



HIGH PEAK BOROUGH COUNCIL

ANNUAL MEETING OF THE HIGH PEAK BOROUGH COUNCIL

In The Arts Centre, Pavilion Gardens, Buxton on

Wednesday, 15 May 2019 at 7.15 pm



Councillors are hereby summoned to an **ANNUAL MEETING OF THE HIGH PEAK BOROUGH COUNCIL** at The Arts Centre, Pavilion Gardens, Buxton at 7.15 pm on Wednesday, 15 May 2019.

Tuesday, 7 May 2019

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SIMON BAKER
CHIEF EXECUTIVE

HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

15 May 2019

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 26 October 2018 recommended as follows:
 1. That at its meeting on 12 December 2018, Council confirm that the Labour Group be invited to make a nomination for the appointment of Mayor of the Borough and Chairman of the Council for the municipal year 2019/2020.
 2. Council at its meeting resolved that the Labour Group be invited to make a nomination for the appointment of Mayor of the Borough and Chairman of the Council for the municipal year 2019/20.

Mark Trillo
Executive Director (People) and Monitoring Officer

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HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

15 May 2019

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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MINUTES OF AN ORDINARY MEETING OF THE COUNCIL

Meeting: Wednesday, 20 February 2019 at 7.15 pm in The Arts Centre, Pavilion Gardens, Buxton

Present: Councillor L Grooby (Chairman)

Councillors T Ashton, R Atkins, A Barrow, G Claff, J Douglas, L Dowson, S Flower, A Fox, D Greenhalgh, J Haken, S Helliwell, C Howe, I Huddleston, P Jenner, C Johnson, J Kappes, E Kelly, T Kemp, D Kerr, D Lomax, J McCabe, A McKeown, R McKeown, G Oakley, J Perkins, J Pritchard, R Quinn, P N Roberts, E Siddall, K Sizeland, F Sloman, E Thrane, J Todd, J Walton, G Wharmby, J Wharmby and S Young

Apologies for absence were received from Councillors C Boynton, P Easter, P Hardy, N Longos and M Stone

18/29 TO RECEIVE DISCLOSURES OF INTEREST ON ANY MATTER BEFORE THE COUNCIL
(Agenda Item 2)

Councillor Fox declared an 'other' interest in all items on the agenda (reason: Whaley Bridge Town Clerk)

18/30 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING
(Agenda Item 3)

It was moved by Councillor Ashton and seconded by Councillor Kemp that the minutes of the meeting held on 12 December 2018 be approved as a correct record, subject to the correction of the spelling of Cllr Siddall's surname on page 7 of the minutes.

The Mayor was authorised to sign the minutes.

18/31 MAYOR'S ANNOUNCEMENTS
(Agenda Item 4)

The Mayor reminded councillors that her "Civic Bash" would take place on 9 March 2019.

During the item, Councillor Ashton announced that Councillor Pritchard would not be seeking re-election at the forthcoming elections, and, along with other members of Council, paid tribute to Councillor Pritchard's long service and contribution to the Council.

Councillor A McKeown also announced that Councillors Claff and Jenner would also not be seeking re-election and paid tribute to their contribution to the Council.

18/32 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN
(Agenda Item 5)

Five residents of Whaley Bridge submitted the following question to the Executive Councillor for Housing and Communities:

'We, the undersigned, are tenants of High Peak Borough Council.

Nos. 7, 9, 11 and 13 Park Road, Whaley Bridge are a block of four OAP bungalows. They replaced the 'prefabs' constructed after the Second World War. At the time of the construction of the bungalows, the living rooms at the rear and the kitchens at the front were switched around so that all the drainage was changed too. Rats have been a problem since that time.

This problem came to a head when new roofs were installed under the Government's Decent Homes Standard programme which was introduced in 2000. Workmen for the construction company on site were exposed to dozens of rat-infested nests and inches of rat droppings. The men refused to continue with the job. The Council employed a specialist team wearing protected overalls, masks, gloves and Wellington boots to gather all the nests in the infested roofs and throw them into skips below. Since that time, the tenants have lost count of the dozens of visits by pest control operatives to replace rat poison in the roofs.

In 2018, the rat infestation was highlighted when the Council approved the installation of a new wet room at No.13 Park Road. The electrical contractors who were employed by the Council refused to enter the roof space when they noticed the rat nests and rat droppings. Another team of workmen was sent to clear out the insulation material, the rat nests and the decomposing bodies of dead rats; after that, the electricians returned and carried out their interrupted work. It was many months later before the insulation in the roof was replaced following requests by the tenants who found their bungalow unbearably cold.

The Year 2018

During 2018, an inspection of Nos. 7, 9, 11 and 13 was undertaken. Scaffolding was erected and roof tiles were taken off. Rat nests were exposed around chimneys and above front doors; these nests were cleared away and new roof tiles were installed.

Drains at the front have been inspected; broken sewage pipes have been replaced and holes have been repaired. Wire mesh has been put into holes under the eaves. Despite all the investigations and works that have been carried out, the Council has failed to find and block the entry point (or points) used by rats to access the roof spaces of the four bungalows.

The Year 2019

The continuing presence of rats has been confirmed by the Council's pest control operative.

The continuing problems of rat infestation are:

- Loss of sleep caused by rats scratching and scampering above bedroom ceilings
- The smell and stench from the decomposing bodies of rats is unbearable and offensive
- Rats carry disease and tenants have to live with this health hazard every day
- Tenants' Contents Insurance becomes null and void if a fire is caused by rats chewing through electrical cables
- New tenancy agreements have been signed without new tenants being informed of the long-standing, unresolved and unacceptable major rat problems
- The worry about the safety of young grandchildren and pets visiting the properties.

In our opinion, the Council has a duty of care to its tenants; it has failed to eradicate the problem of this major rat infestation and it has not investigated how rats are entering and leaving the properties.

You, High Peak Borough Council, are responsible as Landlord. How do you respond?

Response from the Executive Councillor for Housing and Community Services.

"We are aware of the concerns of residents and have been working with them to resolve this issue. Calls have been responded to almost immediately and we have visited at times on a weekly basis.

We have sealed any potential entry points for vermin, including some drainage works. We have replaced insulation, placed surveillance cameras and laid bait.

It would seem that these efforts have been rewarded as the last bait laid remains untouched after almost 2 months. We will continue to monitor the situation and periodically inspect for potential entry points. Should the issue reoccur we will take all appropriate action at that time."

In response to a supplementary question, Councillor McCabe stated that it had been a long standing problem and an issue that the previous landlords, High Peak Community Housing, had not dealt with effectively from the start. She would be happy to arrange a meeting between the residents involved, the housing officers who have direct responsibility for this and herself to discuss the matter further.

18/33 TO APPROVE THE RECOMMENDATIONS FROM THE EXECUTIVE
(Agenda Item 6)

a) 2019/20 Budget and Medium Term Financial Plan 2019/20 to 2022/2023

It was moved by Councillor Thrane and seconded by Councillor Ashton that Council:

- Approve the General Fund and Housing Revenue Account (HRA) Budget for 2019/20 as detailed in **Appendix A (section 8)**
- Approve the revised Medium Term Financial Plan (2019/20 to 2022/2023) as detailed in **Appendix A**, including the revised Capital Programme (attached at Annex A) for the General Fund and HRA
- Approve the Capital Strategy detailed in **Appendix B**
- Approve the updated HRA 30 Business Plan detailed in **Appendix C**
- Approve the Fees and Charges for 2019/20 as detailed in **Appendix D**
- Approve the Procurement Forward Plan for 2019/20, providing the authority to procure based on procurement activity detailed in **Appendix E**
- Approve a Band D Council Tax of £191.76 for 2019/20 (an increase of 2.9% from 2018/19)
- Approve the following HRA charges:
 - Dwellings rents to reduce by an average of 1% (over 52 weeks) from £70.00 to £69.40 average per week (over 53 weeks)
 - Garage rents to be increased by 5% (over 53 weeks) from £6.47 to £6.79 average per week
 - Other charges including service charges to increase by a maximum of 5% for current tenants
 - Fuel charges at individual blocks have been reviewed and the 2019/20 charges is based on 2017/18 actual fuel usage / prices, charged on an individual scheme basis
- Note that the Chief Finance Officer's View is that the level of reserves are adequate for the Council based on this budget and the circumstances in place at the time of preparing it (**Appendix A section 7**)

follows with regard to the recommendations provided within section 2.1 of the report:

FOR	AGAINST	ABSTAIN
ASHTON, Tony		ATKINS Ray
BARROW, Alan		
CLAFF, Godfrey		
DOUGLAS, Jamie		
DOWSON, Lance		
FLOWER, Samantha		
FOX, Andrew		
GREENHALGH, Damien		
GROOBY, Linda		
HAKEN, John		
HELLIWELL, Sarah		
HOWE, Caroline		
HUDDLESTONE, Ian		
JENNER, Pat		
JOHNSON, Clive		
KAPPES, John		
KELLY, Ed		
KEMP, Tony		
KERR, David		
LOMAX, David		
McCABE, Julie		
McKeown, Anthony		
McKeown, Robert		
OAKLEY, Graham		
PERKINS, Jim		
PRITCHARD, John		
QUINN, Rachael		
ROBERTS, Peter		
SIDDALL, Edward		
SIZELAND, Kath		
SLOMAN, Fiona		
STONE, Matthew		
THRANE, Emily		
TODD, Jean		
WALTON, John		
WHARMBY, George		
WHARMBY, Jean		
YOUNG, Stewart		

The recommendations were declared carried, and it was RESOLVED accordingly.

b) Statement of Community Involvement

It was moved by Councillor Ashton and seconded by Councillor Kemp that the Statement of Community Involvement be approved

and adopted, subject to the modifications as set out within the report and as recommended by Economy and Growth Select Committee.

When put to the vote, it was RESOLVED accordingly.

18/34 TO APPROVE THE RECOMMENDATIONS FROM THE AUDIT AND REGULATORY COMMITTEE
(Agenda Item 7)

It was moved by Councillor Douglas and seconded by Councillor A McKeown:

a) External Audit – 2018/19 Audit Plan

That the Council notes the External Audit – 2018/19 Audit Plan.

b) Treasury Management Update

That the Council notes the current Treasury Management position (as at 31 December 2018).

c) 2019/20 Treasury Management Strategy

That the Council approves the 2019/20 Treasury Management Strategy.

When put to the meeting, it was RESOLVED accordingly.

18/35 TO SET THE COUNCIL TAX FOR THE FINANCIAL YEAR BEGINNING 1 APRIL 2019
(Agenda Item 8)

It was moved by Councillor Thrane and seconded by Councillor Ashton that the following amounts be now calculated by the Council in accordance with Sections 31A and 31B of the Local Government Act 1992 (as amended by the Localism Act 2011):

- (a) £47,111,276 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the Act. **(Gross Expenditure on General Fund Services, and Parish Precepts)**
- (b) £40,648,320 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act. **(Gross Income including External Financing and the Use of Reserves)**
- (c) £6,462,956 being the amount by which the aggregate at (a) above exceeds the aggregate at (b) above calculated by the Council, in accordance with Section 31A (4) of the Act as its Council Tax requirement for the year **(Amount to be Funded from Council Tax)**

- (d) £211.38 being the amount at (c) above divided by the tax base, calculated by the Council, in accordance with Section 31 (B) of the Act, as the basic amount of its Council Tax for the year. **(Average Local Council Tax)**
- (e) Appendix B being Council Tax for the HPBC Borough divided by the tax base plus the Parish Precept and any amounts of special items relating to dwellings in those parts of the Council's area divided the local tax base. **(Band D Charges for each Parish)**
- (f) Appendix C being the amounts given by multiplying the amount at (e) above by the number which, in the proportion applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands **(Charges for all Bands)**
- (g) Appendix D being the aggregate of the local charges in (f) above and the amounts levied by major precepting authorities. **(Total Council Tax charge for each Band in each Parish)**

APPENDIX B

Local Council Tax at Band D – 2019/20

(Total of the Borough charge plus the named Town or Parish Council)

Parish	Borough & Parish
Bamford with Thornhill	£213.20
Brough & Shatton	£191.76
Buxton, Hadfield & Glossop	£191.76
Castleton	£224.18
Chapel-en-le-Frith	£227.91
Charlesworth	£203.43
Chinley, Buxworth & Brownside	£242.19
Chisworth	£223.30
Derwent & Hope Woodlands	£209.52
Edale	£226.09
Hartington Upper Quarter	£228.05
Hayfield	£238.05
Hope With Aston	£208.28
King Sterndale	£191.76
New Mills	£257.90
Peak Forest	£247.32
Tintwistle	£226.31
Whaley Bridge	£232.70
Wormhill and Green Fairfield	£203.06

APPENDIX C

Local Council Tax All Bands – 2019/20

(Total of the Borough charge plus the named Town or Parish Council)

Parish	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	6	7	8	9	11	13	15	18
	£	£	£	£	£	£	£	£
Bamford with Thornhill	142.13	165.83	189.51	213.20	260.57	307.96	355.33	426.40
Brough & Shatton	127.84	149.15	170.45	191.76	234.37	276.99	319.60	383.52
Buxton, Hadfield & Glossop	127.84	149.15	170.45	191.76	234.37	276.99	319.60	383.52
Castleton	149.45	174.37	199.27	224.18	273.99	323.82	373.63	448.36
Chapel-en-le-Frith	151.94	177.27	202.58	227.91	278.55	329.21	379.85	455.82
Charlesworth	135.62	158.23	180.82	203.43	248.63	293.85	339.05	406.86
Chinley, Buxworth & Brownside	161.46	188.37	215.28	242.19	296.01	349.83	403.65	484.38
Chisworth	148.87	173.68	198.49	223.30	272.92	322.55	372.17	446.60
Derwent & Hope Woodlands	139.68	162.96	186.24	209.52	256.08	302.64	349.20	419.04
Edale	150.73	175.85	200.97	226.09	276.33	326.58	376.82	452.18
Hartington Upper Quarter	152.03	177.38	202.71	228.05	278.72	329.41	380.08	456.10
Hayfield	158.70	185.15	211.60	238.05	290.95	343.85	396.75	476.10
Hope With Aston	138.85	162.00	185.13	208.28	254.56	300.85	347.13	416.56
King Sterndale	127.84	149.15	170.45	191.76	234.37	276.99	319.60	383.52
New Mills	171.93	200.59	229.24	257.90	315.21	372.53	429.83	515.80
Peak Forest	164.88	192.36	219.84	247.32	302.28	357.24	412.20	494.64
Tintwistle	150.87	176.02	201.16	226.31	276.60	326.90	377.18	452.62
Whaley Bridge	155.13	180.99	206.84	232.70	284.41	336.13	387.83	465.40
Wormhill and Green Fairfield	135.37	157.94	180.49	203.06	248.18	293.31	338.43	406.12

APPENDIX D

Total Council Tax – 2019/20

(Total of the Borough, County, Police and Fire Service charges plus the named Town or Parish Council)

Parish	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	6	7	8	9	11	13	15	18
	£	£	£	£	£	£	£	£
Bamford with Thornhill	1,219.26	1,422.48	1,625.68	1,828.90	2,235.32	2,641.76	3,048.16	3,657.80
Brough & Shatton	1,204.97	1,405.80	1,606.62	1,807.46	2,209.12	2,610.79	3,012.43	3,614.92
Buxton, Hadfield & Glossop	1,204.97	1,405.80	1,606.62	1,807.46	2,209.12	2,610.79	3,012.43	3,614.92
Castleton	1,226.58	1,431.02	1,635.44	1,839.88	2,248.74	2,657.62	3,066.46	3,679.76
Chapel-en-le-Frith	1,229.07	1,433.92	1,638.75	1,843.61	2,253.30	2,663.01	3,072.68	3,687.22
Charlesworth	1,212.75	1,414.88	1,616.99	1,819.13	2,223.38	2,627.65	3,031.88	3,638.26
Chinley, Buxworth & Brownside	1,238.59	1,445.02	1,651.45	1,857.89	2,270.76	2,683.63	3,096.48	3,715.78
Chisworth	1,226.00	1,430.33	1,634.66	1,839.00	2,247.67	2,656.35	3,065.00	3,678.00
Derwent & Hope Woodlands	1,216.81	1,419.61	1,622.41	1,825.22	2,230.83	2,636.44	3,042.03	3,650.44
Edale	1,227.86	1,432.50	1,637.14	1,841.79	2,251.08	2,660.38	3,069.65	3,683.58
Hartington Upper Quarter	1,229.16	1,434.03	1,638.88	1,843.75	2,253.47	2,663.21	3,072.91	3,687.50
Hayfield	1,235.83	1,441.80	1,647.77	1,853.75	2,265.70	2,677.65	3,089.58	3,707.50
Hope With Aston	1,215.98	1,418.65	1,621.30	1,823.98	2,229.31	2,634.65	3,039.96	3,647.96
King Sterndale	1,204.97	1,405.80	1,606.62	1,807.46	2,209.12	2,610.79	3,012.43	3,614.92
New Mills	1,249.06	1,457.24	1,665.41	1,873.60	2,289.96	2,706.33	3,122.66	3,747.20
Peak Forest	1,242.01	1,449.01	1,656.01	1,863.02	2,277.03	2,691.04	3,105.03	3,726.04
Tintwistle	1,228.00	1,432.67	1,637.33	1,842.01	2,251.35	2,660.70	3,070.01	3,684.02
Whaley Bridge	1,232.26	1,437.64	1,643.01	1,848.40	2,259.16	2,669.93	3,080.66	3,696.80
Wormhill and Green Fairfield	1,212.50	1,414.59	1,616.66	1,818.76	2,222.93	2,627.11	3,031.26	3,637.52

When put to the meeting is was RESOLVED accordingly.

18/36 PAY POLICY STATEMENT 2019/2020
(Agenda Item 9)

It was moved by Councillor Thrane and seconded by Councillor Ashton that the Pay Policy Statement 2019/2022 be approved.

When put to the meeting it was RESOLVED accordingly.

The meeting concluded at 8.05 pm

MAYOR

HIGH PEAK BOROUGH COUNCIL

Report to Annual Council Meeting

15 May 2019

TITLE:	Appointment of the Leader of the Council and appointment of Members to serve on the Executive
CONTACT OFFICER:	Mark Trillo, Executive Director (People) & Monitoring Officer
WARDS INVOLVED:	Non-Specific

1. Reason for the Report:

- 1.1 At its Annual Meeting, the Council is required under the provisions of its Constitution to appoint the Leader of the Council and receive the Leader's report on the appointment of Members to serve on the Executive and their respective portfolio responsibilities.

2. Recommendation:

- 2.1 That the Council appoints from amongst its members the Leader of the Council for a four year term of office.
- 2.2 That the Council notes the Leader's report on the appointment of Members to serve on the Executive and their respective portfolio responsibilities.

3. Executive Summary:

- 3.1 The Council at the extraordinary meeting held on 15 December 2010 formally adopted the present executive arrangements, namely the Leader and Cabinet model, as required under the Local Government and Public Involvement in Health Act 2007.
- 3.2 The key features of the Council's executive arrangements are:
- The Leader to be elected for a four year term.
 - The Leader can only be removed from office by a resolution of the Council.

- Two or more (up to a maximum of ten) councillors must be appointed to the Executive by the Leader.
- The Leader is responsible for the allocation and discharge of all executive functions (i.e. what executive portfolios will exist, how they will be allocated and delegations etc.).
- A Deputy Leader with the power to act in the Leader's absence must be appointed (and may be removed) by the Leader.

MARK TRILLO
Executive Director (People) and Monitoring Officer

HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

15 May 2019

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	16
Labour	22
Liberal Democrat	3
Green	2

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 COMPOSTITION OF COMMITTEES

COMMITTEES	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN	NO. OF PLACES
DEVELOPMENT CONTROL COMMITTEE	4	6	1	1	12
CORPORATE SELECT COMMITTEE	4	6	1	1	12
COMMUNITY SELECT COMMITTEE	5	6	0	1	12
ECONOMY & GROWTH SELECT COMMITTEE	5	6	1	0	12
STANDARDS COMMITTEE	2	3	1	0	6
AUDIT & REGULATORY COMMITTEE	3	5	1	0	9
LICENSING COMMITTEE	5	6	0	1	12
APPOINTMENTS & APPEALS PANEL	1	2	0	0	3
Total Allocation	29	40	5	4	78

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HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

15 May 2019

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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MEMBERSHIP OF COMMITTEES 2019 – 2020

<p>1. Audit & Regulatory Committee Cross Douglas Kerr Longden Quinn Savage Thrane G Wharmby</p>	<p>2. Development Control Committee Barrow Dowson Farrell Huddleston Lomax B Mckeown Oakley Perkins Roberts Thrane Todd Young</p>
<p>3. Corporate Select Committee Ashton Collins Cross Flower Grooby Kerr Lomax B Mckeown Oakley Siddall Stone Thrane</p>	<p>4. Community Select Committee Abbotts Burton Collins Cross Gardner Haken Hall Hardy Kelly Quinn Sizeland Young</p>
<p>5. Economy and Growth Select Committee Atkins Grooby Huddleston Hall Kemp Kerr Lawson Quinn Perkins Roberts Savage Siddall</p>	<p>6. Standards Committee Abbotts Gardner Longden Quinn Roberts J Wharmby</p>
<p>7. Licensing Committee Baker Dowson Farrell Hardy Huddleston Kerr Lawson B McKeown Perkins Sizeland Stone Young</p>	<p>8. Appointments and Appeals Panel Ashton Greenhalgh A McKeown</p>

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HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

15 May 2019

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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DRAFT CALENDAR OF MEETINGS 2019 - 2020

MEETING	2019								2020				
	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
COUNCIL	15				12			4		27			14
EXECUTIVE		20		1		10		5		13		2	
CORPORATE SELECT COMMITTEE		10	22		30		25			10	30		
COMMUNITY SELECT COMMITTEE		19	17			9	27			5	25		
ECONOMY & GROWTH SELECT COMMITTEE		13	18		26		21			6	26		
STANDARDS COMMITTEE			4				14				12		
AUDIT & REGULATORY COMMITTEE		6	24			23				12			20
DEVELOPMENT CONTROL	20	17	15	12	9	7	4	2	20	24	16	20	18
LICENSING COMMITTEE			11				7				5		

Development Control Committee commences at 1.30pm
 The Executive commences at 6.00pm.
 All Select Committees, Audit & Regulatory & Standards Committees will commence at 6.30pm
 Council meeting commences at 7.15pm

2019
20

HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

15 May 2019

TITLE:	Appointment of Representatives to Peak District National Park Authority
CONTACT OFFICER:	Mark Trillo, Executive Director (People) & Monitoring Officer
WARDS INVOLVED:	Non-Specific

Appendices - None

1. **Reason for the Report:**
 - 1.1 To appoint two representatives to serve as members of the Peak District National Park Authority.
2. **Recommendation**
 - 2.1 That the Council appoints two representatives to serve as members of the Peak District National Park Authority until the next all-out Borough Council elections.
3. **Background and Detail**
 - 3.1 The Council is entitled to appoint two representatives to serve as members of the Peak District National Park Authority. The appointment period is until the member is subject to an election (May 2023).
 - 3.2 The Council should have regard to the desirability of appointing members who represent wards situated wholly or partly within the National Park.
 - 3.3 Allowances for members will be paid by the National Park Authority under the authority's own scheme.

MARK TRILLO
Executive Director (People) and Monitoring Officer

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HIGH PEAK BOROUGH COUNCIL

Report to Annual Council

15 May 2019

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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