



### COMMUNITY SELECT COMMITTEE AGENDA

**Date: Wednesday, 16 November 2022**

**Time: 6.30 pm**

**Venue: Virtual**

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



**8 November 2022**

#### PART 1

1. Apologies for Absence
2. To receive Disclosures of Interest on any matters before the Committee
  - i) Disclosable Pecuniary Interests
  - ii) Other Interests
3. Any matters referred to the Committee under the call-in procedure
4. Minutes of the previous meeting **(Pages 3 - 6)**
5. Select Committee Work Programme **(Pages 7 - 8)**
6. PC Refurb - Presentation
7. AES Annual Performance Review - presentation
8. Private Sector Housing Update - verbal update
9. Any questions referred to the Executive Member (Democratic Services to be advised of any questions at least 4 days prior to the meeting)
10. Exclusion of Press and Public

To resolve that the press and public are excluded from the following item of business as there may be disclosure of exempt information as defined in Part I of Schedule 12A Local Government Act 1972
11. Exempt minutes of the previous meeting **(Pages 9 - 10)**

***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***

**MARK TRILLO**

## **EXECUTIVE DIRECTOR AND MONITORING OFFICER**

### Membership of Community Select Committee

Councillor R Quinn (Chair)	Councillor K Sizeland (Vice-Chair)
Councillor R Abbotts	Councillor E Burton
Councillor J Collins	Councillor O Cross
Councillor S Gardner	Councillor J Haken
Councillor M Hall	Councillor E Kelly
Councillor K Kirkham	Councillor S Young

### COMMUNITY SELECT COMMITTEE

**Meeting: Wednesday, 5 October 2022 at 6.30 pm in Virtual Meeting**

Present: Councillor R Quinn (Chair)

Councillors E Burton, C Farrell (substitute for J Collins), S Gardner, J Haken, M Hall, K Sizeland and S Young.

Councillors D Greenhalgh, A McKeown, E Thrane and J Todd were also in attendance.

An apology for absence was received from Councillor J Collins.

**23/14 TO RECEIVE DISCLOSURES OF INTEREST ON ANY MATTERS BEFORE THE COMMITTEE**  
(Agenda Item 2)

Councillor Greenhalgh declared an other interest in agenda item 6 Voluntary Sector Post Covid/Cost of Living Update (Reason: employee of Glossop and District Volunteer Bureau).

**23/15 ANY MATTERS REFERRED TO THE COMMITTEE UNDER THE CALL-IN PROCEDURE**  
(Agenda Item 3)

None.

**23/16 MINUTES OF THE PREVIOUS MEETING**  
(Agenda Item 4)

RESOLVED: That the minutes of the meeting held on 6 July 2022 be approved as a correct record.

**23/17 SELECT COMMITTEE WORK PROGRAMME**  
(Agenda Item 5)

Updates when possible on the handyman service and also waste and recycling were requested.

RESOLVED:

That, subject to the above amendments, the Select Committee Work Programme be noted.

**23/18 VOLUNTARY SECTOR POST COVID / COST OF LIVING UPDATE**  
(Agenda Item 6)

James Bromley from High Peak CVS and Natalie Rhodes from The Bureau gave a presentation on the voluntary sector post covid and the cost of living. The High Peak Alliance, voluntary transport services and befriending were

also included. A briefing note had been circulated detailing actions the Council was taking in relation to the cost of living.

Discussion took place on Council involvement in coordinating a strategic response, warm hubs, joint bids attracting funding and supporting food projects. Consideration was also given to complexity of needs, finding routes to support and capacity. The Councillors' Initiative Fund and Ward needs were also discussed.

RESOLVED: That the presentation be received with thanks.

**23/19 REFRESHED SPORT AND PHYSICAL ACTIVITY STRATEGY**  
(Agenda Item 7)

Consideration was given to work completed to develop the Move More High Peak Strategy, to replace the current Physical Activity and Sport Strategy and also whether a grants programme be developed to support its delivery.

Discussion took place on the new Walking Movement Leader, establishing a Chapel-en-le-Frith walking group and a play area at South Head Drive. Reviewing data, Active Life Survey and working with partners, schools and Parish Councils were also discussed.

It was reported that this was Nicola Kemp's last meeting before leaving the Council. Nicola was warmly thanked for all her hard work over the years and wished every success. Robert Wilks would be taking over as Head of Service and was welcomed.

RESOLVED:

1. That the Move More High Peak Strategy be recommended to the Executive.
2. That the principle and proposed budget to support the delivery of the strategy be recommended to the Executive.

**23/20 ANY QUESTIONS REFERRED TO THE EXECUTIVE MEMBER  
(DEMOCRATIC SERVICES TO BE ADVISED OF ANY QUESTIONS AT  
LEAST 4 DAYS PRIOR TO THE MEETING)**  
(Agenda Item 8)

None.

**23/21 EXCLUSION OF PRESS AND PUBLIC**  
(Agenda Item 9)

RESOLVED:

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

**23/22 LEISURE FACILITIES IMPROVEMENT PLAN AND OPERATING MODEL PROPOSALS**  
(Agenda Item 10)

Consideration was given to progress made in developing a transformational plan for the Council's Leisure Centres.

RESOLVED:

That the Executive be recommended to approve the report and recommendations.

**23/23 PROPOSALS FOR THE DELIVERY OF THE DFG PROGRAMME**  
(Agenda Item 11)

A report was considered setting out proposals for delivery of the Council's Disabled Facilities Grant programme from April 2023.

RESOLVED:

That the Executive be recommended to approve the report and recommendations.

.

The meeting concluded at 8.01 pm

**CHAIRMAN**

This page is intentionally left blank

## COMMUNITY

Chairman: Councillor Quinn  
 Vice Chairman: Councillor Sizeland  
 Lead Officer: M Trillo

Date	Items	Contact Officer	Purpose/Method of Consideration
16-Nov-22	AES Annual Performance Review	AES	Presentation
	Private Sector Housing Update	Mike Towers	
	PC Refurb	Helen Melhuish – Chief Operating Officer	Presentation
18-Jan-23	Parkwood Annual Review	Parkwood	
	Renters Reform Bill	H Core	
8-Mar-23	High Peak CVS Annual Report	High Peak CVS	
To add in	Environmental Agency – Flooding and Enforcement		
	New Waste and Recycling Approach	R Wilks	
	Arts and Cultural Strategy	D Smith	
	Update from Health around ICS		

This page is intentionally left blank



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

Document is Restricted

This page is intentionally left blank