



## MINUTES OF AN ORDINARY MEETING OF THE COUNCIL

**Meeting:** Thursday, 14 September 2017 at 7.15 pm in The Arts Centre, Pavilion Gardens, Buxton

**Present:** Councillor M Stone (Chairman)

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

Apologies for absence were received from Councillors C Boynton, G Claff, L Dowson, P Hardy, E Kelly, G Oakley, J Pritchard and E Siddall

**18/10 TO RECEIVE DISCLOSURES OF INTEREST ON ANY MATTER BEFORE THE COUNCIL**  
(Agenda Item 2)

There were no declarations made.

**18/11 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING**  
(Agenda Item 3)

It was moved by Councillor Ashton and seconded by Councillor Kemp that the minutes of the Ordinary and Annual meetings of the Council held on 11 May 2017 be approved as a correct record.

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

**18/12 MAYOR'S ANNOUNCEMENTS**  
(Agenda Item 4)

The Mayor announced that his Civic Service would take place on Sunday 17 September and that all councillors were welcome to attend.

**18/13 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**  
(Agenda Item 5)

**Councillor Siddall submitted the following question to the Executive Councillor for Operational Services.**

"I have had several reports of bins being damaged by our bin crew but not being reported by the crew. When the customers call they are being told they have to pay for a replacement bin. Can the executive member look at putting a procedure in place for these damaged bin reports to be looked into

and where damage has occurred, but not been reported by the crew, a free replacement of the bin could be offered?”

**Response from Executive Councillor for Operational Services**

“I shall be speaking to our colleagues at Alliance Environmental Services to ensure that they continue to keep thorough and accurate records of damaged bins. Where there is doubt about the accuracy of such records I shall impress upon them the requirement to provide a replacement at their cost.”

**18/14 TO APPROVE THE RECOMMENDATIONS FROM THE EXECUTIVE - 15 JUNE 2017**  
(Agenda Item 6)

**a) Performance Framework 2017/18 (incorporating the Annual Report 2016/17 and revised Corporate Plan 2017-2019)**

It was moved by Councillor Thrane and seconded by Councillor Ashton that the revised Corporate Plan be approved.

When put to the meeting it was RESOLVED accordingly.

**18/15 TO APPROVE THE RECOMMENDATIONS FROM THE AUDIT AND REGULATORY COMMITTEE - 26 JULY 2017**  
(Agenda Item 7)

**a) Annual Treasury Management Report 2016/17**

It was moved by Councillor Robins and seconded by Councillor Sloman that Annual Treasury Management Report 2016/17 be approved.

When put to the meeting it was RESOLVED accordingly.

**b) Treasury Management Update – Mid-Year Report 2017/18**

It was moved by Councillor Robins and seconded by Councillor Sloman that the current Treasury Management position (as at 30th June 2017) be noted and that approval be given to amend signatories on RBS accounts.

When put to the meeting it was RESOLVED accordingly.

**18/16 NOTICE OF MOTION - CCG CONSULTATIONS**  
(Agenda Item 8)

It was moved by Councillor A. McKeown and seconded by Councillor Greenhalgh that:

This council notes:

1. The recent consultation exercise and its result completed by the North Derbyshire and Hardwick Clinical Commissioning Groups into their 'Better Care Closer to Home' proposals.
2. The recently announced consultation by the Tameside and Glossop Clinical Commissioning Group on its 'Intermediate Care Review'.

This council further notes:

1. The distress and 'trust deficit' caused by the decision of the North Derbyshire and Hardwick Clinical Commissioning Group's to remove services from the Cavendish Hospital.
2. The limited information in the proposals of both the North Derbyshire and Hardwick Clinical Commissioning Group's and the Tameside and Glossop Clinical Commissioning Group proposals for the future sustainability of the locally valued Cavendish and Shire Hill Hospitals should their proposals be fully implemented.

This council resolves:

1. To support local residents in campaigning for the retention and enhancement of local NHS services at the most appropriate local sites as deemed by our residents.
2. To press both the North Derbyshire and Hardwick Clinical Commissioning Groups and the Tameside and Glossop Commissioning Group to retain services at our valued local hospitals.
3. To encourage local residents to respond to the current consultation by highlighting the consultation via the council's social media, website and reception space.

An amendment was proposed by Councillor Young and seconded by Councillor McCabe as follows:

This Council notes:

1. The outcomes of the recent consultation exercises completed by the North Derbyshire and Hardwick Clinical Commissioning Groups (CCGs) on their 'Better Care Closer to Home' proposals.
2. Its robust response to those outcomes following the debate at Community Select (see attached annex) on 2 August 2017.
3. The recently announced consultation by the Tameside and Glossop Clinical Commissioning Group on its 'Intermediate Care Review'.
4. The briefing meeting on the 'Intermediate Care Review' for councillors arranged for 25 September 2017 and the inclusion of the consultation on the draft agenda for Community Select Committee on 4 October 2017.

The Council agrees:

5. To endorse its current arrangements for responding to such consultations as appropriate, evidence-based, reasoned, comprehensive and robust.
6. To encourage local residents to respond to the current 'Intermediate Care Review' consultation by highlighting the consultation via the Council's social media, website and reception space.
7. To welcome the Tameside and Glossop CCG's intention to include appropriate public meetings in their consultation programme.
8. To express its concerns to and seek further discussions with the North Derbyshire CCG about the implications for High Peak residents of its overall inadequacy rating by NHS England announced on 14 August 2017.

When put to the meeting the amendment was carried and it was RESOLVED accordingly.

The meeting concluded at 7.57 pm

MAYOR