



# High Peak Borough Council

## ANNUAL MEETING OF THE COUNCIL

**In The Arts Centre, Pavilion Gardens, Buxton on  
Thursday, 9 May 2024 at the conclusion of the  
Ordinary Meeting of the Council**

You can view the agenda online by using a smart phone camera and scanning the code below:





Councillors are hereby summoned to the **ANNUAL MEETING OF THE HIGH PEAK BOROUGH COUNCIL** at The Arts Centre, Pavilion Gardens, Buxton at the conclusion of the Ordinary Meeting on Thursday, 9 May 2024.

**Wednesday, 1 May 2024**

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**MARK TRILLO**  
**EXECUTIVE DIRECTOR AND MONITORING OFFICER**

## HIGH PEAK BOROUGH COUNCIL

Annual Council

9 May 2024

<b>TITLE:</b>	<b>Election of Mayor of the Borough</b>
<b>CONTACT OFFICER:</b>	<b>Linden Vernon – Head of Democratic Services</b>
<b>WARDS INVOLVED:</b>	<b>Not Applicable</b>

### Appendices - None

1. **Reason for the Report:**
  - 1.1 At its Annual Meeting, the Council is required under the provisions of its Constitution to elect a Mayor of the Borough for the ensuing municipal year.
2. **Recommendation**
  - 2.1 That the Council elects from amongst its members the Mayor of the Borough.
3. **Executive Summary**
  - 3.1 The Audit and Regulatory Committee at its meeting held on 29 November 2023 recommended as follows:
    1. That at its meeting on 7 December 2023, Council confirm that the Labour Group be invited to make a nomination for the appointment of Mayor of the Borough and for the municipal year 2024/2025.
    2. Council at its meeting resolved that the Labour Group be invited to make a nomination for the appointment of Mayor of the Borough for the municipal year 2024/2025.

**Mark Trillo**  
**Executive Director (Governance & Regulatory Services)**  
**and Monitoring Officer**



## HIGH PEAK BOROUGH COUNCIL

Annual Council

9 May 2024

<b>TITLE:</b>	<b>Appointment of the Deputy Mayor of the Borough</b>
<b>CONTACT OFFICER:</b>	<b>Linden Vernon – Head of Democratic Services</b>
<b>WARDS INVOLVED:</b>	<b>Not Applicable</b>

### Appendices - None

1. **Reason for the Report:**
  - 1.1 At its Annual Meeting, the Council is required under the provisions of its Constitution to appoint a Deputy Mayor of the Borough for the ensuing municipal year.
2. **Recommendation**
  - 2.1 That the Council appoints from amongst its members a Deputy Mayor of the Borough.

**Mark Trillo**  
**Executive Director (Governance & Regulatory Services)**  
**and Monitoring Officer**

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## HIGH PEAK BOROUGH COUNCIL

Annual Council

9 May 2024

<b>TITLE:</b>	<b>Appointment of Chair of Council Business</b>
<b>CONTACT OFFICER:</b>	<b>Linden Vernon – Head of Democratic Services</b>
<b>WARDS INVOLVED:</b>	<b>Not Applicable</b>

### Appendices - None

1. **Reason for the Report:**
  - 1.1 Subject to resolution at the Ordinary meeting, the Council is required under the provisions of its Constitution to appoint a Chair of Council Business for the ensuing municipal year.
2. **Recommendation**
  - 2.1 That the Council appoints from amongst its members a Chair of Council Business.

**Mark Trillo**  
**Executive Director (Governance & Regulatory Services)**  
**and Monitoring Officer**

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## HIGH PEAK BOROUGH COUNCIL

Annual Council

9 May 2024

<b>TITLE:</b>	<b>Size and Political Composition of Committees</b>
<b>CONTACT OFFICER:</b>	<b>Linden Vernon – Head of Democratic Services</b>
<b>WARDS INVOLVED:</b>	<b>None</b>

### Appendix A – Size and Political Composition

**1. Reason for the Report:**

- 1.1 To inform members of the rules relating to political proportionality so that they can decide on whether any changes should be made to the committees and on their political composition.

**2. Recommendation**

- 2.1 That Council decides what changes if any should be made to the committees and on their political composition.

**3. Background and Detail**

- 3.1 The Local Government and Housing Act 1989 and associated Regulations lay down rules which require a balance to be maintained on all Committees between the political groups on the Council.
- 3.2 The distribution of committee places between the groups needs to have regard to these rules.
- 3.3 A political group is any group of two or more councillors who notify the Monitoring Officer that it wishes to be considered as a political group. In law it is a “group” only for the purposes of allocating places on Committees.

- 3.4 In making appointments to committees the Council must be guided by the following principles:-
- (a) Not all seats on the committees can be allocated to one political party;
  - (b) The majority of seats should be awarded to a group having a majority on the Council;
  - (c) Subject to (a) and (b) the total number of places allocated on all committees must be proportionate to the political strength on the Council as a whole;
  - (d) Subject to (c) the places on each committee must be proportionate to political strength.
- 3.5 One effect of the rules is that there is no requirement for all political groups to be represented on all committees unless the figures justify such representation. If the committee size means a smaller group does not get a place, then that is not unlawful. It is a matter for the Council to decide on the number and size of committees, the distribution of places between the groups, and for the political groups to determine their individual membership. It is also a matter for Council to allocate places to Councillors who are not members of a group.
- 3.6 Rule (d) set out in paragraph 3.4 above, gives precedence to there being political balance across the total number of committee places available rather than on each committee.
- 3.8 Appendix A sets out the position with regard to the size of committees.

**Mark Trillo**  
**Executive Director (Governance & Regulatory Services)**  
**and Monitoring Officer**

## SIZE AND POLITICAL COMPOSITION OF COMMITTEES

COMMITTEES	CONSERVATIVE	LABOUR	GREEN	CLLR LOMAX	CLLR CAPPER	NO. OF PLACES
DEVELOPMENT CONTROL COMMITTEE	3	7	1	1		12
CORPORATE SELECT COMMITTEE	3	8	1			12
COMMUNITY SELECT COMMITTEE	2	8	1	1		12
ECONOMY & GROWTH SELECT COMMITTEE	3	8			1	12
STANDARDS COMMITTEE	1	4		1		6
AUDIT & REGULATORY COMMITTEE	2	6	1			9
LICENSING COMMITTEE	3	8			1	12
APPOINTMENTS & APPEALS PANEL	1	2				3
Total Allocation	18	51	4	3	2	78

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## HIGH PEAK BOROUGH COUNCIL

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9 May 2024

<b>TITLE:</b>	<b>Nominations from Political Groups to Committees</b>
<b>CONTACT OFFICER:</b>	<b>Linden Vernon – Head of Democratic Services</b>
<b>WARDS INVOLVED:</b>	<b>None</b>

### Appendix A – Nominees of the Political Groups

1. **Reason for the Report:**
  - 1.1 To report on the procedure for appointments to the Council's Committees.
2. **Recommendation**
  - 2.1 That Council notes the nominees of the political groups to Committees.
3. **Background and Detail**
  - 3.1 Having decided what committees there should be, their size and political composition, the nominees of the political groups are automatically appointed by the Monitoring Officer. **The nominees of the political groups will be circulated.**

**Mark Trillo**  
**Executive Director (Governance & Regulatory Services)**  
**and Monitoring Officer**

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**MEMBERSHIP OF COMMITTEES 2024 – 2025**

<p><b>1. Audit &amp; Regulatory Committee</b>          Bell          Benham          Collins          Cross          Gourlay          Hall          Payne          Reddy          Taylor, M</p>	<p><b>2. Development Control Committee</b>          Barrow          Evans          Farrell          Gardner          Hardy          Hopkinson          Huddleston          Lomax          McKeown, B          Roberts          Scott          Todd</p>
<p><b>3. Corporate Select Committee</b>          Bell          Clarke          Collins          Cross          Grooby          McKeown, B          Quinn          Payne          Reddy          Siddall          Sizeland          Taylor, J</p>	<p><b>4. Community Select Committee</b>          Benzer          Collins          De Pee          Gardner          Grooby          Hacking          Hall          Inman          Lomax          Mackie          Sizeland          Quinn</p>
<p><b>5. Economy and Growth Select Committee</b>          Capper          Clarke          Evans          Hacking          Huddleston          Kirkham          Payne          Roberts          Scott          Siddall          Sizeland          Quinn</p>	<p><b>6. Standards Committee</b>          Gardner          Gourlay          Hacking          Lomax          Quinn          Taylor, J</p>
<p><b>7. Licensing Committee</b>          Baker          Benzer          Capper          De Pee          Evans          Hardy          Huddleston          Kirkham          Mackie          McKeown, B          Roberts          Scott</p>	<p><b>8. Appointments and Appeals Panel</b>          Greenhalgh          Grooby          McKeown, A</p>

**9. Climate Change Working Group**

Bell  
Benham  
Benzer  
Collins  
Elliott-Starkey  
Evans  
Grooby  
Hall  
Huddleston  
Inman  
McKeown, A  
Reddy  
Scott  
Todd

**1. Housing Board**

Barrow  
Cross, G  
De Pee  
Grooby  
Hastings-Asatourian  
McKeown, A  
Sizeland  
Sloman  
Taylor, J



## HIGH PEAK BOROUGH COUNCIL

Annual Council

9 May 2024

<b>TITLE:</b>	<b>Appointment of Chairs and Vice-Chairs</b>
<b>CONTACT OFFICER:</b>	<b>Linden Vernon – Head of Democratic Services</b>
<b>WARDS INVOLVED:</b>	<b>None</b>

### Appendix A – Chair and Vice-Chair Nominations

1. **Reason for the Report:**

- 1.1 At its Annual Meeting, the Council is required under the provisions of its Constitution to appoint Chairs and Vice-Chairs of the following:

Development Control Committee  
Audit and Regulatory Committee  
Standards Committee  
Licensing Committee  
Corporate Select Committee  
Community Select Committee  
Economy and Growth Select Committee

- 1.2 The Council is also required to appoint a Chair to the following:

Appointment and Appeals Panel

2. **Recommendation**

That the Council appoints the Chairs and Vice-Chairs (where appropriate) of the above committees and panel as detailed in Appendix A.

**Mark Trillo**  
**Executive Director (Governance & Regulatory Services)**  
**and Monitoring Officer**

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**APPENDIX A**

<b>Committee/Panel</b>	<b>Chair</b>	<b>Vice-Chair</b>
Development Control Committee	Cllr Bob Mckeown	Cllr David Lomax
Audit and Regulatory Committee	Cllr Ollie Cross	Cllr Matt Taylor
Standards Committee	Cllr Payge Hacking	Cllr Rachael Quinn
Licensing Committee	Cllr Sally De Pee	Cllr Rob Baker
Corporate Select Committee	Cllr Chris Payne	Cllr Linda Grooby
Community Select Committee	Cllr Rachael Quinn	Cllr Sally De Pee
Housing Board	Cllr Jo Taylor	
Economy and Growth Select Committee	Cllr Ed Siddall	Cllr Nev Clarke
Appointment and Appeals Panel	Cllr Anthony Mckeown	

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## HIGH PEAK BOROUGH COUNCIL

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<b>TITLE:</b>	<b>Appointment of Representative to the Police and Crime Panel</b>
<b>CONTACT OFFICER:</b>	<b>Linden Vernon – Head of Democratic Services</b>
<b>WARDS INVOLVED:</b>	<b>None</b>

### Appendices None

1. **Reason for the Report:**
  - 1.1 To appoint a representative and substitute to serve on the Police and Crime Panel.
2. **Recommendation**
  - 2.1 That the Council appoints a representative and substitute to serve on the Police and Crime Panel.
3. **Background and Detail**
  - 3.1 The Police Reform and Social Responsibility Act 2011 requires each police force to have a Police & Crime Panel (PCP) to hold Police and Crime Commissioners to account. The Panel comprises a representative from each of the local authorities in the force area.

**MARK TRILLO**  
**Executive Director (Governance & Regulatory Services)**  
**and Monitoring Officer**

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