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COUNCIL

Minutes of the Annual Meeting held on Thursday 19 May 2016 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, Martin Burfoot, Sue Burfoot, Albert Catt, Tom Donnelly, Ann Elliott, Steve Flitter, Helen Froggatt, Chris Furness, Alyson Hill, Susan Hobson, Neil Horton, Vicky Massey, Tony Millward BEM, Jean Monks, Tony Morley, Joyce Pawley, Mike Ratcliffe, Lewis Rose, OBE, Andrew Shirley, Peter Slack, Andrew Statham, Jacquie Stevens, Colin Swindell, John Tibenham, Philippa Tilbrook 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), Heidi McDougall (Head of Environmental Services), Steve Capes (Head of Regeneration and Policy), Ashley Watts (Head of Community Development) and Jackie Cullen (Committee Assistant).

Ros Hession (Community Engagement Officer) attended as an observer.

3 members of the public.

APOLOGIES

Apologies for absence were received from Councillors Richard Bright, Sue Bull, David Chapman, Phil Chell, Graham Elliott, Garry Purdy, Irene Ratcliffe and Mark Salt.

1/16 – ELECTION OF CHAIRMAN FOR THE YEAR 2016/17

It was moved by Councillor Lewis Rose, seconded by Councillor Joanne Wild and

RESOLVED
(unanimously)

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

2/16 – APPOINTMENT OF VICE-CHAIRMAN FOR THE YEAR 2016/17

It was moved by Councillor Lewis Rose, seconded by Councillor Joanne Wild and

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

3/16 – APPOINTMENT OF CHAIRMAN OF THE DISTRICT OF DERBYSHIRE DALES 2016/17

It was moved by Councillor Tony Millward, seconded by Councillor Mike Ratcliffe and

RESOLVED That Councillor Tom Donnelly be appointed Chairman of the District
(unanimously) of 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 Albert Catt.

Councillor Donnelly then nominated the Air Ambulance as his chosen charity for the year.

4/16 – APPOINTMENT OF THE DEPUTY CHAIRMAN OF THE DISTRICT OF DERBYSHIRE DALES FOR THE YEAR 2016/17

It was moved by Councillor Sue Burfoot, seconded by Councillor Mike Ratcliffe and

RESOLVED That Councillor Steve Flitter 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.

5/16 – LEADER'S ANNOUNCEMENTS

Councillor Rose thanked all Members of the Council who served in 2015/16 for their hard work and integrity, particularly in regard to making a lot of difficult decisions in that period. Councillor Rose also thanked Officers and staff for their efforts over the past year.

Councillor Rose acknowledged the challenges that the Council would face in the coming year, including:

- Further important decisions to be made regarding Leisure Services;
- Continuing to hold the Planning Committee meetings alternately between Matlock and Ashbourne following the success of the experiment during 2015/16;
- Tough decisions regarding the Local Plan which would need to be addressed and approved as soon as possible;
- The Council's financial position would be under constant pressure due to ongoing Government cuts, and further savings would have to be made;
- The Council's efforts to provide more affordable housing in the Dales would remain robust, notwithstanding the Government's recent stance on s106 Agreement contributions, and Councillors Rose and Catt would continue to lobby the National Park to adopt the same policy;
- The Council should try to maintain its excellent recycling percentages, and ensure the standard of waste collection service continued. Councillor Rose acknowledged that Derbyshire Dales' recycling percentages remained one of the highest in the country;

- Improved broadband to the district remained a priority, and the Council would continue to work with all concerned to achieve a satisfactory roll-out;
- It remained important to work with Sheffield City Region as non-constituent members, and with D2N2. It appeared as though the proposed Devo deal for the North Midlands was dead in the water and unlikely to be revived, so discussions with the Council's partners would focus on whether it could have a combined authority for Derbyshire or one that covered both counties. Councillor Rose would provide updates on this matter to future Council meetings.

As well as the challenges, Councillor Rose also outlined some of the opportunities that may arise over the coming year, including:

- If the Council were to approve the new arrangements put forward in the Agenda, there would be more Member empowerment involving all parties;
- More consultation with Ward Members and the appointment of Member Representatives so that the responsibilities were shared by more Members;
- The establishment of the ward Members "pot" providing a real opportunity for Members to empower their communities had proved of real benefit to the very communities the Council represented, as reported under Item 14 of the Agenda.

Councillor Rose updated Members on the situation at the ARC and the closure of the Learner Pool, and concluded by reiterating the Council's opportunities to continue to make a real difference in the District: to create more jobs; to provide more affordable homes; to improve the already excellent leisure facilities, and many more.

6/16 – MINUTES

It was moved by Councillor Andrew Shirley, seconded by Councillor Jacquie Stevens and

RESOLVED That the Minutes of the meeting of the Derbyshire Dales District Council held on 7 April 2016 be approved as a correct record.
(unanimously)

The minutes were signed by the Chairman.

7/16 – 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; Financial Regulations, and Rule of Procedure to accommodate a mandatory Standing Order.

Proposed amendments to the decision-making structure were outlined in the report, and the current decision-making structure was illustrated in the report. Appendix 1 to the report set out Part 3 of the Constitution.

The Leaders' Advisory Group had reviewed the operation of the Planning Committee and were of the view that the revised arrangements had worked well and the initial benefits had been delivered, as outlined in the report.

The results of reviews that had been undertaken of the scheme of delegation to officers, including in respect of the planning committee, were listed in the report, together with proposed amendments to be incorporated in the Planning Code of Good Practice. A revised Code was attached as Appendix 2 to the report.

With regard to Contract Standing Orders and Financial Regulations, the thresholds for EU procurement had been amended, as detailed in the report.

A Calendar of Meetings for 2016/17 was attached as Appendix 3 to the report.

It was moved by Councillor Lewis Rose, seconded by Councillor Albert Catt 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 revised Planning Code of Good Practice is approved.
4. That the update to Contract Standing Orders and Financial Regulations as described in paragraph 4 of the report is approved.
5. That the programme of meetings for the 2016/17 to reflect the proposed amendments to the decision making structure be approved.

8/16 – APPOINTMENT TO COMMITTEES AND REVIEW OF REPRESENTATION OF POLITICAL GROUPS

It was moved by Councillor Lewis Rose, OBE, seconded by Councillor Albert Catt and

RESOLVED
(unanimously)

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 Appendix 2 of the report. (copy attached)

9/16 – APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN 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 appointments to the positions of Chairman and Vice Chairman to the various committee and decision-making bodies were set out in Appendix 1 to the report. (copy attached)

It was moved by Councillor Lewis Rose, OBE, seconded by Councillor Albert Catt and

RESOLVED
(unanimously)

1. That the appointments of Committee Chairman and Vice-Chairman 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.

10/16 – REVIEW OF MEMBER CHAMPION ROLE AND OUTSIDE BODY REPRESENTATION

Council considered a review on the role of Member Champions over the last year, considering whether they had been successful in achieving their original purpose and recommending changes to the emphasis and purpose for the future. The report also looked at Members' representation on Outside Bodies and examined the purpose and requirement for feedback to the Council.

At Annual Council in May 2015, eight Member Champion roles were introduced, specifically to support the Chair and Vice Chair roles of the two policy Committees, as outlined in the report. The roles had arisen out of desire to engage more Members in Service and policy development; to increase Members' understanding of the Council's operations and to encourage Members' development and build confidence. It was also hoped it would relieve some of the pressure and workload at Leadership level and help with succession planning for the future.

The job description was quite specific, as set out in the report. It was clear however that not all the Champions, for all sorts of different reasons, had been able to fulfil all of these expectations. In some cases, there had been heavy reliance on Officers to support the Members in their roles and to give guidance on how Members should operate within their roles. Officers had looked again at how the Council operated to see if there was a different approach to the roles that would add more depth, whilst also supporting the Council's policy making, as well as the relationship between the Chairs / Vice Chairs and the Champion roles and the potential to make this more constructive. The results of these investigations were detailed in the report, together with a description of the Champion role format and the areas they would support. The current Terms of Reference were contained in the Appendix to the report.

Whilst not subject to the rules on political proportionality, it was suggested that two of the eight Member Champion roles be open to nomination from opposition Groups or independent Members. If the revised arrangements were approved, nominations would be sought to undertake the role and for Council to appoint individuals to serve until the next Annual Meeting of the Council. The roles would need to become established and in six months the Independent Remuneration Panel would be invited back to see if an allowance for the roles was appropriate.

At the Leaders' Advisory Group, discussions were held over how Members who were nominated to sit on outside bodies could feed back to the Council on their work. Officers concluded that where a public report was required or where there was impact on the Council's work and operations through being nominated to sit on a partner organisation on behalf of the Council, there was a well-established mechanism for ensuring reports were received at Council. For other bodies, the purpose of reporting was not clear and it was therefore proposed that Leader's announcements be introduced into the Council agendas to give the Leader the opportunity to update Members on pertinent issues arising from any meetings he attends on behalf of the Council. In addition it was proposed to introduce within the constitution the ability for any Member to put a question under notice to any Council Members who had been appointed to an outside body classified as a significant partnership. Both these proposals would be enacted through amendments to the constitution.

The Leader of the Council also proposed that the name 'Member Champion' should be replaced with 'Member Representative'.

It was moved by Councillor Lewis Rose, seconded by Councillor Tom Donnelly and

RESOLVED

1. That eight Member Representative roles be established to support the following work areas:-
 - Member Development
 - Events Hub
 - Health and Wellbeing Hub
 - Communications and Marketing Hub
 - Place Shaping Hub
 - Transformation Hub
 - Community Engagement Hub
 - Procurement Hub
2. That nominations are sought to fill the positions of Member Representative to hold office until the next Annual Meeting of the Council based on the proportion of 6 from the controlling group and 2 from the opposition groups including Independent Councillors.
3. That, following initial training for all Members Representatives, the Leader of Council be authorised to assign roles to individuals.
4. That the Independent Remuneration Panel be invited to review the role of Member Representative during 2016 / 2017.
5. That in accordance with Rule of Procedure 25.2 debate on the following amendments to the Constitution are deferred until the next meeting of Council:-
 - Insert Rule 5(g) in relation to meetings of the Council to “receive any announcements from the Leader of the Council”.
 - Insert in Rule 15.3 Questions on Notice to include “any Council Member appointed as the Council’s representative on any outside body classified as a significant partnership” (see para 2.1 of Appointment to Outside Bodies report elsewhere on this agenda for list of significant partnerships).

Voting:	29
For	0
Against	1
Abstentions	

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:

- Arkwright Society – Council of Management – affiliation deleted as representation no longer required by Society.

- Dales Housing Community Connect Forum – affiliation deleted.

The full list of outside bodies that required the Council's consideration at this time was attached as Appendix 1 to the report. Council was required to consider its nominations and any changes it wished to make to those currently in place.

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.

Also tabled in the report was the list of Approved Conferences and recommended representation. The Head of Corporate Services advised Members of the following amendments to the table:

- (i) addition: the District Council's Network Conference, representation for which should comprise the Leader or Deputy Leader, plus one other supporting Officer to be appointed;
- (ii) the LGA Rural Commission Conference was to be renamed The Rural Services Network; and
- (iii) addition: Sheffield City Region Transport Committee – representation by Cllr Jean Monks.

It was moved, as amended, by Councillor Lewis Rose, seconded by Councillor Albert Catt and

RESOLVED
(unanimously)

1. That the position of organisations where no indemnity insurance currently exists be noted accordingly.
2. That the Members identified in Appendix 1 be appointed to the relevant outside body to serve until the next Annual Meeting of the Council. (copy attached)
3. That the list of Conferences for 2016/17 is approved, as amended.

12/16 – LOCAL PROJECTS FUND

Council considered a report that reviewed the Local Projects Fund Scheme and reported on grants awarded during 2015/16.

The Local Projects Fund was established by the Council on 24 September 2015. A schedule setting out the grants awarded by area and Councillor was attached for information at Appendix 1 to the report.

The Leaders' Advisory Group reviewed operation of the Scheme at its meeting in March 2016, and were of the opinion that the Scheme had worked well. A couple of areas were highlighted for improvement, as summarised in the report.

It was moved by Councillor Lewis Rose, OBE, seconded by Councillor Albert Catt and

RESOLVED
(unanimously)

1. That the report is noted
2. That the time limit for beneficiaries to claim the grant be amended by condition to 6 months from the date of award.

13/16 – ANNUAL REVIEW OF PLANNING DECISIONS

Council considered a report that provided information on the performance of the Development Management Section and the Planning Committee in respect of the number of applications considered and the consistency of decision making.

Performance statistics for all planning applications determined between 1 May 2015 and 15 April 2016 had been analysed and compared with the same period in 2014/15. The same exercise had been repeated for those applications determined by Committee. The results of the analyses were set out in the report.

In July 2015 Planning Committee arrangements were changed whereby a single Planning Committee was introduced to consider applications from across the whole of the planning authority area. All the applications considered by the single Planning Committee were included in the figures summarised in paragraphs 2.5 and 2.6 of the report. However, these figures also included those applications determined prior to the introduction of the new Committee arrangements. Therefore it was considered appropriate to consider separately those applications determined since the introduction of the single Committee; the statistics for which were set out in the report.

Furthermore, Members had expressed an interest in the parishes within which Planning Applications had required consideration by Planning Committee. Appendix 4 to the report provided this information in detail, as but in summary the top 8 Parishes for applications dealt with by Committee since the formation of the new Committee arrangements in July 2015 were tabled in the report.

It was moved by Councillor Albert Catt, seconded by Councillor Tony Millward and

RESOLVED That the report be noted.
(unanimously)

14/16 - ANNUAL REPORT OF THE AREA COMMUNITY FORUMS

The Council considered the Annual Reports of the Area Community Forum. Councillor Lewis Rose, OBE, thanked Ros Hession for organising the forums and for taking very comprehensive and useful notes; it was thought to be a unique process in Derbyshire whereby Councillors addressed questions put forward by the public.

It was moved by Councillor Lewis Rose, OBE, seconded by Councillor Chris Furness and

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

15/16 – ANNUAL REPORT OF THE AREA COMMUNITY FORUMS – REVIEW AND REFRESH

Council considered a report that sought endorsement for the recommendations of the Area Community Forums Review & Refresh.

Following a meeting of the Corporate Leadership Team (CLT) on Thursday 4 February 2016, the District Council's Community Engagement Hub was tasked with discussing possible ideas to refresh Area Community Forums with the aim of building on their current success and attracting a greater level of attendance/involvement from local communities/individuals. The full report, including suggestions around format and structure,

topics of interest to / suggested by local people, participants and promotion, was attached as an appendix to the report.

It was moved by Councillor Lewis Rose, OBE, seconded by Councillor Joanne Wild and

RESOLVED That Council welcome the Area Community Forum Review & Refresh
(unanimously) and endorse the recommendations.

16/16 – SEALING OF DOCUMENTS

It was moved by Councillor Jean Monks, seconded by Councillor Jason Atkin 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 7.00 PM

CHAIRMAN

COMMITTEE MEMBERSHIP – 2016-2017**GOVERNANCE AND RESOURCES****17 SEATS**

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

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

PLANNING COMMITTEE**17 SEATS**

Conservative 13	Labour 2	Liberal Democrat 1	Independent 1
Jason Atkin	Mike Ratcliffe	Sue Burfoot	Graham Elliott
Sue Bull	Peter Slack		
Albert Catt			
Tom Donnelly			
Richard FitzHerbert			
Chris Furness			
Neil Horton			
Tony Millward (V)			
Jean Monks			
Tony Morley			
Garry Purdy (C)			
Lewis Rose			
Jo Wild			
Substitutes	Substitutes	Substitutes	
Jennifer Bower	Deborah Botham	Martin Burfoot	
Richard Bright	Joyce Pawley		
Phil Chell			
Ann Elliott			
Helen Froggatt			
Alyson Hill			
Angus Jenkins			
Vicky Massey			
Mark Salt			
Andrew Shirley			
Andrew Statham			
Jacque Stevens			
John Tibenham			

JOINT CONSULTATIVE GROUP**6 SEATS**

Conservative 4	Labour 1	Liberal Democrat 1
Albert Catt	Joyce Pawley	Steve Flitter
Jean Monks		
Garry Purdy		
Lewis Rose		
Substitutes	Substitutes	Substitutes
Jennifer Bower	Irene Ratcliffe	Sue Burfoot
Tom Donnelly		
Chris Furness		

LOCAL PLAN ADVISORY**12 SEATS**

Conservative 9	Labour 2	Liberal Democrat 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		
Jacque Stevens		
Substitutes	Substitutes	Substitutes
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**

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

ERNEST BAILEY CHARITY COMMITTEE (area based)**13 SEATS**

Councillors Jason Atkin, 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

LICENSING AND APPEALS COMMITTEE**12 SEATS**

Conservative 9	Labour 1	Liberal Democrat 1	Independent Members
Jennifer Bower	Joyce Pawley	Steve Flitter	Graham Elliott
Tom Donnelly			
Richard FitzHerbert			
Helen Froggatt			
Alyson Hill			
Angus Jenkins (V)			
Tony Millward			
Jean Monks (C)			
John Tibenham			

MEMBER CHAMPIONS

Tony Morley
Richard Bright
Alyson Hill
Susan Hobson
Helen Froggatt
John Tibenham

APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN 2016/2017

Committee/Decision Making Body	<u>Chairman</u>	<u>Vice-Chairman</u>
Community & Environment	Jo Wild	Andrew Statham
Governance and Resources	Jacqueline 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	Richard Bright	Phil Chell
Northern Area Community Forum	Judith Twigg	Helen Froggatt

1 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 J Wild
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

1 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
<i>(Annual)</i> Institute of Rating, Revenues and Valuation	One Officer from the appropriate Department	-
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
LGA Rural Commission Conference	Chairman or Vice-Chairman of the appropriate committee	Vice-Chairman of the appropriate Committee or Champion

APPOINTMENTS TO OUTSIDE BODIES 2016/2017**Appendix 1**

OUTSIDE BODY	Representative(s) 2016/17	Substitute(s) 2016/17
Ashbourne Community Transport	Phil Chell	Not Applicable
Derbyshire Dales Council for Voluntary Service	Susan Hobson	Not Applicable
Derbyshire Economic Partnership	Lewis Rose	Tony Morley
Derby and Derbyshire Strategic Leadership Forum	Lewis Rose	Albert Catt
Derbyshire Sport	Jo Wild	Andrew Statham
Derbyshire Supporting People Commissioning Body	Andrew Statham	Jo Wild
Derwent Valley Community Rail Partnership	Garry Purdy	Not Applicable
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 Museum Service	Richard FitzHerbert	Jean Monks
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
Erewash Credit Union	Head of Housing	Not Applicable
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
National Stone Centre	Peter Slack	Not Applicable

OUTSIDE BODY	Representative(s) 2016/17	Substitute(s) 2016/17
Peak District National Park Authority	David Chapman Chris Furness	Not Applicable
Derbyshire Police and Crime Panel	Richard Bright	
Rural Network East Midlands	Tony Morley	
Sheffield City Region	Lewis Rose	
Sheffield City Region – Overview and Scrutiny	Chris Furness	
Waste Strategy Group	Chris Furness	
Wirksworth Leisure Community Group	Mike Ratcliffe Jo Wild	Not Applicable