



### ECONOMY AND GROWTH SELECT COMMITTEE AGENDA

**Date:** Thursday, 26 September 2019

**Time:** 6.30 pm

**Venue:** The Board Room, Pavilion Gardens, Buxton

18 September 2019

#### PART 1

1. Apologies for Absence
2. To receive Disclosures of Interest on any matters before the Committee
3. Any matters referred to the Committee under the call-in procedure
4. To approve the minutes of the previous meeting (**Pages 3 - 4**)
5. Terms of reference for public transport working group (**Pages 5 - 6**)
6. Whaley Bridge Business Support - Presentation
7. Select Committee Work Programme
8. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
9. Exclusion of press and public

That the press and public be excluded from the meeting during consideration of the following item of business as there may be disclosure of exempt information as set out in Part 1 of Schedule 12A of the Local Government Act 1972

***(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. )***

10. Exempt Minutes of the previous meeting (**Pages 7 - 8**)  
***(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. )***
11. Update on Fairfield Road (oral update)  
***(Paragraph 3 - Information relating to the financial or business affairs of any***

*particular person (including the authority holding that information) )*

**SIMON BAKER  
CHIEF EXECUTIVE**

Membership of Economy and Growth Select Committee

Councillor E Siddall (Chair)

Councillor T Ashton

Councillor M Hall

Councillor T Kemp

Councillor E Lawson

Councillor P N Roberts

Councillor L Grooby (Vice-Chair)

Councillor R Atkins

Councillor I Huddleston

Councillor D Kerr

Councillor R Quinn

Councillor K Savage



### ECONOMY AND GROWTH SELECT COMMITTEE

**Meeting:** Thursday, 18 July 2019 at 6.30 pm in Meeting Room A - Buxton Town Hall

**Present:** Councillor E Siddall (Chair)

Councillors T Ashton, L Grooby, M Hall, I Huddleston, T Kemp, E Lawson, R Quinn, P N Roberts and K Savage

Councillors A Barrow and A McKeown were also in attendance

An apology for absence was received from Councillor R Atkins

**20/6 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING**  
(Agenda Item 4)

RESOLVED: That the minutes of the meeting held on 13 June 2019 be approved as a correct record.

**20/7 SELECT COMMITTEE WORK PROGRAMME**  
(Agenda Item 5)

Copies of the revised Work Programme had been circulated. Issues discussed included an A57 Corridor update to a future meeting, a possible High Street Study Working Group and the potential for accessibility issues to be considered by Community Select Committee. It was reported that a tour was being planned. Councillors would also be engaged about consultation and implementation of a coherent Arts Strategy.

RESOLVED: That the revised Work Programme be approved.

**20/8 EXCLUSION OF THE PRESS AND PUBLIC**  
(Agenda Item 7)

RESOLVED: That the press and public be excluded from the meeting during consideration of the following item of business as there may be disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

**20/9 HOMES ENGLAND HOUSING INFRASTRUCTURE FUND - ACCEPTANCE OF GRANT AWARD**  
(Agenda Item 8)

There was an update and presentation on the Homes England (HE) funding award and the terms of the Grant Funding Agreement (GFA) were considered.

RESOLVED: That the report be noted and the Executive recommended to approve the recommendations.

The meeting concluded at 7.38 pm

**CHAIRMAN**

## HIGH PEAK BOROUGH COUNCIL

### Report to Economy and Growth Select Committee

26 September 2019

<b>TITLE:</b>	<b>Public Transport Task &amp; Finish Group</b>
<b>PORTFOLIO HOLDER:</b>	<b>Councillor Damien Greenhalgh – Executive Councillor for Regeneration, Tourism and Leisure</b>
<b>CONTACT OFFICER:</b>	<b>Sarah Porru – Head of Regeneration</b>
<b>WARDS INVOLVED:</b>	<b>All</b>

### Appendices Attached - None

1. **Reason for the Report:** To appoint members to and consider the Terms of Reference for the Public Transport Task & Finish Group.
  
2. **Recommendation**
  - 2.1 That Economy and Growth Select Committee appoint members to the Public Transport Task and Finish Group;
  - 2.2 That consideration be given to the Terms of Reference for the Task and Finish Group.
  
3. **Background**
  - 3.1 The Economy and Growth Select Committee agreed to establish a Task and Finish Group to scrutinise the provision of public transport in the High Peak.
  - 3.2 The Terms of Reference for the Group could include:
    - Examine the level of provision of bus and rail transport in the High Peak;
    - Scrutinise the plans for investing in bus and rail transport in the High Peak;

- Scrutinise the effectiveness of public transport for travel-to-work and travel-to-learn for High Peak residents;
  - Scrutinise the effectiveness of public transport in supporting the visitor economy;
  - Make recommendations to improve the effectiveness of public transport in the area.
- 3.3 Economy and Growth Select Committee may request information or attendance from a range of organisations including Derbyshire County Council, Peak District National Park Authority, East Midlands Chamber of Commerce, and Northern Rail.
- 3.4 At the conclusion of the review, recommendations will be made to Economy and Growth Select Committee for consideration.
- 3.5 Economy and Growth Select Committee is requested to appoint members to the Task and Finish Group.
- 3.6 The group will be supported by Sarah Porru (Head of Regeneration) along with other officers as appropriate.

Dai Larner  
**Executive Director**

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank