



## **THE EXECUTIVE**

**Meeting: Thursday, 13 June 2024 at 6.00 pm in The Board Room, Pavilion Gardens, Buxton**

Present: Councillor A McKeown (Chair)

Councillors R Baker, A Barrow, G Claff, D Greenhalgh, F Sloman and J Todd

Apologies for absence were received from Councillor M Taylor

### **25/1 DECLARATIONS OF INTEREST**

(Agenda Item 2)

Councillors Claff and Greenhalgh declared an other interest in item no. 14 - Future Operating Model - Leisure Services - members of Glossop Leisure Centre.

### **25/2 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING**

(Agenda Item 3)

RESOLVED:

That the minutes of the meeting held on 18 April 2024 be approved as a correct record, subject to the correction of a typographical error at minute no. 24/53.

### **25/3 FORWARD PLAN**

(Agenda Item 5)

RESOLVED:

That the Forward Plan be noted.

### **25/4 CORPORATE PEER CHALLENGE UPDATE**

(Agenda Item 6)

The purpose of the report was for the Executive to consider the outcomes from the Corporate Peer Challenge which took place in February 2024. The report was considered by the Corporate Select Committee on 10 June 2024.

Options considered:

None.

RESOLVED:

That the findings from the Corporate Peer Challenge be noted.

**25/5 HOUSING VISION BLUEPRINT**  
(Agenda Item 7)

The report updated members on the development of the vision for High Peak Borough Council's Housing and Neighbourhoods Services for the next 30 years. An initial workshop was held to begin to create a vision that would direct the ambition for sustainability and growth over the next 30 years. The report was considered by the Housing Board on 15 May 2024.

Options considered:

To continue with the current Business Plan of Reactive Repairs and Planned Improvements to existing homes in HPBC.

RESOLVED:

That 'The Housing Vision Blueprint' be approved to begin to develop the detail of how High Peak Borough Council (HPBC) will achieve a long-term strategy for its existing homes and meet the future needs of tenants and future tenants through a new supply of Affordable Housing.

**25/6 DISABLED ADAPTATIONS POLICY**  
(Agenda Item 8)

The purpose of the report was to propose the adoption of a formal policy in relation to the provision of Disabled Adaptations within the Council's Housing Stock. The report was considered by the Housing Board on 15 May 2024.

Options considered:

There are two options:-

- Adopt Policy (RECOMMENDED) – this would enable the Council to give clear consistent decisions around adaptations, achieving a balance between those needing adaptations and making best use of limited resources
- Do Not Adopt Policy (NOT RECOMMENDED) – continue without clear guidance around when alternative solutions to adaptations may be considered, leading to adaptations being made that do not suit the type of property nor address the overall issue being experienced by the tenant

RESOLVED:

That the policy be approved, which would enable the Council to achieve a balance between supporting those who need adaptations to live comfortably within their homes and best use of the Council's financial resources and housing stock.

**25/7**            **MUTUAL EXCHANGE POLICY AND SUCCESSION POLICY**  
(Agenda Item 9)

The purpose of the report was to request members approve the revised Mutual Exchange and Succession policies, following the triennial review of the Tenancy Agreement. The report was considered by the Housing Board on 15 May 2024.

Options considered:

There were two options:-

- Adopt Revised Policy (RECOMMENDED) – this would enable the Council to give clear consistent decisions around mutual exchanges and succession, meeting its legal obligations towards tenants.
- Do Not Adopt Revised Policy (NOT RECOMMENDED) – the Council's policies would be out of date and not reflective of the current position.

RESOLVED:

That the policies be approved to enable the Council to make best use of its housing stock and support those wishing to move by way of exchange.

**25/8**            **APPOINTMENTS TO OUTSIDE BODIES**  
(Agenda Item 10)

The purpose of the report was 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.

RESOLVED:

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

**25/9**            **REVISION OF THE CONSTITUTION**  
(Agenda Item 11)

The report presented to Members revisions to Executive Procedure Rules and the delegations to officers following consideration by the Constitution Sub-Committee, Full Council and the Audit and Regulatory Committee.

Options considered:

Not applicable.

RESOLVED:

That the Executive Procedure Rules and delegations to officers be ratified following consideration by the Constitution Sub-Committee, Full Council and the Audit and Regulatory Committee.

- 25/10** **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 12)

RESOLVED:

That the press and public be excluded from the meeting during consideration of the following item of business as there maybe disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act 1972.

- 25/11** **TO APPROVE THE EXEMPT MINUTES OF THE PREVIOUS MEETING**  
(Agenda Item 13)

RESOLVED:

That the exempt minutes of the meeting held on 18 April 2024 be approved as a correct record.

- 25/12** **FUTURE OPERATING MODEL - LEISURE SERVICES**  
(Agenda Item 14)

The Executive approved a report that provided an update on the progress made with regards to a future operating model for leisure services.

- 25/13** **STRATEGIC ASSET & ESTATES MANAGEMENT PROPOSALS**  
(Agenda Item 15)

The item was deferred for future consideration.

The meeting concluded at 7.07 pm

**CHAIRMAN**

								APPENDIX A
Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2024-2025 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	Nottinghamshire CC	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	Fatima A S de Abreu, Member Services Assistant	Local Government House, Smith Square, London, SW1P 3HZ	020 7670 3136	<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.org.uk">debra.stanislas@lgiu.org.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	2024-2025 Representative(s)
Peak District Partnership	Amanda Brown	Derbyshire Dales District Council, Town Hall, Bank Road, Matlock, Derbyshire DE4 3NN	01629 761250	<a href="mailto:amanda.brown@derbyshiredales.gov.uk">amanda.brown@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	Sharon Ingram (Business Services Officer)	Public Health, DCC, County Hall, Matlock DE4 3AG	01629 533189	<a href="mailto:sharon.ingram@derbyshire.gov.uk">sharon.ingram@derbyshire.gov.uk</a>	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		<a href="mailto:festgrants@gmail.com">festgrants@gmail.com</a>	5 per year	Buxton	Grants to young people living in Fairfield.	Cllr Quinn & Mr M Bisknell

Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2024-2025 Representative(s)
Mary Ellen Allen Charity	Mr T Lawton	8 Spinney Close, Glossop, SK13 7BR	0793275069 3		minimum of 2 per year	Municipal Buildings, Glossop	Relief of hardship for elderly people.	Cllr Cross (and the Mayor as ex officio) Mrs J Wharmby
High Peak Community and Voluntary Support	Jane Corke	Dunbar House, 105 Buxton Road, Whaley Bridge, High Peak SK23 7HX	01663 735350	<a href="mailto:jane@highpeakcvs.org.uk">jane@highpeakcvs _org.uk</a>	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 Clarke
Connex Community Support	If you wish to contact	16 Eagle Parade, Buxton, SK17 6EQ	01298 23970	<a href="mailto:gill@connex.org.uk">gill@connex.org.u k</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.	Cllr Sloman
The Bureau	Natalie Rhodes Chief Officer	Bank House, 22 Henry Street, Glossop. SK13 8BW	01457 865722	<a href="mailto:natalie@the-bureau.org.uk">natalie@the- bureau.org.uk</a>	6 per year	Bradbury House, Market Street, Glossop	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	2024-2025 Representative(s)
New Mills & District Volunteer Centre	Mark Allen, Centre Manager	c/o 33/35 Union Road, New Mills, SK22 3EL	01663 744196	<a href="mailto:mark@nmvc.org">mark@nmvc.org</a>	Bi-monthly	33/35 Union Road, New Mills	The provision of a wide range of essential frontline preventative services	Cllr Evans
High Peak Community Safety Partnership Strategy Group	David Longone	Buxton Town Hall, Market Place, Buxton SK17 6EL	01298 28400 ex. 4165	<a href="mailto:david.longbone@highpeak.gov.uk">david.longbone@highpeak.gov.uk</a>	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	<a href="mailto:info@activederbysire.org.uk">info@activederbysire.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	Yevheniia Tsesak	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 Jo Taylor
Chapel Mobile Physiotherapy Services	Helen Young	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 & Gourlay
Tameside & Glossop Integrated Care NHS Foundation Trust	Rebecca McCarthy, Trust Secretary	Stockport NHS Foundation Trust	0161 419 5264		Quarterly	Tamesdie General Hospital	Provider of NHS-funded healthcare services	Cllr A McKeown



Organisation	Secretary	Address	Tel. No.	e-mail address	Frequency of Meetings	Venue	Aims of the Organisation	2024-2025 Representative(s)
High Peak Place Alliance	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>	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	Cllr A McKeown
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 R McKeown
Glossop Heritage Trust	Tony Wright (Chair)	c/o Aspinall Wright, 65 High Street West, Glossop, SK13 8AZ	01457 854645	<a href="mailto:tony@wrightathome.co.uk">tony@wrightathome.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 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	<a href="mailto:showe@boh.org.uk">showe@boh.org.uk</a>	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		<a href="mailto:info@transpennine-trail.org.uk">info@transpennine-trail.org.uk</a>	Annually	Via Teams	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	Roddie MacLean	c/o Brooke-Taylor's Solicitors, 4 The Quadrant, Buxton SK17 6AW		<a href="mailto:chairman@visionbuxton.co.uk">chairman@visionbuxton.co.uk</a>	4 per year	Zoom + 1 in-person	Brings together local businesses, community groups and individuals who are all passionate about making the town of Buxton an even better place to live, work, play and visit. Our organisation plays an important role within the community and the commercial life of our town.	Cllr Todd
Visit Peak District & Derbyshire (LVEP)	Jo Dilley, Managing Director Visit Peak District & Derbyshire	Commerce House, Millennium Way, Chesterfield S41 8ND	01246 212924	<a href="mailto:jo.dilley@visitpeakdistrict.com">jo.dilley@visitpeakdistrict.com</a>	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	<a href="mailto:catherine.cronney@derbyshire.gov.uk">catherine.cronney@derbyshire.gov.uk</a> / <a href="mailto:Helen.Wright4@derbyshire.gov.uk">Helen.Wright4@derbyshire.gov.uk</a>	Quarterly	Various	To address the rail transport needs of people living in the Partnership's area	Cllr A McKeown
Buxton Crescent Heritage Trust	Simon Wallwork	The Pump Room, The Crescent, Buxton SK17 6BH		<a href="mailto:simon@bchtrust.org">simon@bchtrust.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

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We are Buxton	TBC	TBC		<a href="mailto:communications@buxtoncivicassociation.org.uk">communications@buxtoncivicassociation.org.uk</a>	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)
Derby and Derbyshire Strategic Leadership Board	TBC	TBC	TBC	TBC	TBC	TBC	To ensure that Derby and Derbyshire Councils strategic approach to collaborative and partnership working continues, has the flexibility to evolve to meet changing circumstances and is fit for purpose	Leader (Deputy Leader Substitute)

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