



HIGH PEAK BOROUGH COUNCIL

ANNUAL MEETING OF THE HIGH PEAK BOROUGH COUNCIL

In The Arts Centre, Pavilion Gardens, Buxton on

**Thursday, 3 May 2018 at the conclusion of the
Ordinary Meeting of the Council.**



Councillors are hereby summoned to the **ANNUAL MEETING OF THE HIGH PEAK BOROUGH COUNCIL** at The Arts Centre, Pavilion Gardens, Buxton on Thursday, 3 May 2018 at the conclusion of the Ordinary Meeting of the Council.

Wednesday, 25 April 2018

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| 1. | Apologies for absence | |
| 2. | Election of Mayor of the Borough | 3 - 4 |
| 3. | Appointment of the Deputy Mayor of the Borough | 5 - 6 |
| 4. | Vote of thanks to the retiring Mayor | |
| 5. | To receive Disclosures of Interest on any matter before the Council
i) Disclosable Pecuniary Interests
ii) Other Interests | |
| 6. | To receive and consider any announcements by the Mayor | |
| 7. | Size and Political Composition of Committees | 7 - 10 |
| 8. | Nominations from the Political Groups to Committees and Sub-Committees | 11 - 12 |
| 9. | Appointment of Chairs and Vice-Chairs | 13 - 14 |
| 10. | Appointment of Representative to the Police and Crime Panel | 15 - 16 |

**SIMON BAKER
CHIEF EXECUTIVE**

HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

3 May 2018

TITLE:	Election of Mayor of the Borough
CONTACT OFFICER:	Mark Trillo, Executive Director (People) & Monitoring Officer
WARDS INVOLVED:	Not Applicable

Appendices - None

1. **Reason for the Report:**
 - 1.1 At its Annual Meeting, the Council is required under the provisions of its Constitution to elect a Mayor of the Borough for the ensuing municipal year.
2. **Recommendation**
 - 2.1 That the Council elects from amongst its members the Mayor of the Borough.
3. **Executive Summary**
 - 3.1 The Audit and Regulatory Committee at its meeting held on 27 September 2017 recommended as follows:
 1. That at its meeting on 30 November 2017, Council confirm that the Conservative Group be invited to make a nomination for the appointment of Mayor of the Borough and Chairman of the Council for the municipal year 2018/2019.

Mark Trillo
Executive Director (People) and Monitoring Officer

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HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

3 May 2018

TITLE:	Appointment of the Deputy Mayor of the Borough
CONTACT OFFICER:	Mark Trillo, Executive Director (People) & Monitoring Officer
WARDS INVOLVED:	Not Applicable

Appendices - None

1. **Reason for the Report:**
 - 1.1 At its Annual Meeting, the Council is required under the provisions of its Constitution to appoint a Deputy Mayor of the Borough for the ensuing municipal year.
2. **Recommendation**
 - 2.1 That the Council appoints from amongst its members a Deputy Mayor of the Borough.

Mark Trillo
Executive Director (People) and Monitoring Officer

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HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

3 May 2018

TITLE:	Size and Political Composition of Committees
CONTACT OFFICER:	Mark Trillo, Executive Director (People) & Monitoring Officer
WARDS INVOLVED:	None

Appendix A – Size and Political Composition

1. **Reason for the Report:**
 - 1.1 To inform members of the rules relating to political proportionality so that they can decide on whether any changes should be made to the committees and on their political composition.
2. **Recommendation**
 - 2.1 That Council decides what changes if any should be made to the committees and on their political composition.
3. **Background and Detail**
 - 3.1 The Local Government and Housing Act 1989 and associated Regulations lay down rules which require a balance to be maintained on all Committees between the political groups on the Council.
 - 3.2 The distribution of committee places between the groups needs to have regard to these rules.
 - 3.3 A political group is any group of two or more councillors who notify the Monitoring Officer that it wishes to be considered as a political group. In law it is a “group” only for the purposes of allocating places on Committees.
 - 3.4 In making appointments to committees the Council must be guided by the following principles:-

- (a) Not all seats on the committees can be allocated to one political party;
- (b) The majority of seats should be awarded to a group having a majority on the Council;
- (c) Subject to (a) and (b) the total number of places allocated on all committees must be proportionate to the political strength on the Council as a whole;
- (d) Subject to (c) the places on each committee must be proportionate to political strength.

3.5 One effect of the rules is that there is no requirement for all political groups to be represented on all committees unless the figures justify such representation. If the committee size means a smaller group does not get a place, then that is not unlawful. It is a matter for the Council to decide on the number and size of committees, the distribution of places between the groups, and for the political groups to determine their individual membership. It is also a matter for Council to allocate places to Councillors who are not members of a group.

3.6 The strength of the political groups is as follows:

Conservative Group	23
Labour Group	17
Liberal Democrat & Independent Group	3

3.7 Rule (d) set out in paragraph 3.4 above, gives precedence to there being political balance across the total number of committee places available rather than on each committee.

3.8 Appendix A sets out the position with regard to the size of committees.

Mark Trillo
Executive Director (People) and Monitoring Officer

SIZE AND POLITICAL COMPOSITION OF COMMITTEES

COMMITTEES	CONSERVATIVE GROUP	LABOUR GROUP	LIB DEM IND	NO. OF PLACES
DEVELOPMENT CONTROL COMMITTEE	6	5	1	12
CORPORATE SELECT COMMITTEE	7	4	1	12
COMMUNITY SELECT COMMITTEE	7	4	1	12
ECONOMY & GROWTH SELECT COMMITTEE	7	4	1	12
STANDARDS COMMITTEE	3	3	0	6
AUDIT & REGULATORY COMMITTEE	4	4	1	9
LICENSING COMMITTEE	6	6	0	12
APPOINTMENTS & APPEALS PANEL	2	1	0	3
Total Allocation	42	31	5	78

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HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

3 May 2018

TITLE:	Nominations from Political Groups to Committees and Sub-Committees
CONTACT OFFICER:	Mark Trillo, Executive Director (People) & Monitoring Officer
WARDS INVOLVED:	None

Appendices None

1. **Reason for the Report:**
 - 1.1 To report on the procedure for appointments to the Council's Committees.
2. **Recommendation**
 - 2.1 That Council notes the nominees of the political groups to Committees.
3. **Background and Detail**
 - 3.1 Having decided what committees there should be, their size and political composition, the nominees of the political groups are automatically appointed by the Monitoring Officer. The Council may only appoint to a Committee those members who do not form part of a political group. **The nominees of the political groups will be circulated.**
 - 3.2 The Local Government Act 2000 and subsequent regulations, prescribe that, under executive arrangements, joint committees exercising executive functions are appointed by the Executive rather than Council.
 - 3.3 These appointments will, therefore, be made at the first meeting of the Executive.

MARK TRILLO
Executive Director (People) and Monitoring Officer

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HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

3 May 2018

TITLE:	Appointment of Chairs and Vice-Chairs
CONTACT OFFICER:	Mark Trillo, Executive Director (People) & Monitoring Officer
WARDS INVOLVED:	None

Appendices - None

1. Reason for the Report:

- 1.1 At its Annual Meeting, the Council is required under the provisions of its Constitution to appoint Chairs and Vice-Chairs of the following:

Development Control Committee
Audit and Regulatory Committee
Standards Committee
Licensing Committee

- 1.2 The Council is also required to appoint a Chair to the following:

Appointment and Appeals Panel

2. Recommendation

That the Council appoints the Chairs and Vice-Chairs (where appropriate) of the above committees and panel.

MARK TRILLO
Executive Director (People) and Monitoring Officer

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HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

3 May 2018

TITLE:	Appointment of Representative to the Police and Crime Panel
CONTACT OFFICER:	Mark Trillo, Executive Director (People) & Monitoring Officer
WARDS INVOLVED:	None

Appendices None

1. **Reason for the Report:**
 - 1.1 To appoint a representative to serve on the Police and Crime Panel.
2. **Recommendation**
 - 2.1 That the Council appoints a representative to serve on the Police and Crime Panel.
3. **Background and Detail**
 - 3.1 The Police Reform and Social Responsibility Act 2011 requires each police force to have a Police & Crime Panel (PCP) to hold Police and Crime Commissioners to account. The Panel comprises a representative from each of the local authorities in the force area.

MARK TRILLO
Executive Director (People) and Monitoring Officer

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