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Wednesday, 18 January 2023

To All Councillors:

As a Member of the **Council**, please treat this as your summons to attend a meeting on **Thursday, 26 January 2023 at 6.00 pm** in the **Council Chamber, Town Hall, Matlock, DE4 3NN**

Yours sincerely,

James McLaughlin
Director of Corporate and Customer Services

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AGENDA

1. APOLOGIES FOR ABSENCE

Please advise the Democratic Services Team on 01629 761133 or email committee@derbyshiredales.gov.uk of any apologies for absence.

2. PUBLIC PARTICIPATION

To enable members of the public to ask questions, express views or present petitions, **IF NOTICE HAS BEEN GIVEN**, (by telephone, in writing or by email) **BY NO LATER THAN 12 NOON OF THE WORKING DAY PRECEDING THE MEETING**. As per Procedural Rule 14.4 at any one meeting no person may submit more than 3 questions and no more than 1 such question may be asked on behalf of one organisation.

3. INTERESTS

Members are required to declare the existence and nature of any interests they may have in subsequent agenda items in accordance with the District Council's Code of Conduct. Those interests are matters that relate to money or that which can be valued in money, affecting the Member, her/his partner, extended family and close friends. Interests that become apparent at a later stage in the proceedings may be declared at the time.

4. LEADERS' ANNOUNCEMENTS

Announcements of the Leader of the Council.

5. CHAIRMAN'S ANNOUNCEMENTS

Announcements of the Civic Chairman.

6. COMMITTEES

To receive the non-exempt Minutes of the Committees shown below:

Non-exempt Minutes to be received:	Date
Ernest Bailey Committee	17/11/2022
Governance & Resources Committee	22/11/2022
Council	24/11/2022
Community & Environment Committee	07/12/2022
Planning Committee	13/12/2022

7. QUESTIONS (RULE OF PROCEDURE 15)

Questions, if any, from Members who have given notice.

8. PROPOSAL OF A NOTICE OF MOTION (RULE OF PROCEDURE 16) (Pages 5 - 8)

The Council will debate a Motion, submitted by Councillor Matthew Buckler, in accordance with Rule of Procedure 16.

9. APPROVAL OF MINUTES OF PREVIOUS MEETING (Pages 9 - 22)

24 November 2022

10. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF LICENSING AND APPEALS COMMITTEE

To vote on the nominations of Councillor Mark Wakeman as Chairman and Councillor Stuart Lees as Vice-Chairman of the Licensing and Appeals Committee for the remainder of the 22/23 Civic Year.

11. INDEPENDENT REMUNERATION PANEL - APPOINTMENT OF ADDITIONAL MEMBER (Pages 23 - 26)

Members to receive a report recommending the appointment of an additional person as a member of the Independent Remuneration Panel to review Members' Allowances for a four year period.

12. CORPORATE PLAN 2020-24 - PERFORMANCE 2022/23 AND PRIORITIES 2023/24 (Pages 27 - 46)

The report advises Members of performance against the District Council's Corporate Plan targets during the first six months of 2022/23. The report also sets out for Members consideration a proposed set of Corporate Plan priority target areas for 2023/24, which if adopted will enable service planning and budget preparation to take place in good time for March 2023. Work on the future Corporate Plan post-2024 is noted.

13. LOCAL COUNCIL TAX SUPPORT SCHEME FOR 2023/24 (Pages 47 - 56)

Members to receive a report providing information relating to proposed changes to, and seeking approval to adopt, the Local Council Tax Support Scheme for the financial year 2023/24.

14. REFUGEES AND DISPLACED PEOPLE (Pages 57 - 76)

The District Council has supported national requests to take part in various programmes supporting refugees and displaced people. Each programme has a separate set of processes and resources determined by government. Working with a range of partners the District Council has been able to respond to each programme in a proportionate way. We have been conscious of balancing the needs of people fleeing their own country with the needs of local people who are also vulnerable and often experiencing homelessness. Seeking approval to deliver the Homes for Ukraine scheme as set out in the report, deliver the Local Authority Housing Fund as set out in the report and continuation of wider refugee support as part of the UK Resettlement Scheme where opportunities allow.

15. RURAL AREA DESIGNATION (Pages 77 - 100)

Members to receive a report advising Members that those rural parishes outside the main built areas of Matlock, Ashbourne and Wirksworth have been designated as Rural Areas under s157 of the Housing Act 1985. The report recommends that the District Council adopts a revision to Policy HC4 in the adopted Derbyshire Dales Local Plan which reduces the threshold for which the District Council can seek to negotiate the provision of affordable housing from ten dwellings or more to five dwellings or more.

16. REVIEW OF MEMBERS ALLOWANCES SCHEME (Pages 101 - 142)

Members to receive a report setting out the recommendations of the Independent Remuneration Panel (IRP) in response to a request from the Council to conduct a full review of the Members' Allowance Scheme. The Council must have regard to the recommendations of the Panel when establishing a new Scheme of Allowances.

17. S.85 OF THE LOCAL GOVERNMENT ACT 1972 - VACATION OF OFFICE BY FAILURE TO ATTEND MEETINGS (Pages 143 - 146)

Members to note the statutory vacation of office by Councillor Claire Raw after not attending a meeting of the Council or its committees for a period of six months.

NOTE

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