



ECONOMY AND GROWTH SELECT COMMITTEE AGENDA

Date: Thursday, 20 July 2017

Time: 6.30 pm

Venue: The Committee Room - Municipal Buildings, Glossop

12 July 2017

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. Local Plan Annual Monitoring Report - Presentation
6. Select Committee Work Programme (**Pages 5 - 6**)
7. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
8. Exclusion of press and public
To resolve 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 I of Schedule 12A of the Local Government Act 1972

PART II

9. Growth Strategy Delivery Mechanism (**Pages 7 - 50**)
(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.)

SIMON BAKER
CHIEF EXECUTIVE

Membership of Economy and Growth Select Committee

Councillor A McKeown (Chair)

Councillor R Atkins

Councillor J Douglas

Councillor S Flower

Councillor R Quinn

Councillor K Sizeland

Councillor L Grooby (Vice-Chair)

Councillor G Claff

Councillor P Easter

Councillor S Helliwell

Councillor D Robins

Councillor F Sloman

ECONOMY AND GROWTH SELECT COMMITTEE

Meeting: Thursday, 25 May 2017 at 6.30 pm in The Board Room, Pavilion Gardens, Buxton

Present: Councillor A McKeown (Chair)

Councillors G Claff, J Douglas, S Flower, L Grooby, S Helliwell, C Johnson (substitute for P Easter), R Quinn, K Sizeland and F Sloman

Councillor T Ashton and T Kemp were also in attendance

Apologies for absence were received from Councillors P Easter and D Robins

18/1 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN FOR 2017/18
(Agenda Item 2)

RESOLVED:

That Councillor A McKeown be appointed as Chair and Councillor Grooby be appointed as Vice-Chair of Economy and Growth Select Committee for the 2017/18 Municipal Year.

18/2 BITESIZE BRIEFING
(Agenda Item 5)

There was a presentation on the remit, work programme and role of the Economy and Growth Select Committee. The scrutiny process, decision making structure, forward plan, task and finish groups and role of officers were discussed.

Consideration was also given to non-operational land and a member working group, to possibly consider monitoring performance targets including housing repairs and voids.

RESOLVED:

That the presentation be received with thanks.

18/3 PRESENTATION ON GROWTH STRATEGY
(Agenda Item 6)

There was a presentation on the High Peak Draft Growth Strategy. Issues covered included:

- Priorities
- Key economic sectors
- Economic focus
- Accelerated housing delivery programme
- Completions



- Open for business within the regulatory framework
- Delivery of unimplemented sites – on site and pipeline
- Maximising available resources
- High Peak Housing portfolio
- Impact of growth

Consideration was given to:

- Affordable housing
- Constraints on right to buy funding
- Delivering small and medium size employment sites
- Local Plan
- Need for transport infrastructure improvements
- Possible work programme item on infrastructure/strategic rail links
- Cost of by-pass at Fairfield not justified by anticipated housing delivery
- Delivering mechanisms for economic growth
- Growth Strategy to be considered at the next meeting
- Taking into account the needs of residents
- Business newsletter, events, Chamber of Commerce meetings, helping with bids and working with the Growth Hub
- Working with the Peak District National Park Authority

RESOLVED:

That the Growth Strategy be considered at the next meeting and the presentation be received with thanks.

18/4 SELECT COMMITTEE WORK PROGRAMME
(Agenda Item 7)

The following amendments were made:

- A628 and other infrastructure updates (External partners to be invited to attend)
- Growth Strategy to next meeting
- Update/s on Peak Park Local Plan
- Annual/quarterly housing/growth monitoring reports
- Update on IT schemes
- Possible update to Community Select on Fairfield Road Project

RESOLVED: That the work programme as amended be noted.

The meeting concluded at 7.38 pm

CHAIRMAN

ECONOMY AND GROWTH

Chairman: Councillor A McKeown
 Vice Chairman: Councillor Grooby
 Lead Officer: Dai Lerner

Date	Items	Contact Officer	Purpose/Method of Consideration
20-Jul-17	Delivery of Growth Strategy - presentation	Pranali Parikh	
	Local Plan annual monitoring report - presentation	Hilary Senior	
	Work Programme		
28-Sep-17	Design guidance	Jo Brooks	
	Accelerated housing delivery programme	Pranali Parikh	
	Local Plan – delivery report	Pranali Parikh	
	Creative industries report	Kerry Towers	
	Quarrying in the Peak District	Sarah Porru	
	Work Programme		
23-Nov-17	Accelerated housing delivery programme – delivery options	Pranali Parikh	
	Business support in the High Peak	Pranali Parikh	
	Work programme		
	Crescent update	Richard Tuffrey	
8-Feb-18	Local Plan – delivery report	Pranali Parikh	
	Work programme		
19-Apr-18	Work Programme		

ECONOMY AND GROWTH

May-18	Appointment of Chairman and Vice Chairman		
	Work Programme		
To add in	A628 and other infrastructure updates ?	Mark James/Partners to be invited to attend	
	Update/s on Peak Park Local Plan ?		
	Quarterly Housing/Growth Monitoring Reports ?		
	Update on IT Schemes ?		

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

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