Vice-Chairman as set out in the appendix to the Minutes, are approved to hold office until the next Annual Meeting of the Council;
2. That the appointment of Chairmen to the Area Community Forums is approved to hold office until the next Annual Meeting of the Council.

11/16 - APPOINTMENTS TO OUTSIDE BODIES

Council considered a report reviewing its affiliations with outside bodies, significant partnerships and invited nominations to act as the Council's representatives.

It was noted that the following affiliations and representative arrangements had changed since the last Annual Meeting:

- Derbyshire Supporting People Commissioning Body – affiliation deleted, body had been disbanded.
- East Midlands Museum Service – affiliation deleted, body had been disbanded.
- Erewash Credit Union – affiliation deleted, representation no longer required.
- National Stone Centre – affiliation deleted, representation no longer required.
- Rural Network East Midlands – affiliation deleted, body had been disbanded.

The full list of outside bodies that required the Council's consideration at this time was given in the schedule attached at Appendix 1 to the report.

The Council currently maintained a list of significant external partnerships, many of which required the involvement of representatives from the Council, as tabled in the report, together with the list of Approved Conferences and recommended representation.

It was moved by Councillor Joanne Wild, seconded by Councillor Angus Jenkins and

RESOLVED
(unanimously)

1. That the position of organisations where no indemnity currently exists be noted accordingly;
2. That the Councilors identified in the appendix to the minutes be appointed to the relevant outside body to serve until the next Annual Meeting of the Council;
3. That the list of Conferences for 2017/18 is approved.

12/16 - ANNUAL REPORT OF THE AREA COMMUNITY FORUMS

The Council considered the Annual Report of the Area Community Forum covering 2016/17 and looking forward to the 2017/2018 Forums, which enabled the District Council to monitor the work of the Area Community Forums and was attached at Appendix 1 to the report.

It was moved by Councillor Jason Atkin, seconded by Councillor Andrew Statham and

RESOLVED That the Annual Report of the Area Community Forums be endorsed
(unanimously) and published.

13/16 – SEALING OF DOCUMENTS

It was moved by Councillor Tom Donnelly, seconded by Councillor John Tibenham and

RESOLVED That the common seal of the Council be affixed to those documents,
(unanimously) if any, required to complete transactions undertaken by Committees or by way of delegated authority to officers since the last meeting of the Council.

MEETING CLOSED 6.38PM

CHAIRMAN

COMMITTEE MEMBERSHIP – 2017-2018**GOVERNANCE AND RESOURCES****17 SEATS**

2017/18 Conservative 13	2017/17 Labour 2	2017/18 Lib Dem 1	2017/18 Ind 1
Albert Catt	Deborah Botham	Steve Flitter	Colin Swindell
Chris Furness (V)	Mike Ratcliffe		
Alyson Hill			
Neil Horton			
Angus Jenkins			
Tony Millward			
Jean Monks			
Garry Purdy			
Lewis Rose			
Mark Salt			
Jacque Stevens (C)			
John Tibenham			
Joanne Wild			
Substitutes	Subs	Subs	
Jason Atkin	Joyce Pawley	Sue Burfoot	
Richard Bright	Irene Ratcliffe		
Jennifer Bower			
Sue Bull			
David Chapman			
Phil Chell			
Tom Donnelly			
Ann Elliott			
Helen Froggatt			
Susan Hobson			
Richard FitzHerbert			
Vicky Massey-Bloodworth			
Philippa Tilbrook			

COMMUNITY & ENVIRONMENT COMMITTEE**17 SEATS**

2017/18 Conservative 13	2017/18 Labour 2	2017/18 Lib Dem 1	2017/18 Ind 1
Jason Atkin	Joyce Pawley	Martin Burfoot	Colin Swindell
Jennifer Bower	Mike Ratcliffe		
Richard Bright			
Sue Bull			
Albert Catt			
Ann Elliott			
Susan Hobson (V)			
Vicky Massey- Bloodworth			
Tony Morley			
Lewis Rose			
Andrew Statham			
Philippa Tilbrook			
Jo Wild (C)			
Substitutes	Subs	Subs	
David Chapman	Deborah Botham	Steve Flitter	
Phil Chell	Irene Ratcliffe		
Tom Donnelly			
Richard FitzHerbert			
Alyson Hill			
Neil Horton			
Angus Jenkins			
Tony Millward			
Jean Monks			
Garry Purdy			
Mark Salt			
Jacquie Stevens			
John Tibenham			

PLANNING COMMITTEE**13 SEATS**

2017/18 Conservative 10	2017/18 Labour 1	2017/18 Lib Dem 1	2017/18 Ind 1
Jason Atkin	Peter Slack	Sue Burfoot	Graham Elliott
Sue Bull			
Albert Catt			
Tom Donnelly			
Richard FitzHerbert			
Tony Millward (V)			
Tony Morley			
Garry Purdy (C)			
Lewis Rose			
Joanne Wild			
Substitutes	Subs	Subs	
Phil Chell	Joyce Pawley	Martin Burfoot	
Ann Elliott			
Helen Froggatt			
Chris Furness			
Neil Horton			
Vicky Massey- Bloodworth			
Jean Monks			
Mark Salt			
Andrew Statham			
John Tibenham			

JOINT CONSULTATIVE GROUP**6 SEATS**

2017/18 Conservative 4	2017/18 Labour 1	2017/18 Lib Dem 1
Albert Catt	Joyce Pawley	Steve Flitter
Jean Monks		
Garry Purdy		
Lewis Rose		
Substitutes	Subs	Subs
Tom Donnelly	Irene Ratcliffe	Sue Burfoot
Chris Furness		
Joanne Wild		

LOCAL PLAN ADVISORY**12 SEATS**

2017/18 Conservative 9	2017/18 Labour 2	2017/18 Lib Dem 1
Albert Catt (V)	Mike Ratcliffe	Martin Burfoot
Ann Elliott	Peter Slack	
Tony Morley		
Tony Millward		
Garry Purdy		
Lewis Rose (C)		
Andrew Shirley		
Andrew Statham		
Jacquie Stevens		
Substitutes	Subs	Subs
Jason Atkin	Deborah Botham	Sue Burfoot
Richard Bright	Joyce Pawley	
Phil Chell		
Richard FitzHerbert		
Chris Furness		
Alyson Hill		
Susan Hobson		
Neil Horton		
Angus Jenkins		

JOINT ICT SERVICE COMMITTEE**3 SEATS**

2017/18 Conservative 2	2017/18 Labour 1
Lewis Rose	Mike Ratcliffe
Chris Furness	
Substitutes	Substitutes
Albert Catt	Peter Slack

ERNEST BAILEY CHARITY COMMITTEE (Area based)**13 SEATS****2017/18**

Councillors Jason Atkin (V), Martin Burfoot, Sue Burfoot, Deborah Botham, Ann Elliott, Steve Flitter, Joyce Pawley, Garry Purdy, Mark Salt (C), Andrew Statham, Jacqueline Stevens, Colin Swindell, Jo Wild	
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LICENSING AND APPEALS COMMITTEE**12 SEATS**

2017/18 Conservative 9	2017/18 Labour 1	2017/18 Lib Dem 1	2017/18 Ind 1
Ann Elliott	Joyce Pawley	Steve Flitter	Graham Elliott
Sue Bull			
Tom Donnelly			
Richard FitzHerbert			
Helen Froggatt			
Alyson Hill			
Angus Jenkins (V)			
Jean Monks (C)			
John Tibenham			

2017/18 MEMBER REPRESENTATIVES:

Communications & Marketing Hub	Joyce Pawley
Community Engagement Hub	Colin Swindell
Health & Wellbeing Hub	Sue Bull
ICT	Andrew Statham
Member Development	Alyson Hill
Place Shaping Hub	Tony Morley
Procurement Hub	John Tibenham

APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN 2017/2018

Committee/Decision Making Body	Chairman	Vice-Chairman
Community & Environment	Joanne Wild	Susan Hobson
Governance and Resources	Jacque Stevens	Chris Furness
Planning Committee	Garry Purdy	Tony Millward
Local Plan Advisory	Lewis Rose	Albert Catt
Licensing/Appeals	Jean Monks	Angus Jenkins
JCG	To be appointed at first meeting	To be appointed at first meeting
Ernest Bailey Charity	Mark Salt	Jason Atkin

Community Consultative Groups	Chairman	Vice-Chairman
Central Area Community Forum	Ann Elliott	Jason Atkin
Southern Area Community Forum	Sue Bull	Richard Bright
Northern Area Community Forum	Helen Froggatt	To be appointed at a later date

SIGNIFICANT PARTNERSHIPS

Partnership	Proposed Representative
Derbyshire County Council, Local Area Agreement	Derbyshire Partnership Forum - Councillor Lewis Rose Safer Communities Board - Councillor Lewis Rose
Derbyshire Rural Forum	Councillor L M Rose
Derbyshire Dales Community Safety Partnership	Councillor L M Rose
Derbyshire Economic Partnership*	Councillor L M Rose
Derby and Derbyshire Strategic Leadership Forum*	Councillor L M Rose
Derbyshire Sport*	Councillor S Hobson
Peak District and Derbyshire Destination Management Partnership*	Councillor A Morley
Peak District National Park Authority	Councillors C Furness and D Chapman
Peak District Partnership	Councillor L M Rose
Sheffield City Region	Councillor L M Rose

APPROVED CONFERENCES

Title and Organising body	Representation	Substitute Representation
<i>(Annual)</i> Local Government Association (LGA) Conference	Leader and Deputy Leader plus Chief Executive	Deputy Group Leaders or a Committee Chair or a Champion
<i>(Annual)</i> Chartered Institute of Public Finance and Accountancy (CIPFA)	Chairman of the appropriate Committee and Head of Service	Vice-Chairman of the appropriate Committee or Champion
<i>(Annual)</i> National Association of British Market Authorities (NABMA)	Chairman of the appropriate Committee and Head of Service	Vice-Chairman of the appropriate Committee or Champion
Chartered Institute of Housing Conference (Inside Communications Limited)	Chairman of the appropriate Committee and one Officer from the appropriate Department	Vice-Chairman of the appropriate Committee or Champion
LGA Tourism Conference	Chairman or Vice- Chairman of the appropriate committee and one Officer	Vice-Chairman of the appropriate Committee or Champion

Title and Organising body	Representation	Substitute Representation
LGA Rural Commission Conference	Chairman or Vice-Chairman of the appropriate committee	Vice-Chairman of the appropriate Committee or Champion

APPOINTMENTS TO OUTSIDE BODIES 2017/2018

OUTSIDE BODY	Representative(s) 2017/18	Substitute(s) 2017/18
Ashbourne Community Transport	Tom Donnelly	Not Applicable
Derbyshire Dales Council for Voluntary Service	Susan Hobson	
Derbyshire Economic Partnership	Lewis Rose	Tony Morley
Derby and Derbyshire Strategic Leadership Forum	Lewis Rose	Albert Catt
Derbyshire Sport	Susan Hobson	Not applicable
Derwent Valley Community Rail Partnership	Garry Purdy	
Derwent Valley Mills World Heritage Board	Richard FitzHerbert	Not Applicable
Peak District and Derbyshire Destination Management Partnership	Tony Morley	
Peak District Partnership	Lewis Rose (leader)	
East Midlands Councils	Lewis Rose (leader)	Jacque Stevens
Derwent Valley Partnership Schemes in Conservation Areas – Cromford Grants Committee	Garry Purdy	Not Applicable
District Councils' Network	Lewis Rose	Albert Catt
High Peak and Hope Valley Community Rail Partnership	Chris Furness	Jean Monks
LGA Cultural Champion	Richard FitzHerbert	
LGA General Assembly	Lewis Rose	Albert Catt
National Association of British Market Authorities	Jo Wild	Not Applicable

OUTSIDE BODY	Representative(s) 2017/18	Substitute(s) 2017/18
Peak District National Park Authority	David Chapman Chris Furness	Not Applicable
Derbyshire Police and Crime Panel	Garry Purdy	Tom Donnelly
Sheffield City Region	Lewis Rose	
Sheffield City Region – Overview and Scrutiny	Chris Furness	
Sheffield City Region – Combined Authority Transport Committee	Jean Monks	
Sheffield City Region – Audit Committee	Chris Furness	
Waste Strategy Group	Chris Furness	
Wirksworth Leisure Community Group	Mike Ratcliffe Jo Wild	Not Applicable