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Monday, 18 July 2022

To All Councillors:

As a Member of the **Council**, please treat this as your summons to attend an Extraordinary meeting on **Tuesday, 26 July 2022 at 6.00 pm** in the **Council Chamber, Town Hall, Matlock, DE4 3NN**

Yours sincerely,

James McLaughlin  
Director of Corporate and Customer Services

This information is available free of charge in electronic, audio, Braille and large print versions, on request.

For assistance in understanding or reading this document or specific information about this Agenda or on the “Public Participation” initiative please call the Committee Team on 01629 761133 or email [committee@derbyshiredales.gov.uk](mailto:committee@derbyshiredales.gov.uk)

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

Please advise the Democratic Services Team on 01629 761133 or email [committee@derbyshiredales.gov.uk](mailto:committee@derbyshiredales.gov.uk) of any apologies for absence.

### **2. 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.

### **3. 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.

### **4. LAND AT BAKEWELL ROAD, MATLOCK - UPDATE ON PROPOSED CONVERSION OF FORMER MARKET HALL AND MODIFICATIONS TO EXTERNAL LAYOUT (Pages 5 - 28)**

To receive an update on the programme for the conversion of the former Market Hall and consider proposed modifications to the external layout of the scheme with regard to bus, taxi and other provision.

### **5. UK SHARED PROSPERITY FUND: INVESTMENT PLAN SUBMISSION (Pages 29 - 66)**

In the context of the approved Economic Recovery Plan, Corporate Plan and Economic Plan for the Derbyshire Dales, to approve for submission the District Council's Investment Plan for the Government's UK Shared Prosperity Fund by the closing date of 1 August.

### **6. COMMUNITY GOVERNANCE AND POLLING ARRANGEMENT REVIEWS (Pages 67 - 100)**

This report provides details of feedback received during the first stage of a Community Governance Review of the Parishes of Darley Dale, Matlock and South carried as a result of the new district council warding and parish arrangements proposed by the Local Government Boundary Commission for England.

It proposes that as a result of initial feedback further consultation should take place on a proposal to amend the boundaries of the Parishes of Matlock and South Darley so that future housing developments in the Oker and Snitterton Ward of South Darley Parish Council are included in a new Cawdor Ward of Matlock Town Council.

The report also includes details of the review of Polling Districts, Polling Places and Polling Stations which took place to reflect the revised District Council electoral arrangements and puts forward a number of recommendations.

A summary of representations received can be found on the [Community Governance Review Pages on our Website](#)

### **7. HOUSEHOLD SUPPORT FUND (Pages 101 - 106)**

To inform Members of the outcome of the initial Household Support Fund period 16<sup>th</sup> October 2021 to 31<sup>st</sup> March 2022 and the proposals for the Household Support Fund 2 for Period 1<sup>st</sup> April 2022 to 30<sup>th</sup> September 2022.

### **8. DEVELOPMENT OF SMALL SOLAR FARMS ON COUNCIL OWNED LAND (Pages 107 - 168)**

To present the findings of a technical and financial feasibility study carried out on five Council owned sites, exploring the possibility of developing small solar PV farms and seek approval for the necessary next steps in order to move a single viable site, at Watery Lane, to 'phase two' with an ambition of completing the scheme towards the end of 2024.

## **9. INTERIM ELECTRIC VEHICLE STRATEGY (Pages 169 - 188)**

This report presents an interim high level strategy setting out Council priorities and approach for encouraging the adoption of electric vehicles (EVs) and the installation of EV charging infrastructure in the Derbyshire Dales.

## **10. RECOMMENDATIONS FROM THE CONSTITUTION WORKING GROUP - PROPOSED AMENDMENTS TO THE ARTICLES OF THE CONSTITUTION, RESPONSIBILITY FOR FUNCTIONS AND PROCEDURE RULES (Pages 189 - 338)**

To submit the recommendations of the Constitution Working Group in respect of proposed amendments to various parts of the Constitution and seek the Council's approval and adoption of the proposed revisions.

## **11. MEMBERSHIP OF POLITICAL GROUPS, POLITICAL BALANCE AND ENTITLEMENT TO SEATS ON COMMITTEES (Pages 339 - 342)**

To report on the updated membership of political groups on the Council, the change to the political balance of the authority following Councillor Gamble's decision to become a member of the Independent Group and the revised entitlement of political groups to seats on committees for the remainder of the 2022/23 municipal year.

## **12. PERFORMANCE MANAGEMENT - KEY AND CORPORATE PERFORMANCE INDICATORS OUTTURN 2021/22 (Pages 343 - 366)**

This report summarises the outturn performance against the District Council's Corporate Plan Targets and Key Performance Indicators for the full year 2021/22, which is the second year of the current Corporate Plan 2020-24, agreed at Council on 5th March 2020. The report highlights where services have performed strongly and where improvements can be made.

### **NOTE**

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