



HIGH PEAK BOROUGH COUNCIL

ANNUAL MEETING OF THE HIGH PEAK BOROUGH COUNCIL

In the Octagon, Pavilion Gardens, Buxton on

**Thursday, 5 May 2022 at the conclusion
of the Ordinary Meeting of the Council**

You can view the agenda online by using a smart phone camera and scanning the code below:





Councillors are hereby summoned to the **ANNUAL MEETING OF THE HIGH PEAK BOROUGH COUNCIL** at the Octagon, Pavilion Gardens, Buxton at 7.45 pm on Thursday, 5 May 2022.

26 April 2022

Page No.

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 - 8
8. Nominations from the Political Groups to Committees and Sub-Committees 9 - 10
9. Appointment of Chairs and Vice-Chairs 11 - 12
10. Appointment of Representative to the Police and Crime Panel 13 - 14

MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER

HIGH PEAK BOROUGH COUNCIL

Annual Council

5 May 2022

TITLE:	Election of Mayor of the Borough
CONTACT OFFICER:	Mark Trillo, Executive Director (Governance and Commissioning)
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 30 September 2021 recommended as follows:

1. That at its meeting on 14 December 2021, 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 2022/2023.
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 2022/23.

Mark Trillo
Executive Director (Governance and Commissioning)

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HIGH PEAK BOROUGH COUNCIL

Annual Council

5 May 2022

TITLE:	Appointment of the Deputy Mayor of the Borough
CONTACT OFFICER:	Mark Trillo, Executive Director (Governance and Commissioning)
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 (Governance and Commissioning)

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SIZE AND POLITICAL COMPOSITION OF COMMITTEES

COMMITTEES	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	GREEN	FLOWER	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	2	1	0	1	6
AUDIT & REGULATORY COMMITTEE	3	4	1	0	1	9
LICENSING COMMITTEE	5	6	0	1		12
APPOINTMENTS & APPEALS PANEL	1	2	0	0		3
Total Allocation	29	38	5	4	2	78

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Annual Council

5 May 2022

TITLE:	Nominations from Political Groups to Committees and Sub-Committees
CONTACT OFFICER:	Mark Trillo, Executive Director (Governance and Commissioning)
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.**

Mark Trillo
Executive Director (Governance and Commissioning)

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HIGH PEAK BOROUGH COUNCIL

Annual Council

5 May 2022

TITLE:	Appointment of Chairs and Vice-Chairs
CONTACT OFFICER:	Mark Trillo, Executive Director (Governance and Commissioning)
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 (Governance and Commissioning)

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HIGH PEAK BOROUGH COUNCIL

Annual Council

5 May 2022

TITLE:	Appointment of Representative to the Police and Crime Panel
CONTACT OFFICER:	Mark Trillo, Executive Director (Governance and Commissioning)
WARDS INVOLVED:	None

Appendices None

1. **Reason for the Report:**
 - 1.1 To appoint a representative and substitute to serve on the Police and Crime Panel.
2. **Recommendation**
 - 2.1 That the Council appoints a representative and substitute 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 (Governance and Commissioning)

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