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COUNCIL

Minutes of a Council Meeting held on Thursday 27 September 2018 in the Council Chamber, Town Hall, Matlock at 6.00 pm.

PRESENT

Councillor Richard FitzHerbert - In the Chair

Councillors Jason Atkin, Deborah Botham, Richard Bright, Sue Bull, Martin Burfoot, Sue Burfoot, Albert Catt, Tom Donnelly, Ann Elliott, Helen Froggatt, Chris Furness, Alyson Hill, Susan Hobson, Neil Horton, Angus Jenkins, Vicky Massey Bloodworth, Jean Monks, Tony Morley, Dermot Murphy, Joyce Pawley, Irene Ratcliffe, Mike Ratcliffe, Lewis Rose, OBE, Mark Salt, Peter Slack, Jacquie Stevens and Philippa Tilbrook.

Paul Wilson (Chief Executive), Karen Henriksen (Head of Resources), Tim Braund (Head of Regulatory Services), Steve Capes (Head of Regeneration & Policy), Caroline Leatherday (Business Support Manager), Mike Hase (Policy Manager), Mark Nash (Financial Services Manager), Jim Fearn (Communications and Marketing Manager), Ian Brailsford (Business Support Technical Officer) and Jackie Cullen (Committee Assistant).

7 members of the public.

The meeting was recorded and broadcast live on YouTube.

The Chairman called for a minute's silence in memory of Cllr Tony Millward, who had passed away on 3rd September 2018. The Leaders then each spoke a few words in tribute.

Councillor Richard Bright arrived at 6.02pm during the tributes.

APOLOGIES

Apologies for absence were received from Councillors Jennifer Bower, David Chapman, Graham Elliott, Steve Flitter, Garry Purdy, Andrew Shirley, Andrew Statham, Colin Swindell and Joanne Wild.

148/18 – PUBLIC PARTICIPATION

In accordance with the procedure for public participation, Cllr. Vicki Raynes (Tansley Parish Council) and Mr Peter Dobbs (Ashbourne Local Resident) made a statement on the Section 106 Annual Report 2017/18, in respect of Item 9 on the Agenda and

Mr Don MacKenzie, Ms Liz Martin and Mr Roger Lucas (Derbyshire & Lancashire Gliding Club) made a statement on the Business Rates Discretionary Relief Policy, in respect of Item 14 on the Agenda.

149/18 - MINUTES

It was moved by Councillor Richard FitzHerbert, seconded by Councillor Jason Atkin and

RESOLVED That the Minutes of the meeting of the Derbyshire Dales District Council held on 26 July 2018 be approved as a correct record.
(unanimously)

The minutes were signed by the Chairman.

150/18 - LEADER'S ANNOUNCEMENTS

The Leader of the Council advised Members that everyone had received an email from the Chief Executive regarding a wrongly posted direct debit in respect of the Freedom Leisure contract. The District Council was taking this matter very seriously, and the Leader would advise further on the outcome of investigations in due course. The person affected had received an apology and a full refund.

The Leader of the Council also advised Members that the Chief Executive had written to the RBS in protest at their proposed closure of branches at Matlock, Ashbourne and Hathersage. The Chief Executive would circulate the bank's response to Members for information.

151/18 – CHAIRMAN'S ANNOUNCEMENTS

A list of engagements carried out between Thursday 26 July 2018 and Thursday 27 September 2018 was distributed at the meeting. Cllr Monks thanked those who had supported her fundraising events so far, and reminded Members of her forthcoming Civic Service on Sunday 7th October.

152/18 - COMMITTEES

It was moved by Councillor Tom Donnelly, seconded by Councillor Jason Atkin and

RESOLVED That the non-exempt minutes of the Committees listed in the Minute Book for the period 26 July 2018 to 20 September 2018 be received.
(unanimously)

153/18 – QUESTIONS (RULE OF PROCEDURE 15)

Councillor Joyce Pawley asked the following question of Councillor Lewis Rose, OBE, Leader of the Council:

“Will you, as Leader of the Council, recommend to the Commercial Board that it starts investigations with Service-Bus companies and others to consider the possibility of running a Park and Ride bus service in a loop between Bakewell and Cromford? These investigations

to have the aim of compensating for the lack of parking provision in areas of high visitor footfall and to take traffic off the main A6 corridor during the busy summer season.”

Councillor Rose provided the following response:

Councillor Mrs Pawley will be aware that the responsibility for the provision of public transport services, including commercial and non-commercial bus services, is the responsibility of Derbyshire County Council and not the District Council.

At the meeting of Council on 26th July, Members considered a report on the County Council's Bus Strategy Consultation which has recently closed (10th September 2018). This strategy clearly states that one of the County Council's proposed actions is to 'Review the existing network to ensure it still meets passenger needs...' (Aim 3, Action 1). I therefore consider it to be the responsibility of Derbyshire County Council to review existing services and determine whether there is a case to justify the provision of both commercial and non-commercial bus services. It is not a role of the District Council. .

Notwithstanding, recent research undertaken by the University of Leeds concluded that 'The cost recovery of park and ride services is very disappointing within the UK , with recent evidence revealing that only one scheme (Brighton) makes an operating surplus ...' I do not therefore consider it to be in the financial interests of the Council to embark upon such a high risk initiative, particularly in light of the fact that as an authority we still have considerable savings to find by 2021/22. If there is demand for such services which are capable of being operated on a commercial basis without subsidy (which we cannot afford), there are public transport operators who are far better placed than the District Council to manage and run such services.

Cllr Pawley asked the following supplementary question:

“Thank you for your positive response. Can you give Members some indication as to why the first public consultation prepared by the Board was one asking for residents' views on the administration and governance of asset management, which immediately made residents think that the whole creation of the Board was simply designed to consider the sale of our assets?

Would you not agree that it might have been more prudent to wait until the Board had some examples of practical proposals (such as this one) to put forward to the public which might have given a more positive indication of the type of initiatives that the Board will consider? We have to remember that outcomes in the eye of the public are usually more important than process, and at every step along the way, make quite explicit what our final goal might be!”

Cllr Rose OBE responded as follows:

I do not agree. The next meeting of the Commercial Board will provide more detail, and hopefully this will help alleviate some of your concerns.

154/18 – SECTION 106 ANNUAL REPORT 2017/18

The Council considered an update on financial contributions and obligations made in respect of (and requested by) the Council via Section 106 planning obligations at the end of the financial year from 1st April 2017 to 31st March 2018.

The Business Support Manager addressed Cllr Raynes' concerns, and those of some Members, regarding outstanding debts in respect of, inter alia, the developer of Thatcher's Croft in Tansley, and advised that the debts were being pursued. The Chief Executive informed Members that he had met with Cllr Raynes a few weeks ago and had provided her with a comprehensive response, a copy of which would be circulated to Members in due course and which would clarify the situation. He advised that the District Council was still involved in legal proceedings regarding this particular case.

Cllr Dermot Murphy asked several questions on behalf of the Ashbourne Neighbourhood Planning Group; he was asked to submit these after the meeting and advised that responses would be provided in due course.

Since 1st April 2010 the Council had entered into 109 s.106 agreements, as detailed in the report, of which 70 contained financial obligations with a total value of £20,866,180.01. At the time the first monitoring exercise was carried out, 22 of the agreements totalling £2,428,156.11 were found to have been fully satisfied and another 14 with a total value of £5,484,123.69 had either lapsed or been superseded by subsequent planning applications (so that the scheme the agreement related to could no longer be implemented). This left (at commencement of the exercise) a total of 29 'active' or 'current' agreements with a total financial value of £12,499,451.27 requiring regular monitoring, as set out in the report.

In summary, Council was informed that:

- The opening balance of the Section 106 monies held by the Council at the 1st April 2017 was £1,781,129.10.
- As a result of investigation and regular monitoring, between the 1st April 2017 and the 31st March 2018 invoices were issued totalling £1,003,099.25.
- The total sum received during that period was £812,032.75.
- A total of £298,649.50 was transferred to Derbyshire County Council for education contributions.
- Total expenditure for the financial year from 1st April 2017 to 31st March was £241,210.59, all of which was from Affordable Housing monies.
- £1,213,506.00 had been committed for future expenditure in the capital programme.
- This left an unallocated, non-committed total sum of £839,795.76 in reserve.

Full details of transactions for this period could be seen in Appendix 1 of the report.

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

RESOLVED That the Section 106 Annual Report 2017/18 in Appendix 1 to the
(unanimously) report is approved for publication.

155/18 – ANNUAL REVIEW OF PLANNING DECISIONS

The 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 April 2017 and 31 March 2018 had been analysed and compared with the same periods in 2014/15, 2015/16 and 2016/17. The same exercise had been repeated for those applications determined by Committee. Throughout the report the term ‘major application’ included developments satisfying the criteria listed paragraph 2.2 of the report.

The statistics for the years 2014/15 and 2015/16, 2016/17 and 2017/18 were set out in Section 2 of the report. A comparison of all four years was tabled in paragraph 2.18, with a bar chart showing percentages for illustrative purposes.

An additional area that had been examined in 2017/18 was that relating to Planning Appeals, as set out in paragraph 2.19 of the report. From this information it could be seen that the performance of Derbyshire Dales District Council compared favourably with the national average. However, officers would continue to keep this performance under review.

Members had expressed an interest in the parishes within which Planning Applications had required consideration by Planning Committee: this information was tabled in paragraph 2.22 of the report.

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

RESOLVED That the report be noted.

Voting:

For	26
Against	0
Abstentions	2

The Chairman declared the motion CARRIED.

156/18 – TREASURY MANAGEMENT ANNUAL REPORT FOR 2017/18

The Council considered approval of the Treasury Management Annual Report for 2017/18 that provided details of a selection of actual prudential and treasury indicators and actual treasury operations compared to the estimates within the strategy. The report had been adequately scrutinised by the Corporate Leadership Team before being recommended to the Council.

It was reported that on 31st March 2018, the Authority had net investments of £8.157m arising from its revenue and capital income and expenditure. The underlying need to borrow for capital purposes was measured by the Capital Financing Requirement (CFR), while usable reserves and working capital were the underlying resources available for investment. These factors and the year-on-year change were summarised in table 1 in the report, and the Treasury Management Summary was set out in table 2 in the report.

The Council’s borrowing strategy and investment activity were outlined in the report, as illustrated in table 3 in the report, and The Head of Resources reported that all treasury management activities undertaken during 2017/18 complied fully with the CIPFA Code of Practice and the Authority’s approved Treasury Management Strategy, as illustrated in table 4 in the report.

It was moved by Councillor Jacquie Stevens, seconded by Councillor Chris Furness and

RESOLVED That the Treasury Management Annual Report for 2017/18 be
(unanimously) approved.

157/18 – DERBYSHIRE DALES COMMUNITY INFRASTRUCTURE LEVY

The Council considered a report on details of the outcomes of the public consultation exercise on the Draft Community Infrastructure Levy Charging Schedule and that sought approval for a revised timetable for the introduction of the Derbyshire Dales Community Infrastructure Levy.

Public consultation on a Preliminary Community Infrastructure Levy Charging Schedule took place from 23rd February 2018 until 6th April 2018. Details of the representations received during that public consultation were considered by the Community and Environment Committee on 7th June 2018, when it was resolved that the Draft Community Infrastructure Levy Charging Schedule be subject to a period of six weeks’ public consultation, and that in the event of any substantive representations that a further report be presented to Committee. (Minute 29/18).

In order to ensure compliance with the relevant public consultation regulations, the Draft Community Infrastructure Levy Charging Schedule was subject to an extended ten weeks’ period public consultation from 6th July 2018 until 7th September 2018.

A copy of the Draft Charging Schedule was attached as Appendix 1 to the report. The results of the public consultation were set out in the report and the results of the online survey could be found using the following link:

<https://www.surveymonkey.com/results/SM-Q9ZJY8VWL/> and were also set out in the body of the report together with Officer comments.

The results of the consultation had been discussed with the District Council’s consultants Cushman & Wakefield who had advised that it would be appropriate at this time to review the potential impact that changes to the approach to education contributions might have upon the draft charging schedule, and the extent to which any Derbyshire Dales Community Infrastructure Levy was likely to meet the statutory requirement of striking an appropriate balance between additional investment to support development and the potential effect on the viability of developments. It was acknowledged that this would inevitably result in a delay in the introduction of a Derbyshire Dales Community Infrastructure Levy, thus a review of the timetable had been undertaken, and the following was now considered realistic:

Date	Stage
<i>October 2018</i>	<i>Review Financial Implications of Education Contributions</i>
<i>29th November 2018</i>	<i>Council Report considers detailed response to representations on Draft Charging Schedule</i>
<i>30th November 2018/3rd December 2018</i>	<i>Submission to PINS</i>
<i>February 2019</i>	<i>EIP Hearing or Written Reps</i>
Date	Stage
<i>Late March/Early April 2019</i>	<i>Examiners Report Received</i>
<i>May 2019</i>	<i>Council consider Examiners Report & Agree introduction of Community Infrastructure Levy</i>
<i>July 2019</i>	<i>Community Infrastructure Levy formally introduced</i>

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

RESOLVED
(unanimously)

1. That the comments received during the public consultation period on the Draft Charging Schedule be noted
2. That the revised timetable set out in Paragraph 3.3 of the report be approved.
3. That a further report be presented to Council that sets out the details of the consultants' advice on the representations on the Draft Charging Schedule.

158/18 – PROPOSAL TO PILOT 75% BUSINESS RATES RETENTION IN 2019/20

Councillor Jason Atkin left at 7.26pm and Councillor Irene Ratcliffe left at 7.27pm during discussion of this item.

The Council considered a report that provided information relating to the Government's Invitation to Local Authorities in England to pilot 75% Business Rates Retention in 2019/20. The report included an assessment of the implications for the Council's finances and set out the Council's response to the invitation.

The Council had been part of a very successful Derbyshire Business Rates Pool that had been in operation since April 2015 which had helped to secure approximately £200,000 additional income per annum for this Council. The Government had previously announced the expansion of the pilot programmes for 100% business rates retention for 2018/19, and the Derbyshire Business Rates Pilot was accepted by the Government as one of ten pilots for 2018/19. As previously reported, forecasts showed that the one year benefit to the Council would be in the region of £175,000, with further county-wide benefits as set out in the report.

The Government had recently invited authorities to make proposals to pilot business rates retention in 2019/20, as outlined in the report. Proposals had to be submitted by 25 September 2018, and successful pilots would be announced in December 2018 and launched in April 2019. Between these dates the Government would support authorities in preparing for implementation.

Given the technical and complex nature of submitting a proposal in a short timeframe, Derbyshire County Council had engaged specialist support to draft the business case. The Council would be expected to make a contribution towards the costs of this but it is anticipated that this could be met from the General Reserve. As the deadline for proposals to be submitted to the Government was 25 September 2018, it had been necessary to seek an urgent decision from the Chair of Council to grant delegated powers to the Head of Resources to submit an expression of interest to enter into a Derbyshire Business Rates Pilot arrangement for 2019/20. Cllr Fitzherbert gave his approval for the application, which was submitted before the deadline of 25 September.

It was moved by Councillor Jacquie Stevens, seconded by Councillor Susan Hobson and

RESOLVED
(unanimously)

That the report and urgent decision be noted.

159/18 – BUSINESS RATES DISCRETIONARY RELIEF POLICY

Councillor Neil Horton left the meeting at 7.37pm during discussion of this item.

The Council considered a report that set out the findings from the consultation carried out in July 2018, and recommended two caps on discretionary business rate relief that reflected the consultation results and in particular responded to the needs of those organisations that responded. A comprehensive discretionary rate relief policy, incorporating these recommendations, had now been developed.

Following the Council meeting in May 2018, consultation was carried out with a view to capping discretionary rate relief at either £5,000 or £10,000 per annum for any one property, as set out in the report. The five organisations potentially impacted by the proposals were written to directly, and an offer of a meeting with the District Council's Business Advisor was made. The 147 other organisations were also sent a letter informing them that they would be unaffected by the proposals and inviting their views as well. Findings from the consultation were set out in Appendix 1 to the report and summarised in the body of the report, with details of the organisations which were invited to contribute set out in Appendix 2 to the report, which included The Council for Voluntary Service and Rural Action Derbyshire.

The recommendation was to cap discretionary rate relief per property per annum at:

- £5,000 for premises also in receipt of mandatory relief
- £12,000 for all other premises

The impact of this recommended option, together with other options considered, was tabled in the report.

Should the recommendation be accepted, approximately £47,030 would be recovered to fund business rate reliefs to support business growth each year. Along with the £25,884 now being recovered annually through Small Business Rate relief to small voluntary/charitable premises, this represented an annual fund in the region of £73,000 available for rate reliefs to support business growth and job creation.

Taking into account the recommendation above, a comprehensive Business Rates Discretionary Relief policy had been drafted, summarised in paragraph 5.2 of the report and set out in Appendix 4 to the report, which aligned awards of discretionary rate relief with the District Council's corporate priorities, and which took account of existing mandatory and discretionary reliefs. It was proposed that the draft comprehensive Business Rates Discretionary Relief policy be consulted on for a four week period, following which it was intended to bring the policy to Council in November for adoption, to come into effect for any new applications for business rates on 1 April 2019. However, changes to existing reliefs would only take place on 1 April 2020, ensuring that the five organisations impacted would have well over a year to plan for the change.

It was also proposed that funding not allocated in the form of discretionary rate relief to promote business growth would be transferred to the Economic Development Reserve and made available to support workspace development / business expansion in other ways, as set out in the report. It should be noted that a proportion of funding not allocated in the form of discretionary rate relief (currently around 50%) would be passed on to the County Council and Fire Service and therefore lost to the district. It was therefore preferable that the funds be used for relief in-year rather than allowing them to be distributed.

As noted in paragraph 2.3 of the report, in qualifying cases SBRR had been backdated to 2012, resulting in a one-off payment from the Government. The District Council's portion of the grant received due to moving not-for-profit organisations on to Small Business rate Relief

was anticipated to be £68,245, and it was recommended this be transferred to the Economic Development Reserve.

The Head of Regeneration & Policy agreed to include the definition of ‘Consultation’ referred to by the Head of Corporate Services in all future consultation documents to clarify the aims and purposes of such consultations to all consultees.

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

RESOLVED
(unanimously)

1. The consultation results are noted;
2. The maximum discretionary rate relief payable per annum for any one property that also attracts mandatory relief be capped at £5,000 from April 2020;
3. The maximum discretionary rate relief payable per annum for any one property not in receipt of mandatory relief be capped at £12,000 from April 2020;
4. Funds created by moving not-for-profit organisations on to Small Business Rate Relief and by capping discretionary rate relief be used for discretionary rate relief to support businesses delivering additional high-quality jobs in the Derbyshire Dales with any remaining funding transferred to the Economic Development Reserve;
5. The District Council’s portion of the one-off back-payment in section 31 grant received due to moving not-for-profit organisations on to Small Business rate Relief (anticipated to be £68,245) be transferred to the Economic Development Reserve;
6. The draft Business Rates Discretionary Relief policy is approved for consultation and brought to Council in November 2018 for potential adoption.

160/18 – TECHNICAL CONSULTATION ON THE 2019/20 LOCAL GOVERNMENT FINANCE SETTLEMENT

The Council considered a report that informed Members of the Government’s Technical Consultation on the 2019/20 Local Government Finance Settlement together with its implications for the Council’s finances. The appendix to the report set out the Council’s response to the consultation paper.

On 24 July 2018 the Ministry of Housing, Communities and Local Government (MHCLG) issued a Technical Consultation Paper on the 2019/20 Local Government Finance Settlement, as set out in the report. Responses to the consultation paper were required by 18th September 2018. In view of the short timetable, a response had been submitted by the Head of Resources; a copy of which was attached as Appendix 1 to the report, and the contents of which were summarised in the body of the report.

It was noted that the Rural Services Network and SPARSE-Rural had provided a draft response, which they say could be used to assist authorities in providing responses. This had been considered, together with advice from consultants, Pixel Financial Management, when drafting the Council’s response shown in Appendix 1 to the report.

It was moved by Councillor Jacquie Stevens, seconded by Councillor Susan Hobson and

RESOLVED That the response to the Consultation Paper, as given in Appendix 1
(unanimously) to the report, be noted.

161/18 – REVIEW OF LOCAL ENTERPRISE PARTNERSHIPS

Councillor Mark Salt left the meeting at 8.01 during discussion of this item.

The Council considered a report on the Government's review of Local Enterprise Partnerships.

At the end of July, the Government published a review of Local Enterprise Partnerships (LEPs), entitled 'Strengthened Local Enterprise Partnerships', as described in the report. This set out a series of next steps, one of which was to seek proposals for revised LEP geographies, with 'overlaps' (areas part of more than one LEP) eradicated.

The Derbyshire Dales was part of two LEP areas: Sheffield City Region (covering South Yorkshire, north Derbyshire and north Nottinghamshire) and D2N2 (covering Derby, Derbyshire, Nottingham and Nottinghamshire), and had successfully supported and put schemes for funding to both SCR and D2N2, as listed in the report. Further information, based on funding allocations and commitments that District Council officers were aware of (including EU funding allocated to LEP areas but distributed via LEPs) was tabled in the report. The overlap was due to the Derbyshire Dales' natural economic geography, and the District Council had consistently stated that it would seek to work with partners in both LEP areas for the benefit of its whole district. This was confirmed at a Special Council meeting on 3 March 2016.

However, it was now the Government's intention "that all businesses and communities are represented by one Local Enterprise Partnership" and it had therefore asked LEP Chairs to make proposals, by the 28 September 2018, on "geographies which best reflect real functional economic areas, remove overlaps and, where appropriate, propose wider changes such as mergers. Government will respond to these proposals in the autumn and future capacity funding will be contingent on successfully achieving this."

The Government's intentions with regard to the other review themes (as listed in paragraph 1.1 of the report) were set out in the report. It was reported that the Government expected revised geographies to come into effect in Spring 2020, although transitional arrangements should ensure that existing funding would continue to the end of respective programmes. Up to £20 million was to be provided to LEPs over two years to adopt the necessary changes.

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

RESOLVED That the report be noted.
(unanimously)

162/18 – AMENDMENT TO OUTSIDE BODIES 2018/19: PROTOCOL ON ATTENDANCE OF SUBSTITUTE MEMBERS – SCR AUDIT AND SCRUTINY COMMITTEES

The Council was asked to consider an amendment to the Outside Bodies list for 2018/19 to make appropriate provision for the attendance of Substitute Members at the Sheffield City Region Audit and Scrutiny Committees, should the nominated Member not be able to attend.

Council was therefore asked to consider nominating a Councillor to act as substitute member from the Conservative Group.

It was proposed by Councillor Chris Furness, seconded by Councillor Jacquie Stevens and

RESOLVED That Councillor Susan Hobson be nominated to act as Substitute
(unanimously) Members for the Sheffield City Region Audit and Scrutiny
Committees, to serve until the next Annual Meeting of the Council.

163/18 – VACATION OF OFFICE DISPENSATION

The Council was asked to consider granting a dispensation to allow Councillor Jennifer Bower to be absent from meetings of the Council for a period exceeding six months.

A Councillor who for six months failed to attend any meetings of the Council (or its Committees or Sub-Committees) ceased to be a Member of the Authority unless, within that period, the Council approved his/her absence. A request for such a dispensation had been received from Councillor Jennifer Bower.

Councillor Bower was currently indisposed due to an ongoing illness. She last attended a meeting of the Council on 12 April 2018 and was therefore covered for leave of absence until 11 October 2018. Councillor Bower had requested a Vacation of Office Dispensation until 02 May 2019.

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

RESOLVED That Councillor Jennifer Bower be given dispensation to be absent
(unanimously) from meetings of the Council until 02 May 2019.

164/18 – REFERRED ITEM

The Council was asked to consider a report from the Community & Environment Committee meeting held on 12 July 2018, that Council be recommended to approve the revised expenditure programme of £220,431 and its financing from the Economic Development Reserve.

The relevant minute of the Community & Environment Committee was reproduced in full in the report, to assist Members' understanding of the issues involved, with the recommendation to be approved marked by an arrow (→).

67/18 – DERBYSHIRE DALES ECONOMY

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

RESOLVED 1. Progress to date in delivering the Derbyshire Dales Economic
(unanimously) Plan 2014-2019 is approved;

→ 2. Council be recommended to approve the revised expenditure
programme of £220,431, as set out in paragraph 4.2 of the report
and the accompanying table, and its financing from the Economic
Development Reserve.

It was moved by Councillor Susan Hobson, seconded by Councillor Dermot Murphy and

RESOLVED That the revised expenditure programme of £220,431, as set out in
(unanimously) paragraph 4.2 of the report and the accompanying table, and its financing from the Economic Development Reserve be approved

165/18 – REFERRED ITEM

The Council was asked to consider a recommendation by the Governance & Resources Committee, that met on 19 July 2018, that expenditure of £9,450 p.a. from the General Reserve be approved to enable the additional hours of the CCTV Manager to be extended beyond 30th September 2018 for a further 2 years.

The relevant minute of the Governance & Resources Committee was reproduced in full in the report, to assist Members' understanding of the issues involved, with the recommendation to be approved marked by an arrow (→).

88/18 - CCTV STAFFING PROVISION 2018-2020

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

RESOLVED 1. That the work and actions of the CCTV Manager be noted with
(Unanimously) the increased benefit of the additional hours since October 2017.
2. That Council be recommended to approve expenditure of
→ £9,450 p.a. from the General Reserve to enable the additional hours of the CCTV Manager to be extended beyond 30th September 2018 for a further 2 years.

It was moved by Councillor Jacquie Stevens, seconded by Councillor Vicky Massey Bloodworth and

RESOLVED That expenditure of £9,450 p.a., from the General Reserve, be
(unanimously) approved to enable the additional hours of the CCTV Manager to be extended beyond 30th September 2018 for a further 2 years.

166/18 - SEALING OF DOCUMENTS

It was moved by Councillor Helen Froggatt, seconded by Councillor Ann Elliott 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.

167/18 – EXCLUSION OF PUBLIC AND PRESS

It was moved by Councillor Lewis Rose OBE seconded by Councillor Susan Hobson and

RESOLVED That members of the public be excluded from the meeting for the
(unanimously) remaining item of business to avoid disclosure of exempt information.

MEETING CLOSED 8.12PM