



## THE EXECUTIVE

**Meeting: Thursday, 23 June 2022 at 6.00 pm in The Board Room, Pavilion Gardens, Buxton**

Present: Councillor A McKeown (Chair)

Councillors A Barrow, F Sloman and J Todd

Apologies for absence were received from Councillors T Ashton and D Greenhalgh.

Councillors J Collins, K Sizeland, and E Thrane were also in attendance.

### **23/1 DECLARATIONS OF INTEREST** (Agenda Item 2)

There were no declarations of interest made.

### **23/2 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING** (Agenda Item 3)

RESOLVED:

That the minutes of the meeting held on 7 April 2022 be approved as a correct record.

### **23/3 REVISED CORPORATE ENFORCEMENT POLICY AND ENVIRONMENTAL ENFORCEMENT POLICY** (Agenda Item 4)

The report presented an updated Corporate Enforcement Policy which set out the Council's general approach to enforcement. It also presented a revised policy on enforcing environmental crimes. The report was considered by the Community Select Committee on 18 May 2022.

Options considered:

There were no options to consider in the report because to be an effective regulator the Council needed to have robust enforcement policies in place.

RESOLVED:

1. That the revised Corporate Enforcement Policy at Appendix A of the report be approved.
2. That the revised Policy on Enforcement of Environmental Crimes provided at Appendix B to the report be approved.

**23/4**            **IN-PERSON/REMOTE COMMITTEE MEETINGS UPDATE**  
(Agenda Item 5)

The report provides an update to councillors on the conduct of online and in-person committee meetings. The report was considered by the Corporate Select Committee on 23 May 2022. It was suggested that the induction programme for councillors following the May 2023 elections should take into the use of online meetings.

Options considered:

Options with regards to the use of remote, in person and hybrid meetings were detailed in the report.

RESOLVED:

That the Council continues to use online meetings where feasible and that the technology and meeting room requirements in order to introduce hybrid meetings be investigated.

**23/5**            **SCRUTINY REVIEW**  
(Agenda Item 6)

The purpose of the report was to provide an update on the Council's response to the feedback provided by the Centre for Governance and Scrutiny (CfGS) following completion of their review of the Council's Scrutiny arrangements. The report had been considered by the overview and scrutiny review group and by the Corporate Select Committee on 28 March 2022.

A meeting of the Select Committee Programming Group would be arranged shortly and would consider an amendment to procedure rules to enable Annual Council to make appointments to select committee chairs and vice-chairs.

Options considered:

The report offers a range of options for consideration by members.

RESOLVED:

1. That the feedback from CfGS as detailed in Appendix A be considered.
2. That the suggested response to the recommendations set out in Appendix B along with the responses by the Corporate Select Committee when it was considered there be agreed.
3. That further investigations (if any) needed to meet the terms of reference for the review of arrangements for overview and scrutiny within the Council be considered.
4. That the Council's Constitution Sub-Committee be requested to meet and consider any required changes to the select committee procedure rules to meet the supported changes.

**23/6 REVIEW OF AGE DESIGNATION ACCOMMODATION & OLDER PERSONS SERVICES REPORT**  
(Agenda Item 7)

The report sought to review the number of properties designated for the over 55s, with a view to increasing the volume of general needs accommodation available for single/couple households whilst still protecting the income stream for the Carelink Service. The report further outlined the wider services available to support older people in our communities and was considered by the Community Select Committee on 18 May 2022.

Options considered:

As detailed on the report.

RESOLVED:

1. That the contents of the report be noted and that the following changes be implemented:
  - 1.1 That suitable identified properties for those under 55 be redesignated.
  - 1.2 That the sheltered stock be rebranded as "Retirement Living".
  - 1.3 That a "Try Before you Buy" Initiative within the sheltered stock be piloted.
  - 1.4 That the Carelink charging policy (appendix A) be agreed.

**23/7 APPOINTMENT TO OUTSIDE BODIES**  
(Agenda Item 8)

The purpose of the report is to appoint councillors to Outside Bodies. It was reported that the updated appendix to the report would be circulated shortly with some revisions from the previous year's appointments. This would include an additional body "We are Buxton". A representative to Connex would be confirmed shortly and the representative to the High Peak Place Alliance would be reviewed following changes to health 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 lists the organisations for which representatives are appointed.

RESOLVED:

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

## **23/8 HIGH PEAK LOCAL PLAN REVIEW**

(Agenda Item 9)

The report informed the Council of the conclusions from the review of the adopted High Peak Local Plan (2016) and to determine if it needed to be updated. The report was considered by the Economy and Growth Select Committee on 16 June 2022. Members thanked officers from the Council's Regeneration team for the support provided to the Local Plan Steering Group.

Options considered:

Option 1 (recommended) – that the recommendations of the report and the conclusions of the Local Plan review assessment are taken forward. This option reflected the latest evidence and outcome of the review and provided the Council with an opportunity to bring the Local Plan into line with new national policy and local priorities.

Option 2 (not recommended) – that alternative conclusions are drawn on the review. This option was less likely to align with the latest evidence and assessment of the Local Plan and may not lead to the update of the Local Plan to bring it in line with new national policy and local priorities.

RESOLVED:

1. That the details of the assessment of the adopted Local Plan be noted.
2. That it be concluded that Policy S3 (Strategic Housing Development), Policy S4 (Maintaining and Enhancing an Economic Base) and Policy H4 (Affordable Housing) are deemed out of date for development management purposes.
3. That the commencement of an update to the Local Plan to update Policy S3, S4 and H4 and to consider any consequential updates for policies and to reflect corporate priorities, including in particular issues around climate change, biodiversity and nutrient neutrality be agreed.
4. That the Local Plan Steering Group be reconvened to consider priorities and timescales for the Local Plan update to inform the consideration of a new Local Development Scheme by the Executive.

## **23/9**

**TO RESOLVE THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEMS BECAUSE THERE MAY BE DISCLOSURE TO THEM OF EXEMPT INFORMATION AS DEFINED IN PART 1 OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972.**

(Agenda Item 10)

RESOLVED:

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.

**23/10**      **LEVELLING UP FUND**  
(Agenda Item 11)

The Executive approved a report that set out the opportunity the Council had to submit a Levelling Up Fund Bid for the High Peak parliamentary constituency. It set out the key aspects of the government's levelling up agenda, the Levelling Up Fund Prospectus and the particulars of the bid to be submitted.

**23/11**      **UPDATE ON THE NORSE JOINT VENTURE**  
(Agenda Item 12)

The Executive approved a report the purpose of which was to:

- Provide the outcome of the statutory consultation with tenants in relation to the proposed changes to the delivery of repairs and assets services.
- Confirm the final arrangements regarding the second phase proposals to incorporate the cleaning and caretaking, facilities management and housing repairs services into the joint venture partnership.
- Give an update to the project programme for mobilisation.

The meeting concluded at 7.00 pm

**CHAIRMAN**

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								APPENDIX A
Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2022-2023 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	<a href="mailto:lisa.hopkins@emcouncils.gov.uk">lisa.hopkins@emcouncils.gov.uk</a>	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	<a href="mailto:memberservices@local.gov.uk">memberservices@local.gov.uk</a>	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	<a href="mailto:DCN@local.gov.uk">DCN@local.gov.uk</a>	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	<a href="mailto:debra.stanislas@lgiu.gov.uk">debra.stanislas@lgiu.gov.uk</a>	Annual	London	To strengthen local democracy to put citizens in control of their own lives, communities and local services.	Cll A. McKeown

Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2022-2023 Representative(s)
Peak District Partnership	Giles Dann	Derbyshire Dales District Council, Town Hall, Bank Road, Matlock, Derbyshire DE4 3NN	01629 761211	<a href="mailto:giles.dann@derbyshiredales.gov.uk">giles.dann@derbyshiredales.gov.uk</a>	Annual	Various	Focused on the delivery of an annual think tank and follow-up actions	Leader or Deputy Leader
Safer Communities Board	Julia Ashbrook	Community Safety unit, Commissioning, Communities and Policy, DCC, County Hall, Matlock DE4 3AG	01629 536626	<a href="mailto:julia.ashbrook@derbyshire.gov.uk">julia.ashbrook@derbyshire.gov.uk</a>	4 per year	County Hall, Matlock & Police HQ, Ripley		Cllr Todd
Glossop/Bad Vilbel Twinning Association	Peter Greenhalgh	10 Edward Street Glossop Derbyshire SK13 7AF	01457 861319	n/a	8-10 per year	Various	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	<a href="mailto:festgrants@gmail.com">festgrants@gmail.com</a>	5 per year	Buxton	Grants to young people living in Fairfield.	Cllr Quinn (May 2019) & Mr M Bisknell (May 2019)



Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2022-2023 Representative(s)
Mary Ellen Allen Charity	Mr T Lawton	8 Spinney Close, Glossop, SK13 7BR	07932750693	<a href="mailto:tony@tlawton.co.uk">tony@tlawton.co.uk</a>	minimum of 2 per year	Municipal Buildings, Glossop	Relief of hardship for elderly people.	Cllrs Oakley & J Wharmby (elected 2019 to 2023) and The Mayor as ex-officio
High Peak Community and Voluntary Support	James Bromley	Dunbar House, 105 Buxton Road, Whaley Bridge, High Peak SK23 7HX	01663 735350	<a href="mailto:james@highpeakvs.org.uk">james@highpeakvs.org.uk</a>	6 per year	High Peak CVS, Whaley Bridge	Develop capacity/quality of 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	<a href="mailto:gill@connex.org.uk">gill@connex.org.uk</a>	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.	To be confirmed.
The Bureau	Sophie Glinka Chief Officer	Bank House, 22 Henry Street, Glossop. SK13 8BW	01457 865722	<a href="mailto:sophie@the-bureau.org.uk">sophie@the-bureau.org.uk</a>	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

Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2022-2023 Representative(s)
New Mills & District Volunteer Centre	Beverley Jenkinson Company Secretary and Centre Manager	c/o 33/35 Union Road, New Mills, SK22 3EL	01663 744196	<a href="mailto:mail@nmvc.org">mail@nmvc.org</a>	Bi-monthly	33/35 Union Road, New Mills	The provision of a wide range of essential frontline preventative services	Cllr Ashton
Tintwistle Community Centre Committee	Ms B M Lowrie	Tintwistle Parish Council, Village Hall, Sexton Street, Tintwistle, SK13 1JN		<a href="mailto:tpcounciloffices@atol.com">tpcounciloffices@atol.com</a>	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	<a href="mailto:david.smith@highpeak.gov.uk">david.smith@highpeak.gov.uk</a>	Quarterly	Various	Improve the delivery of crime reduction initiatives & activities across the district of High Peak.	Cllr Todd
Active Derbyshire	Active Derbyshire	Active Partners Trust, Office 206, Cubo Derby The Old Post Office, Victorial Street, Derby DE1 1EQ	01773 748907	<a href="mailto:info@activederbyshire.org.uk">info@activederbyshire.org.uk</a>			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	<a href="mailto:sportsbookings@whaleybridge.com">sportsbookings@whaleybridge.com</a>	2 per year	Sports Pavilion, Park Road, Whaley Bridge	To manage the Sports Pavilion and the floodlit Multi Use Games Area.	Cllr Shannon-Kate Thomson
Chapel Mobile Physiotherapy Services	Sandra Higgins	3 Church Brow, Chapel en le Frith, High Peak SK23 0EU	07932 073234	<a href="mailto:ChapelMobilePhysio@outlook.com">ChapelMobilePhysio@outlook.com</a>	Bi-monthly	TBC	To provide free physiotherapy treatment to patients in their own home.	Cllrs Sizeland & Young

Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2022-2023 Representative(s)
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	<a href="mailto:Steve.Parsons@tg.h.nhs.uk">Steve.Parsons@tg.h.nhs.uk</a>	Quarterly	Werneth House, Tamesdie General Hospital		Cllr A McKeown
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	<a href="mailto:jonathan.wardle@nhs.net">jonathan.wardle@nhs.net</a> <a href="mailto:Amy.busby@nhs.net">Amy.busby@nhs.net</a>	Monthly	MS Teams	1. Ageing Well Agenda - Integrated Care, Enhanced Health in Care Homes and Community Urgent Repsone / Team Up! 2. Mental Health, 3. Community Resilience	To be reviewed following changes to health bodies.
Age Concern Glossop & District	Joyce Brocklehurst, Secretary	Bradbury Community House, Market Street,, Glossop SK13 8AR		<a href="mailto:joyce@glossopageconcern.org.uk">joyce@glossopageconcern.org.uk</a>	Monthly	Bradbury Community House, Market Street, Glossop	To improve later life for everyone through our information and advice, campaigns, products, training and research.	Cllr Oakley
Glossop Heritage Trust	Tony Wright (Chair)	c/o Aspinall Wright, 65 High Street West, Glossop, SK13 8AZ	01457 854645	<a href="mailto:aw@awandco.co.uk">aw@awandco.co.uk</a>	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 Oakley
High Peak Theatre Trust Limited	Susanne Howe	Head of Finance, High Peak Theatre Trust Limited, Water Street, Buxton SK17 6XN	01298 72050	<a href="mailto:showe@boh.org.uk">showe@boh.org.uk</a>	4/5 per year	No6 The Square		Cllr Siddall

Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2022-2023 Representative(s)
Trans Pennine Trail	Mandy Loach, TPT Officer	P.O. Box 597, Barnsley, S70 9EW		<a href="mailto:info@transpennine-trail.org.uk">info@transpennine-trail.org.uk</a>	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
Vision Buxton	Martin Wragg	c/o Brooke-Taylors Solicitors, 4 The Quadrant, Buxton Sk17 6AW		<a href="mailto:administrator@visionbuxton.co.uk">administrator@visionbuxton.co.uk</a>	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	<a href="mailto:amanda.brown2@derbyshire.gov.uk">amanda.brown2@derbyshire.gov.uk</a>	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	Ms Lindsay Rae, Marketing Peak District and Derbyshire	Commerce House, Millennium Way, Chesterfield S41 8ND	01246 212924	<a href="mailto:lindsay.rae@marketingpeakdistrict.co.uk">lindsay.rae@marketingpeakdistrict.co.uk</a>	Quarterly, plus	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	<a href="mailto:catherine.cronney@derbyshire.gov.uk">catherine.cronney@derbyshire.gov.uk</a>	Quarterly	Various	To address the rail transport needs of people living in the Partnership's area	Cllr A McKeown

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Buxton Crescent Heritage Trust	TBC	The University of Derby 1 Devonshire Road Buxton SK17 6RY	01298 33844	<a href="mailto:ceo@buxtoncrescenttrust.org">ceo@buxtoncrescenttrust.org</a>	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		<a href="mailto:communications@buxtoncivicassociation.org.uk">communications@buxtoncivicassociation.org.uk</a>	Every 6 weeks	Online	A forum to express views, share information, influence decisions and plans, and to work collaboratively for Buxton.	Cllr Hall (Cllr Quinn substitute)

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