



THE EXECUTIVE

Meeting: Thursday, 22 June 2023 at 6.00 pm in The Board Room, Pavilion Gardens, Buxton

Present: Councillor A McKeown (Chair)

Councillors A Barrow, G Claff, D Greenhalgh, F Sloman, M Taylor and J Todd

Councillors J Collins and L Grooby were also in attendance.

Apologies for absence were received from Councillor R Baker

24/1 DECLARATIONS OF INTEREST

(Agenda Item 2)

There were no declarations made.

24/2 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING

(Agenda Item 3)

RESOLVED:

That the minutes of the meeting held on 30 March 2023 be approved as a correct record.

24/3 APPOINTMENTS TO OUTSIDE BODIES

(Agenda Item 4)

The purpose of the report is to appoint councillors to outside bodies.

Options considered:

Statutory guidance for authorities operating executive arrangements, states that the Executive should make appointments to all those outside bodies whose functions are executive functions. All other appointments should be made by Council. Appendix A would be circulated to set out the organisations for which representatives are appointed.

RESOLVED:

That councillors be appointed to the various outside bodies, as detailed in Appendix A.

24/4 STATEMENT OF COMMUNITY INVOLVEMENT

(Agenda Item 5)

The report advised the Executive of the results of consultation on the Council's updated Statement of Community Involvement.

Options considered:

There were two options:

Option 1 – Decline to recommend a revised Statement of Community Involvement for adoption. Local planning authorities were required under Section 18 of the Planning and Compulsory Purchase Act 2004 (as amended) to produce a Statement of Community Involvement. Not recommended.

Option 2 – Recommend any modifications/or not to the updated Statement of Community Involvement, consulted on January – March 2023, and the document's subsequent adoption by full Council. The Statement of Community Involvement (SCI) describes how the Council will seek to engage with residents, businesses and other organisations in decision making on planning policy documents and planning applications in the part of the High Peak outside of the Peak District National Park. Recommended.

RESOLVED:

1. That the contents of the report be noted.
2. That the Statement of Community Involvement be approved, subject to the inclusion of an Executive Summary, such that a final version of the document can be considered for adoption by Full Council.

24/5

DEVELOPER CONTRIBUTIONS SPD

(Agenda Item 6)

The report notified councillors of the responses received to the public consultation on the draft Developer Contributions Supplementary Planning Document (SPD). The report and appendices also provide details of suggested responses from the Council to consultation feedback as well as suggested modifications to be made to the SPD. It was agreed that further amendments could put forward, in consultation with the Planning Portfolio holder, and that these would be reported separately in an addendum to Council.

Options considered:

The Executive was requested to recommend approval of the Developer Contributions SPD. The Developer Contributions SPD set out what would be required to mitigate or manage the impact of new developments and the financial contributions provided by developers to pay for infrastructure to meet the needs of their development (Recommended).

Members decide not to recommend approval of the Developer Contributions SPD. The information and guidance within the document would not be available (Not recommended).

RESOLVED:

1. That the feedback to the public consultation, suggested Council responses and modifications to the SPD be noted.
2. That Council be recommended to adopt the Developer Contributions SPD, subject to further amendments in consultation with the Planning Portfolio holder, and that these would be reported separately in an addendum.

24/6 DEVELOPMENT OF THE HIGH PEAK BOROUGH PLAN 2023-2027
(Agenda Item 7)

The purpose of the report was to set out the process for the development of the High Peak Borough Plan 2023-2027 which will replace the current Corporate Plan. It was reported that a revised date would be issued shortly for the Priority Setting Workshop.

Options considered:

There are no options to consider at this stage

RESOLVED:

That the process for the development of the High Peak Borough Plan 2023-2027 be noted.

24/7 EXECUTIVE PORTFOLIOS AND MEMBER CHAMPIONS
(Agenda Item 8)

24/7a EXECUTIVE PORTFOLIOS 2023/24
(Agenda Item 8a)

The report confirmed the portfolio details for members of the Executive as appointed by the Leader of the Council at the Annual Council meeting, and to confirm the role description for the Assistant Executive Members.

Options considered:

There were no options to consider.

RESOLVED:

That the details within the appendices attached to the report be noted.

24/7b MEMBER CHAMPIONS 2023/24
(Agenda Item 8b)

The report provided further information on the role of member champions as detailed within the Member Champion Protocol.

Options considered:

There were no options to consider.

RESOLVED:

That the details within the Member Champion Protocol be noted.

The meeting concluded at 6.17 pm

CHAIRMAN

								APPENDIX A
Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2023-2024 Representative(s)
East Midlands Councils	Lisa Hopkins, PA to Stuart Young, Executive Director	East Midlands Councils, First Floor Office, South Annexe, Pera Business Park, Nottingham Road, Melton Mowbray, Leicestershire LE13 0PB	01664 502630	lisa.hopkins@emcouncils.gov.uk	Bi-annual	Melton Mowbray	The consultative forum for all 40 local authorities in the East Midlands. It represents the interest of local councils to national government and other organisations.	Leader or Deputy Leader
LGA General Assembly		Local Government House, Smith Square, London, SW1P 3HZ	020 7664 3000	memberservices@local.gov.uk	Annual	London	To promote the interests of English & Welsh local authorities. To promote better local government.	Leader or Deputy Leader
District Councils' Network		18 Smith Square, Westminster, London, SW1P 3HZ	0207 664 3048	DCN@local.gov.uk	Annual	Various	The DCN strives to support the priorities of better lives and stronger economies.	Leader or Deputy Leader
Local Government Information Unit (LGIU) Assembly	Debra Stanislas - Corporate Governance Administrator	3rd Floor, 251 Pentonville Road, London, N1 9NG	0207 554 2800	debra.stanislas@lgiu.gov.uk	Annual	London	To strengthen local democracy to put citizens in control of their own lives, communities and local services.	Cll A. McKeown
Peak District Partnership	Giles Dann	Derbyshire Dales District Council, Town Hall, Bank Road, Matlock, Derbyshire DE4 3NN	01629 761211	giles.dann@derbyshiredales.gov.uk	Annual	Various	Focused on the delivery of an annual think tank and follow-up actions	Leader or Deputy Leader

Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2023-2024 Representative(s)
Safer Communities Board	Sharon Ingram (Business Services Officer)	Community Safety unit, Corporate Services & Transformation - Organisation Resilience, People and Communications Division, DCC, County Hall, Matlock DE4 3AG	01629 537410	sharon.ingram@derbyshire.gov.uk	4 per year	MS Teams		Cllr Claff
Glossop/Bad Vilbel Twinning Association	Peter Greenhalgh	10 Edward Street Glossop Derbyshire SK13 7AF	01457 861319	n/a	8-10 per year	Glossop	To promote & encourage links between the two towns.	The Mayor
Buxton/Bad Nauheim Twinning Association	Keith Ray	Advised	Advised	Advised	Various	Various	To promote & encourage links between the two towns.	The Mayor
Fairfield Endowed School Trustees	Caitlin Bisknell	124 Brown Edge Road, Buxton, Derbyshire SK17 7AB	01298 212369 / 07983 246912	festgrants@gmail.com	5 per year	Buxton	Grants to young people living in Fairfield.	Cllr Quinn (May 2019) & Mr M Bisknell (May 2019)
Mary Ellen Allen Charity	Mr T Lawton	8 Spinney Close, Glossop, SK13 7BR	07932750693		minimum of 2 per year	Municipal Buildings, Glossop	Relief of hardship for elderly people.	Cllrs Cross & Gardner and The Mayor as ex-officio

Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2023-2024 Representative(s)
High Peak Community and Voluntary Support	James Bromley	Dunbar House, 105 Buxton Road, Whaley Bridge, High Peak SK23 7HX	01663 735350	james@highpeakcvs.org.uk	6 per year	High Peak CVS, Whaley Bridge	community/voluntary sector in High Peak. Establish/nurture effective working relationships between and within sectors. Provide services to meet needs of community and voluntary sector within High Peak. Develop confident, effective voluntary/community groups able to influence local development. Create secure & effective CVS in line with member needs. Support voluntary/community sector to be influential & equal partner within partnerships	Cllr Todd
Connex Community Support	Gill Geddes	16 Eagle Parade, Buxton, SK17 6EQ	01298 23970	gill@connex.org.uk	Quarterly	Buxton or Ashbourne	Provide support services to the people and communities of the Derbyshire Dales and High Peak, making lives happier, healthier and more fulfilled.	Cllr Todd
The Bureau	Natalie Rhodes Chief Officer	Bank House, 22 Henry Street, Glossop. SK13 8BW	01457 865722	sophie@the-bureau.org.uk	6 per year	Bank House, 22 Henry Street, Glossop. SK13 8BW	To identify and link together community needs and solutions to enable people to live independently and improve the quality of life for local communities	Cllr Baker
New Mills & District Volunteer Centre	Mark Allen, Centre Manager	c/o 33/35 Union Road, New Mills, SK22 3EL	01663 744196	mark@nmvc.org	Bi-monthly	33/35 Union Road, New Mills	The provision of a wide range of essential frontline preventative services	Cllr Evans

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Tintwistle Community Centre Committee	Ms B M Lowrie	Tintwistle Parish Council, Village Hall, Sexton Street, Tintwistle, SK13 1JN		tpcounciloffices@atol.com	meets infrequently as and when required.	Village Hall, Sexton Street, Tintwistle		Cllr Baker
High Peak Community Safety Partnership Strategy Group	David Smith	Buxton Town Hall, Market Place, Buxton SK17 6EL	01298 28400 ex. 4165	david.smith@highpeak.gov.uk	Quarterly	Various	Improve the delivery of crime reduction initiatives & activities across the district of High Peak.	Cllr Claff
Active Derbyshire	Active Derbyshire	Active Partners Trust, Office 206, Cubo Derby The Old Post Office, Victorial Street, Derby DE1 1EQ	01773 748907	info@activederbysire.org.uk			To work together through sport to improve the quality of life for the people of Derbyshire.	Cllr Quinn
Whaley Bridge Sports Association	Allison Lugg	Mechanics Institute, Market Street, Whaley Bridge, SK23 7AA	01663 733068	sportsbookings@whaleybridge.com	2 per year	Sports Pavilion, Park Road, Whaley Bridge	To manage the Sports Pavilion and the floodlit Multi Use Games Area.	Cllr Jo Taylor
Chapel Mobile Physiotherapy Services	Helen Young	3 Church Brow, Chapel en le Frith, High Peak SK23 0EU	07932 073234	ChapelMobilePhysio@outlook.com	Bi-monthly	TBC	To provide free physiotherapy treatment to patients in their own home.	Cllrs Sizeland & Gourlay
Tameside & Glossop Integrated Care NHS Foundation Trust	Mr Steve Parsons, Company Secretary	Tameside General Hospital, Fountain Street, Ashton-under-lyne, OL6 9RW	0161 922 6007	Steve.Parsons@tgh.nhs.uk	Quarterly	Werneth House, Tamesdie General Hospital		Cllr A McKeown

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High Peak Place Alliance	Amy Busby – Place Officer or Jonathan Wardle – Place Manager	Scarsdale Hospital, Nightingale Close, Off Newbold Road, Chesterfield S41 7PF	07584 008999	jonathan.wardle@nhs.net Amy.busby@nhs.net	Monthly	MS Teams	1. Ageing Well Agenda - Integrated Care, Enhanced Health in Care Homes and Community Urgent Repsonse / Team Up! 2. Mental Health, 3. Community Resilience	Cllr A Mckeown
Age Concern Glossop & District	Joyce Brocklehurst, Secretary	Bradbury Community House, Market Street,, Glossop SK13 8AR		joyce@glossopageconcern.org.uk	Monthly	Bradbury Community House, Market Street, Glossop	To improve later life for everyone through our information and advice, campaigns, products, training and research.	Cllr R Mckeown
Glossop Heritage Trust	Tony Wright (Chair)	c/o Aspinall Wright, 65 High Street West, Glossop, SK13 8AZ	01457 854645	aw@awandco.co.uk	bi-monthly		To show the way in which the town, its setting & its people have developed in the known ten thousand years of its history, so that both residents & visitors are encouraged to gain a better understanding of its unique character & tradition.	Cllr O Cross
High Peak Theatre Trust Limited	Susanne Howe	Head of Finance, High Peak Theatre Trust Limited, 5 The Square, Buxton SK17 6XN	01298 72050	showe@boh.org.uk	4/5 per year	Zoom or The Crescent Hotel		Cllr Siddall
Trans Pennine Trail	Mandy Loach, TPT Officer	P.O. Box 597, Barnsley, S70 9EW		info@transpennine-trail.org.uk	Annually	Rota between partner authorities	A coast to coast multi-user trail. The TPT partnership continues to promote and seek the further development of the trail.	Cllr Gardner

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Vision Buxton	Martin Wragg	c/o Brooke-Taylor Solicitors, 4 The Quadrant, Buxton SK17 6AW		administrator@visionbuxton.co.uk	Various	Various		Cllr Todd
Derbyshire Rural and Farming Network (Formerly known as Peak District Rural Forum)	Mrs Amanda Brown, DEP Co-ordinator	Derbyshire County Council, Room 78, County Hall, Smedley Street, Matlock, DE4 3AG/	01629 533190	amanda.brown2@derbyshire.gov.uk	six-monthly	various	To stimulate economic development & regeneration activity in the Peak District and responsible for economic activity in the area on behalf of the Derbyshire Dales & High Peak LSP.	Cllr Greenhalgh
Visit Peak District & Derbyshire (LVEP)	Jo Dilley, Managing Director Visit Peak District & Derbyshire	Commerce House, Millennium Way, Chesterfield S41 8ND	01246 212924	jo.dilley@visitpeakdistrict.co.uk	TBC	Bakewell	To deliver a range of tourism services in agreement with the Peak District & Derbyshire Destination Management Partnership.	Cllr Greenhalgh
High Peak and Hope Valley Community Rail Partnership	Catherine Croney / Helen Wright	c/o Derbyshire County Council, County Hall, Matlock, DE4 3AG	01629 538093	catherine.crony@derbyshire.gov.uk	Quarterly	Various	To address the rail transport needs of people living in the Partnership's area	Cllr A McKeown
Buxton Crescent Heritage Trust	TBC	The Pump Room, The Crescent, Buxton SK17 6BH	01298 33844	ceo@buxtoncrescenttrust.org	Various	The Devonshire Dome, Buxton	To promote for the benefit of the public the conservation, protection and improvement of the physical and natural environment comprising the Buxton Crescent & Thermal Spa	Cllr Todd
We are Buxton	TBC	TBC		communications@buxtoncivicassociation.org.uk	8 - 10 weeks	Online	A forum to express views, share information, influence decisions and plans, and to work collaboratively for Buxton.	Cllr Hall (Cllr Quinn substitute)