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## Council

**Minutes of a Council meeting held at 6.00 pm on Thursday, 26th May, 2022 in the Council Chamber, Town Hall, Matlock, DE4 3NN.**

**PRESENT** Councillor Sue Bull - In the Chair

Councillors: Jacqueline Allison, Robert Archer, Richard Bright, Matt Buckler, Martin Burfoot, Sue Burfoot, Neil Buttle, David Chapman, Paul Cruise, Tom Donnelly, Graham Elliott, Richard FitzHerbert, Steve Flitter, Helen Froggatt, Chris Furness, Dawn Greatorex, Alyson Hill, Susan Hobson, David Hughes, Stuart Lees, Tony Morley, Dermot Murphy, Peter O'Brien, Garry Purdy, Mike Ratcliffe, Mark Salt, Peter Slack, Andrew Statham, Alasdair Sutton, Colin Swindell, Steve Wain and Mark Wakeman

Tim Braund (Director of Regulatory Services), Steve Capes (Director of Regeneration & Policy), Ashley Watts (Director of Community and Environmental Services), Lee Gardner (Legal Services Manager), Jim Fearn (Communications & Marketing Manager) and Tommy Shaw (Democratic Services Team Leader)

### **Note:**

*"Opinions expressed or statements made by individual persons during the public participation part of a Council or committee meeting are not the opinions or statements of Derbyshire Dales District Council. These comments are made by individuals who have exercised the provisions of the Council's Constitution to address a specific meeting. The Council therefore accepts no liability for any defamatory remarks that are made during a meeting that are replicated on this document."*

### **APOLOGIES**

Apologies for absence were received from Councillor(s): Jason Atkin, Clare Gamble, Michele Morley and Andrew Shirley.

### **1/22 - APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors: Jason Atkin, Michele Morley, Andrew Shirley and Clare Gamble.

## **2/22 - ELECTION OF CHAIRMAN FOR THE YEAR 2022/2023**

It was moved by Councillor Garry Purdy, Seconded by Councillor Susan Hobson and

### **RESOLVED**

That Councillor Sue Bull be elected Chairman of the Council for the year 2022/2023.

### **Voting**

**32 For**  
**0 Against**  
**2 Abstentions**

The Chairman declared the motion **CARRIED**.

## **3/22 - APPOINTMENT OF VICE CHAIRMAN FOR THE YEAR 2022/2023**

It was moved by Councillor Garry Purdy, Seconded by Councillor Mark Salt and

### **RESOLVED**

That Councillor Andrew Shirley be appointed Vice-Chairman of the Council for the year 2022/2023.

### **Voting**

**32 For**  
**1 Against**  
**1 Abstentions**

The Chairman declared the motion **CARRIED**.

## **4/22 - ELECTION OF THE CIVIC CHAIRMAN 2022/23**

It was moved by Councillor Helen Froggatt, Seconded by Councillor Tom Donnelly and

### **RESOLVED** (Unanimously)

That Councillor Graham Elliott be elected Civic Chairman of the Council for the civic year 2022/2023.

The Chairman declared the motion **CARRIED**.

The duly elected Civic Chairman was invested with the Chain of Office and expressed his thanks to the retiring Civic Chair and Members for their vote of confidence.

## **5/22 - APPOINTMENT OF THE DEPUTY CIVIC CHAIRMAN 2022/2023**

It was moved by Councillor Tom Donnelly, Seconded by Councillor Mark Wakeman and

### **RESOLVED**

That Councillor Jason Atkin be appointed Deputy Civic Chairman of the Council for the civic year 2022/2023.

## **Voting**

**19 For**

**9 Against**

**6 Abstentions**

The Chairman declared the motion **CARRIED**.

The duly elected Deputy Civic Chairman was invested with the Chain of Office and thanked Members for their vote of confidence.

## **6/22 - LEADERS' ANNOUNCEMENTS**

As we enter the final year of this Council Term, I am sure that we are all looking forward to next May! Some more than others! I need to bring to your attention a real and serious concern that the Chief Executive Paul Wilson has brought to the attention of myself and Deputy Leader, Councillor Sue Hobson, with regard to the problems of recruiting staff at this morning's CEX meeting. Paul is unable to be with us this evening because he is on Lord Lieutenant's duties. The Authority, like many other Local Authorities in the Country is facing serious recruitment issues and in addition in retaining staff. This issue has been raised in circulations by the LGA and DCN. This is yet another casualty of the Pandemic.

The latest loss is the Legal Services Manager, Lee Gardner who is moving to a neighbouring Authority and we can only wish him the very best for his future. We are currently without an Audit Team, adverts for posts are having to be sent out on more than one occasion due to a lack of applications or persons unsuitable for the position advertised. You will be aware of the problems that Karen faced in recruiting much needed and qualified accounting staff. Fortunately we have been successful in securing the services of a good Officer to replace Paul Frith. We thank Paul for his hard work and indeed all other staff who have worked hard for this organisation but for different reason have left us. Not only is the cost of living having an effect, but the main issue is the fact that the Private Sector can afford to pay more for our valuable staff, and who can blame them if they move on for financial reasons.

It is vital therefore that we look after our present staff, and whilst this message has been put out by me on previous occasions, I have to say that there is an additional need now due to the extra the pressures that our staff are under and I have to appeal to you once again to consider if the email or question is necessary. I note for example an exchange of emails between certain Members and James when I came back of annual leave. It was patently clear from the content of his email that James was under high pressure to get reports completed for the annual meeting, and now sadly, he has had to depart to Ireland for a family funeral. I am sure you will agree with me when I say that our thoughts are with him.

There is now additional pressure on Steve Capes Team due to the fact of Government providing this Authority with £1.9million to spend up to 2025 under the Shared Prosperity Fund. A three tier Prospectus has to be raised as to how we spend such monies and initially the thought is that this should cover the themes of:

1. Towns & Public Realm

2. Business
3. People

My strong view is that we should follow the Peak Leader route and support our rural communities. More information will be provided to Members on this in the very near future by way of a Workshop on 7th June. This stream of work for Steve and his Team comes on top of other much pressured and time limited work such as the Levelling Up Fund Bid by Ashbourne Town Team, and of course the Cinema project in the Western Gateway to Matlock.

Members, let me make it clear to you. The Chief Executive, Councillor Sue Hobson and I are really concerned for Officer capacity. More so now than we were previously due to the number of staff that have left and the difficulty in recruiting. We have to look after the current staff and make them feel wanted and valued. So Members, please give more thought and consideration as to how you would like to be treated if you were under the cosh with the pressures of work. Think twice before you press the send button to ask a number of questions. Paul is to bring a report to Council on this topic in July.

### **7/22 - APPROVAL OF MINUTES OF PREVIOUS MEETING**

It was moved by Councillor David Chapman, Seconded by Councillor Mark Wakeman and

### **RESOLVED**

That the minutes of the meeting of Council held on 27 April 2022 be approved as a correct record.

### **Voting**

**33 For**  
**0 Against**  
**1 Abstentions**

The Chairman declared the motion **CARRIED**.

### **8/22 - INTERESTS**

There were no declarations of interest.

### **9/22 - REPORT OF THE RETURNING OFFICER - RESULTS OF THE CARSINGTON WATER BY-ELECTION**

The Council received a report on the results of the by-elections to the District Council for the Carsington Water ward held on 5 May 2021

The Deputy Monitoring Officer gave a brief summary of the report informing members the following member had been duly elected:

Carsington Water ward – Janet Rose

The new Councillor was given the opportunity to introduce herself and was welcomed to the Council.

It was moved by Councillor Colin Swindell, Seconded by Councillor Dermot Murphy and

**RESOLVED** (Unanimously)

That the result of the by-election to the District Council for the Carsington Water ward held on 5 May 2022 be noted.

The Chairman declared the motion **CARRIED**.

## **10/22 - ELECTION OF LEADER AND DEPUTY LEADER OF THE COUNCIL FOR THE 2022/23 MUNICIPAL YEAR**

The Council received a report to consider the election of the Leader and Deputy Leader of the Council for the 2022/23 municipal year. The Council has historically appointed a Leader and Deputy Leader of the Council by the convention that the posts would be filled by the Leader and Deputy Leader of the largest political group on the Council.

It was moved by Councillor David Chapman, Seconded by Councillor Tom Donnelly and

**RESOLVED**

That Councillor Garry Purdy be elected Leader of the Council for the civic year 2022/2023.

### **Voting**

**21 For**

**0 Against**

**13 Abstentions**

The Chairman declared the motion **CARRIED**.

It was moved by Councillor Helen Froggatt, Seconded by Councillor Richard Bright and

**RESOLVED**

That Councillor Sue Hobson be elected Deputy Leader of the Council for the civic year 2022/2023.

### **Voting**

**21 For**

**0 Against**

**13 Abstentions**

The Chairman declared the motion **CARRIED**.

It was moved by Councillor Mark Salt, Seconded by Councillor Steve Flitter and

**RESOLVED** (Unanimously)

That the Monitoring Officer be authorised to amend the Council Procedure Rules to include the annual election of the Leader of the Council and Deputy Leader of the Council at the Annual Meeting.

The Chairman declared the motion **CARRIED**.

### **11/22 - PROPOSED AMENDMENTS TO THE CONSTITUTION - ARTICLES, RESPONSIBILITY FOR FUNCTIONS AND PROCEDURE RULES**

Members received a report with the recommendations of the Constitution Working Group in respect of proposed amendments to various parts of the Constitution and seeking the Council's approval and adoption of the proposed revisions.

It was moved by Councillor Garry Purdy, Seconded by Councillor Mark Wakeman and

**RESOLVED** (Unanimously)

That consideration of Item 11 be deferred to the meeting of Council to be held on the 28 July 2022.

The Chairman declared the motion **CARRIED**.

### **12/22 - MEMBERSHIP OF POLITICAL GROUPS, POLITICAL BALANCE AND ENTITLEMENT TO SEATS ON COMMITTEES**

The Council considered a report on the updated membership of political groups on the Council, the change to the political balance of the authority following the by-election held on 5 May 2022 and the revised entitlement of political groups to seats on committees for the 2022/23 municipal year.

Following the recent By-Elections the political balance of the Council was:

<b>Name of Group</b>	<b>Designated Leader</b>	<b>Number of Members</b>
Conservative and Councillors Bright, Elliott & Salt	Councillor Purdy	22
Liberal Democrat	Councillor Flitter	7
Green and Independent	Councillor Buttle	5
Labour	Councillor Ratcliffe	3
Independent	Councillor Swindell	2

It was moved by Councillor Jason Atkin, seconded by Councillor Chris Furness and

**RESOLVED** (Unanimously)

1. That the operation of four political groups on the Council and the detail of their designated Leaders be noted:
  - Conservative Group and Cllrs Bright, Elliott and Salt – Councillor Garry Purdy
  - Green and Independent Group – Councillor Neil Buttle
  - Independent Group – Councillor Colin Swindell
  - Labour Group – Councillor Mike Ratcliffe
  - Liberal Democrat Group – Councillor Steve Flitter

2. That special responsibility allowances be paid to the Leader of the Council, Deputy Leader of the Council, and group leaders of the two largest opposition groups in accordance with the Members Allowances Scheme at Part 6 of the Constitution.
3. That the Council notes, and agrees, the entitlement of the membership of the political groups and that such entitlements have been reflected in the allocations to Committees.

The Chairman declared the motion **CARRIED**.

### **13/22 - SCHEDULE OF NOMINATIONS TO COMMITTEES**

The Council considered the appointment of members to serve on committees for the 2022/23 municipal year in accordance to each political group's entitlement.

It was moved by Councillor Richard FitzHerbert, seconded by Councillor David Hughes and

**RESOLVED** (Unanimously)

That Councillors be appointed to serve on the Committees of the Council in accordance with the wishes of the political groups as set out in appendix 1 of these Minutes.

The Chairman declared the motion **CARRIED**.

### **14/22 - APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN**

The Council considered a report setting out the appointments to the positions of Chairman and Vice-Chairman to the various decision making bodies for the 2022-23 municipal year.

Nominations were moved and seconded as detailed in the table below and it was

**RESOLVED** (Unanimously)

That the following appointments be made to the positions of Committee Chairman and Vice-Chairman until the next Annual Meeting of the Council.

<b>Committee</b>	<b>Proposed</b>	<b>Seconded</b>	<b>Voting</b>
<b>Community &amp; Environment</b>			
Chair Cllr Helen Froggatt	Cllr Sue Hobson	Cllr Tony Morley	32 For 0 Against 2 Abstain
Vice Chair Cllr Chris Furness	Cllr Helen Froggatt	Cllr Tom Donnelly	32 For 0 Against 2 Abstain
<b>Governance &amp; Resources</b>			
Chair Cllr Tom Donnelly	Cllr Sue Hobson	Cllr Helen Froggatt	31 For 0 Against 3 Abstain
Vice Chair Cllr David Chapman	Cllr Sue Hobson	Cllr Tom Donnelly	33 For 0 Against 1 Abstain

<b>Committee</b>	<b>Proposed</b>	<b>Seconded</b>	<b>Voting</b>
<b>Planning</b>			
Chair Cllr Jason Atkin (Elected)	Cllr Sue Hobson	Cllr Mark Wakeman	18 For Cllr Atkin
Cllr Robert Archer (Nominated)	Cllr Steve Flitter	Cllr Mike Ratcliffe	15 For Cllr Archer 1 Abstain
Vice Chair Cllr Richard FitzHerbert (Elected)	Cllr Tom Donnelly	Cllr Dermot Murphy	19 For Cllr FitzHerbert
Cllr Robert Archer (Nominated)	Cllr Paul Cruise	Cllr David Hughes	14 For Cllr Archer 1 Abstain
<b>Licensing &amp; Appeals</b>			
Chair Cllr Andrew Statham	Cllr Sue Hobson	Cllr Stuart Lees	24 For 1 Against 9 Abstain
Vice Chair Cllr Mark Wakeman (Elected)	Cllr Sue Hobson	Cllr Helen Froggatt	22 For Cllr Wakeman
Cllr Neil Buttle (Nominated)	Cllr Jacqueline Allison	Cllr Peter Slack	11 For Cllr Buttle 1 Abstain
<b>Ernest Bailey Charity</b>			
To be appointed at first meeting			
<b>Joint Consultative Group</b>			
To be appointed at first meeting			
<b>Constitution Working Group</b>			
To be appointed at first meeting			
<b>Local Plan Working Group</b>			
To be appointed at first meeting			
<b>Chief Officer Selection Panel</b>			
To be appointed at first meeting			

The Chairman declared the motion **CARRIED**.

## **15/22 - APPOINTMENTS TO OUTSIDE BODIES**

The Council considered a report that reviewed its affiliations with outside bodies and invited nominations to act as the Council's representatives.

The Schedule attached at Appendix 2, gave the full list of outside bodies that required the Council's consideration. The Council was asked to consider its nominations and any changes it wishes to make to those currently in place



The list of approved conferences and recommended representation was tabled in paragraph 2.1 of the report, which was submitted to confer approved duty status to cover Member attendance.

At a previous meeting of Council it was agreed that Members should report back annually on their involvement with an outside body and that updates be sent to all Members of the Council.

It was moved by Councillor Chris Furness, seconded by Councillor Tom Donnelly and

**RESOLVED** (Unanimously)

That Council reviews the appointments to outside bodies identified in Appendix 2, and considers any changes it may wish to make to the current arrangements.

That the position of organisations where no indemnity insurance currently exists be noted accordingly.

That the Members identified in Appendix 2 be appointed to the relevant outside body to serve until the next Annual Meeting of the Council.

That the list of Conferences for 2022/23 be approved

That authority is delegated to the Director of Corporate and Customer Services in consultation with the Chief Executive and Directors, where relevant, to determine requests for attendance at other conferences based on the relevance of the subject matter and to the availability of finance.

The Chairman declared the motion **CARRIED**.

## **16/22 - CALENDAR OF MEETINGS FOR COUNCIL AND COMMITTEES FOR THE 2022/23 MUNICIPAL YEAR**

The Council received a report to approve the Calendar of Meetings for the 2022/23 municipal year attached as Appendix 3.

**Recommendation 1** – Approve the Calendar of meetings for 2022/23 municipal year

It was moved by Councillor Andrew Statham, seconded by Councillor Chris Furness and

**RESOLVED** (Unanimously)

The Calendar of Meetings for the 2022/23 municipal year be approved.

The Chairman declared the motion **CARRIED**.

**Recommendation 2** – Consider the continued recording and livestreaming of Council and Committee meetings.

Councillor Tony Morley proposed the deferment of consideration of this recommendation until a future meeting of Council, this was seconded by Councillor Richard Bright and

**RESOLVED**

That consideration of recommendation 2 be deferred until a future Council meeting

### **Voting**

**32 For**

**0 Against**

**1 Abstentions**

The Chairman declared the motion **CARRIED**.

### **17/22 - PUBLIC PARTICIPATION**

There was no public participation.

### **18/22 - LOCAL PROJECTS FUND**

Members received a report which included a review of the success of the Local Projects Fund and grants awarded since its inception in October 2015. The report also detailed examples of the projects supported in the 2021/2022 financial year and reviewed the terms and conditions for the award of funding.

Councillor Chris Furness moved recommendations 1 to 4 as set out in the report, this was seconded by Councillor Mark Salt.

During debate, an amendment was proposed by Councillor Garry Purdy to include a fifth recommendation to increase the £900 allocated to each Councillor to grant aid to projects to £1000 per annum. This was seconded by Peter Slack and put to the vote as follows:

### **Voting**

**32 For**

**1 Against**

**0 Abstentions**

The Chairman declared the amendment **CARRIED**.

The substantive motion, with the additional fifth recommendation, was then put to the vote and

### **RESOLVED**

1. That the report be noted.
2. That the Local Projects Fund be continued in the 2022/2023 financial year, with all spend to be committed by December 2022 to avoid the pre-election period in the spring of 2023.
3. That the terms and conditions of the Local Projects Fund detailed at Appendix 3 be approved.
4. That, on this occasion, the underspend on the Local Projects Fund in the 2021/22 financial year be carried forward to contribute to funding for the events and projects in the district associated with the Queen's Platinum Jubilee.

5. That the £900 per annum currently allocated to each Councillor to grant aid to projects be increased to £1000 per annum.

### **Voting**

**32 For**

**0 Against**

**1 Abstentions**

The Chairman declared the motion **CARRIED**.

### **19/22 - COMMUNITY GOVERNANCE AND POLLING ARRANGEMENT REVIEWS**

19:05 - Councillor Richard Bright left the meeting

Members considered a report proposing that Council agrees to carry out a number of Community Governance Reviews that will be required as a result of the warding and parish arrangements proposed by the Local Government Boundary Commission for England and the impact of new housing developments across the district.

It was proposed that at the same time as Polling Districts, Polling Stations are also reviewed to make sure that they reflect the revised arrangements and the impact of new housing developments.

It was moved by Councillor Colin Swindell, seconded by Councillor Steve Flitter and

**RESOLVED** (Unanimously)

1. That authority be delegated to the Director of Corporate and Customer Services to carry out a review of polling districts, polling places and polling stations to make sure they reflect the revised warding arrangements and new residential developments constructed and occupied since the last review.
2. That authority be delegated to the Director of Corporate and Customer Services to carry out Community Governance Reviews arising from the Local Government Boundary Commission for England proposals and the impact of new residential developments.
3. That any changes required as a result of these reviews be brought back to Council before 1 October 2022 to consider any proposed changes and any representations received before the arrangements are approved by Members.

The Chairman declared the motion **CARRIED**.

### **20/22 - REVIEW OF MEMBERS' ALLOWANCES SCHEME**

19:19 - Councillor Peter Slack left the meeting

Members received a report which detailed the arrangements for a review of the Members' Allowances Scheme.

It was moved by Councillor Richard FitzHerbert, seconded by Councillor Chris Furness and

## **RESOLVED**

1. That authority be delegated to the Director of Corporate and Customer Services to commence a review of the Members' Allowanced scheme in accordance with the Local Authorities (Members' Allowances) (England) Regulations 2003
2. That Dr Declan Hall of DLG Research and Consultancy be appointed to carry out the review and be appointed as Chair of the Council's Independent Remuneration Panel (IRP) for a period of 12 months ending in May 2023.
3. That approval be given to a waiver under Contract Standing Orders to appoint Dr. Declan Hall.
4. That Mr David Willis be reappointed serve on the IRP for a further 4 years ending in May 2026.
5. That authority be delegated to the Director of Corporate and Customer Services to recruit and select replacement Panel Members when future vacancies arise and then make a recommendation to the Council to fill these vacancies

## **Voting**

**26 For**

**0 Against**

**5 Abstentions**

The Chairman declared the motion **CARRIED**.

## **21/22 - SEALING OF DOCUMENTS**

It was moved by Councillor Mark Salt, seconded by Councillor Stuart Lees and

**RESOLVED** (Unanimously)

That the common seal of the Council be affixed to those documents, if any, required to complete transactions undertaken by Committees or by way of delegated authority to officers since the last meeting of the Council.

The Chairman declared the motion **CARRIED**.

### **Attachments:**

Appendix 1 - Appointments to Committees

Appendix 2 - Appointments to Outside Bodies

Appendix 3 - Programme of meetings 2022-23

**Meeting Closed: 7.24 pm**

**Chairman**

COMMITTEE MEMBERSHIP – 2022/23 MUNICIPAL YEAR

COMMUNITY & ENVIRONMENT COMMITTEE (17 SEATS)

2022/23 Conservatives and Cllrs Bright, Elliott & Salt 10	2022/23 Liberal Democrats 3	2022/23 Green/ Independent 2	2022/23 Labour 1	2022/23 Independent 1
Sue Bull	Martin Burfoot	Matthew Buckler	Mike Ratcliffe	Peter O'Brien
Helen Froggatt	David Hughes	Neil Buttle		
Chris Furness	Steve Wain			
Tony Morley				
Dermot Murphy				
Garry Purdy				
Janet Rose				
Andrew Statham				
Alasdair Sutton				
Susan Hobson				
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
<i>Jason Atkin</i>	<i>Robert Archer</i>	<i>Jacqui Allison</i>	<i>Peter Slack</i>	<i>Colin Swindell</i>
<i>Tom Donnelly</i>	<i>Sue Burfoot</i>			
<i>Richard Fitzherbert</i>				
<i>Alyson Hill</i>				

## GOVERNANCE &amp; RESOURCES COMMITTEE (17 SEATS)

2022/23 Conservatives and Cllrs Bright, Elliott & Salt 10	2022/23 Liberal Democrats 3	2022/23 Green/ Independent 2	2022/23 Labour 1	2022/23 Independent 1
Sue Bull	Robert Archer	Neil Buttle	Mike Ratcliffe	Colin Swindell
David Chapman	Paul Cruise	Claire Raw		
Tom Donnelly	Steve Flitter			
Helen Froggatt				
Alyson Hill				
Susan Hobson				
Stuart Lees				
Dermot Murphy				
Garry Purdy				
Alasdair Sutton				
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
<i>Jason Atkin</i>	<i>David Hughes</i>	<i>Matthew Buckler</i>	<i>Dawn Greatorex</i>	<i>Peter O'Brien</i>
<i>Richard Fitzherbert</i>	<i>Steve Wain</i>			
<i>Janet Rose</i>				
<i>Mark Wakeman</i>				

## PLANNING COMMITTEE (13 SEATS)

2022/23 Conservatives and Cllrs Bright, Elliott & Salt 7	2022/23 Liberal Democrats 2	2022/23 Green/ Independent 2	2022/23 Labour 1	2022/23 Independent 1
Jason Atkin	Robert Archer	Neil Buttle	Peter Slack	Peter O'Brien
Helen Froggatt	Sue Burfoot	Jacqui Allison		
Tom Donnelly				
Graham Elliott				
Richard Fitzherbert				
Stuart Lees				
Garry Purdy				
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
<i>Mark Wakeman</i>	<i>Paul Cruise</i>	<i>Matthew Buckler</i>	<i>Dawn Greatorex</i>	Colin Swindell
<i>Chris Furness</i>				
<i>Andrew Statham</i>				

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## LICENSING &amp; APPEALS COMMITTEE (13 SEATS)

2022/23 Conservatives and Cllrs Bright, Elliott & Salt 7	2022/23 Liberal Democrats 2	2022/23 Green/ Independent 2	2022/23 Labour 1	2022/23 Independent 1
Graham Elliott	Paul Cruise	Jacqui Allison	Dawn Greatorex	Colin Swindell
Janet Rose	Steve Wain	Neil Buttle		
Stuart Lees				
Tom Donnelly				
Andrew Statham				
Mark Wakeman				
Dermot Murphy				

**JOINT CONSULTATIVE GROUP (6 SEATS)**

2022/23 Conservatives and Cllrs Bright, Elliott & Salt 3	2022/23 Liberal Democrats 1	2022/23 Green/ Independent 1	2022/23 Labour 1
Tom Donnelly	Steve Flitter	Neil Buttle	Peter Slack
Helen Froggatt			
Susan Hobson			

**JOINT ICT SERVICE COMMITTEE (3 SEATS)**

2022/23 Conservative 2	2022/23 Liberal Democrats 1
Chris Furness	David Hughes
Garry Purdy	

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**SCRUTINY COMMITTEE (9 SEATS)**

2022/23 Conservatives and Cllrs Bright, Elliott & Salt 5	2022/23 Liberal Democrats 2	2022/23 Green/ Independent 1	2022/23 Labour 1
Tony Morley	David Hughes	Matthew Buckler	Mike Ratcliffe
Alyson Hill	Paul Cruise		
Richard Fitzherbert	Steve Flitter		
Jason Atkin			
Helen Froggatt			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
		<i>Neil Buttle</i>	<i>Peter Slack</i>



**LOCAL PLAN WORKING GROUP (11 SEATS)**

2022/23 Conservatives and Cllrs Bright, Elliott & Salt 6	2022/23 Liberal Democrats 2	2022/23 Green/ Independent 1	2022/23 Labour 1	2022/23 Independent 1
Jason Atkin	Martin Burfoot	Matthew Buckler	Mike Ratcliffe	Peter O'Brien
Richard FitzHerbert	David Hughes			
Susan Hobson				
Tony Morley				
Garry Purdy				
Helen Froggatt				
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
<i>Dermot Murphy</i>	<i>Paul Cruise</i>	<i>Jacqui Allison</i>	<i>Peter Slack</i>	<i>Colin Swindell</i>
<i>Chris Furness</i>				
<i>Stuart Lees</i>				

**CONSTITUTION WORKING GROUP (7 Members)**

2022/23 Conservatives and Cllrs Bright, Elliott & Salt 4	2022/23 Liberal Democrats 1	2022/23 Green/ Independent 1	2022/23 Labour 1
Garry Purdy	David Hughes	Neil Buttle	Mike Ratcliffe
Richard Fitzherbert			
Susan Hobson			
Tony Morley			

**ERNEST BAILEY CHARITY COMMITTEE (Area based) (13 SEATS)**

2022/23
Jason Atkin
Matthew Buckler
Martin Burfoot
Sue Burfoot
Paul Cruise
Steve Flitter
David Hughes
Dermot Murphy
Garry Purdy
Mark Salt
Andrew Statham (C)
Colin Swindell
Steve Wain

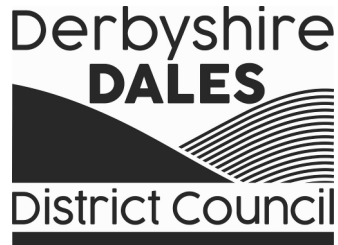
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## APPENDIX 2

## APPOINTMENTS TO OUTSIDE BODIES 2022/2023

<b>OUTSIDE BODY</b>	<b>Representative(s) 2022/2023</b>	<b>Substitute(s) 2022/2023</b>
<b>Revenues and Benefits Strategic Board</b>	Cllr Clare Gamble	N/A
<b>Derby and Derbyshire Strategic Leadership Forum</b>	Leader of the Council	Deputy Leader
<b>Derbyshire Economic Partnership</b>	Leader of the Council	Deputy Leader
<b>Derbyshire Dales Council for Voluntary Service</b>	Cllr Tony Morley	N/A
<b>Derbyshire Police and Crime Panel</b>	Cllr Dermot Murphy	Cllr Jason Atkin
<b>Derwent Valley Community Rail Partnership</b>	Cllr Garry Purdy	N/A
<b>Derwent Valley Mills World Heritage Board</b>	Cllr David Hughes	N/A
<b>District Councils' Network</b>	Leader of the Council	Deputy Leader
<b>East Midlands Council</b>	Leader of the Council	Deputy Leader
<b>Visit Peak District and Derbyshire</b>	Cllr Helen Froggatt	N/A
<b>Peak District Partnership</b>	Leader of the Council	Deputy Leader
<b>High Peak and Hope Valley Community Rail Partnership</b>	Cllr Chris Furness	N/A
<b>HS2 Chesterfield &amp; Staveley Delivery Board</b>	Leader of the Council	Deputy Leader
<b>LGA Cultural Champion</b>	Cllr Sir Richard Fitzherbert	N/A
<b>LGA General Assembly</b>	Leader of the Council	Deputy Leader
<b>Peak District National Park Authority</b>	Cllrs David Chapman & Chris Furness	N/A
<b>Sheffield City Region</b>	Leader of the Council	Deputy Leader
<b>Ashbourne Community Transport</b>	Cllr Stuart Lees	N/A

<b>OUTSIDE BODY</b>	<b>Indemnity Insurance 2022/2023</b>	<b>Expenses Paid</b>
<b>Revenues and Benefits Strategic Board</b>		
<b>Derby and Derbyshire Strategic Leadership Forum</b>		
<b>Derbyshire Economic Partnership</b>	No	
<b>Derbyshire Dales Council for Voluntary Service</b>	Yes	
<b>Derbyshire Police and Crime Panel</b>	As last year	Yes
<b>Derwent Valley Community Rail Partnership</b>	Yes	No
<b>Derwent Valley Mills World Heritage Board</b>	No	No
<b>District Councils' Network</b>		
<b>East Midlands Council</b>	Yes	No
<b>Visit Peak District and Derbyshire</b>	Yes	
<b>Peak District Partnership</b>	No	
<b>High Peak and Hope Valley Community Rail Partnership</b>		
<b>LGA Cultural Champion</b>	No	Yes
<b>LGA General Assembly</b>	No	Yes
<b>Peak District National Park Authority</b>	Yes	Yes Travel & subsistence
<b>Sheffield City Region</b>	Yes	
<b>Ashbourne Community Transport</b>		



**Notable Dates 2022 - 2023:**

02 June 2022 Spring Bank Holiday  
 03 June 2022 Platinum Jubilee Bank Holiday  
 29 August 2022 August Bank Holiday  
 26 December 2022 Boxing Day  
 27 December 2022 Christmas Day (Substitute Day)  
 02 January 2023 New Year's Day (Substitute Day)  
 21 & 22 February 2023  
 07 April 2023 Shrovetide  
 10 April 2023 Good Friday (Easter)  
 01 May 2023 Easter Monday  
 29 May 2023

**PROGRAMME OF MEETINGS 2022/2023**

1 = Budget Meeting  
 2 = Annual Meeting  
 3 = Annual Governance Statement  
 4 = Audited Statement of Accounts

	2022									2023				
All at 6.00pm (unless otherwise stated)	VENUE	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
Council	M	26 <sup>(2)</sup>		28		29		24		26		2 <sup>(1)</sup> 16		25 <sup>(2)</sup>
Governance & Resources Committee	M			14		15		22		24		8		
Community & Environment Committee	M		29			8		1	7		9	23		
Scrutiny Committee	M				3		13	30			23		5	
Licensing & Appeals Committee	M		30			21				17		22		
Planning Committee	M		14	12	9	13	11	8	13	10	14	14	11	
Ernest Bailey Charity Committee	M							17						
Joint Consultative Group (2.30 pm)	M		15				12			11			18	
Central Forum (7pm)						7					7			
Northern Forum (7pm)						20					21			
Southern Forum (7pm)						27					16			
Ward Member Briefings				19						18				
Town & Parish Conference	M									25				
Briefing/Training (4pm)	M		7 21	5 21		6 22	6 18	15 10		5 31		7 28	13	

