



## MINUTES OF AN ORDINARY MEETING OF THE COUNCIL

**Meeting:** Thursday, 11 May 2017 at 7.15 pm in The Gardens Marquee - Pavilion Gardens, Buxton

**Present:** Councillor G Wharmby (Chair)

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

Apologies for absence were received from Councillors R Atkins, G Claff and C Johnson

**17/33 TO RECEIVE DISCLOSURES OF INTEREST ON ANY MATTER BEFORE THE COUNCIL**  
(Agenda Item 2)

There were no declarations of interest made.

**17/34 MAYOR'S ANNOUNCEMENTS**  
(Agenda Item 4)

The Mayor announced that cheques had recently been presented to a number of local charities within the area. These included Blythe House, Chapel-en-le-Frith, Glossop Mountain Rescue and Chapel-en-le-Frith Mobile Physiotherapy.

**17/35 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING**  
(Agenda Item 3)

It was moved by Councillor Ashton and seconded by Councillor Greenhalgh that the minutes of the Ordinary Meeting held on 21 February 2017 be approved as a correct record.

The motion was carried and the Mayor was authorised to sign the minutes.

**17/36 TO APPROVE THE CALENDAR OF MEETINGS FOR 2017/18**  
(Agenda Item 6)

It was moved by Councillor Ashton and seconded by Councillor Kemp that the Calendar of Meetings 2017/18 be approved.

When put to the meeting it was RESOLVED accordingly.

**17/37 SELECT COMMITTEE ANNUAL REPORT 2016/17**  
(Agenda Item 7)

It was moved by Councillor Barrow and seconded by Councillor A McKeown that the Select Committee Annual Report 2016/17 be noted. Thanks were given to the Independent and Tenant members of the Housing Select Committee following its last meeting.

When put to the meeting it was RESOLVED accordingly.

**17/38 REVIEW OF SELECT COMMITTEE STRUCTURE AND AUDIT AND REGULATORY COMMITTEE**  
(Agenda Item 8)

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

- That the Housing Select Committee be disestablished.
- That a new Select Committee, to be known as the Economy and Growth Select Committee, be established that will be dedicated to the economic growth agenda facing the Council.
- That the Economy and Growth Select Committee comprise 12 councillors in line with the membership of the Corporate and Community Select Committees.
- That an allowance be payable to the Chair of the Economy and Growth Select Committee equal to the allowance payable to the Chair of the Community Select Committee.
- That the revised terms of reference for select committees provided in Appendix B of the report be approved.
- That the membership of the Audit and Regulatory Committee be amended to comprise 9 elected members and 3 (non-voting) independent members.
- That delegated authority be granted to the Audit and Regulatory Committee to develop new terms of reference for the committee and to appoint future co-opted members.
- That the relevant elements of the Council's Constitution be updated by way of consequential amendments.

When put to the meeting it was RESOLVED accordingly.

**17/39 RECOMMENDATIONS FROM THE LICENSING COMMITTEE 2 MARCH 2017**  
(Agenda Item 9)

It was moved by Councillor Thrane and Councillor Ashton:

That the Council notes the contents of the report.

That the Council approves the increase in the metered fares to come into force on 1 June 2017.

Councillor R McKeown supported by one quarter of members present and voting, requested a recorded vote on the amendment, the result of which was as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
Ashton	Barrow	Pritchard
Boynton	Dowson	
Douglas	Greenhalgh	
Easter	Huddlestone	
Flower	Jenner	
Fox	Kelly	
Grooby	Kerr	
Haken	Longos	
Hardy	McKeown, A	
Helliwell	McKeown, R	
Howe	Oakley	
Kappes	Quinn	
Kemp	Sloman	
Lomax	Stone	
McCabe	Todd	
Perkins	Siddall	
Robins		
Sizeland		
Thrane		
Walton		
Wharmby, G		
Wharmby, J		
Young		

The motion was declared carried and it was RESOLVED accordingly.

The meeting concluded at 7.47 pm

MAYOR