



Scan code to view reports

Wednesday, 19 July 2023

To All Councillors:

As a Member of the **Council**, please treat this as your summons to attend a meeting on **Thursday, 27 July 2023 at 6.00 pm** in the **Council Chamber - Town Hall**

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. 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:

Council	02 March 2023
Governance and Resources Committee	08 March 2023
Planning Committee	14 March 2023
Council	16 March 2023
Community and Environment Committee	23 March 2023
Planning Committee	11 April 2023
Council (Annual)	25 May 2023
Community and Environment Committee (Extraordinary)	08 June 2023
Planning Committee	13 June 2023
Joint Consultative Group	21 June 2023
Licensing and Appeals Committee	27 June 2023
Planning Committee	11 July 2023

### **7. QUESTIONS (RULE OF PROCEDURE 15)**

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

### **8. APPROVAL OF MINUTES OF PREVIOUS MEETING (Pages 5 - 14)**

25 May 2023

### **9. CLEAN AND GREEN REVIEW (Pages 15 - 72)**

The report outlines the work to date on the review of the Council's Clean and Green service and the recommendations which were deferred by Council on the 16<sup>th</sup> March 2023.

## **10. AMENDMENTS TO THE CONSTITUTION (Pages 73 - 248)**

This report details a series of proposals to amend the Constitution of the Council to ensure that it is relevant and up to date, as well as compliant with the law. The proposals within the report have been developed to improve governance processes and procedures.

The Council is also asked to adopt the Local Government Association's Model Code of Conduct for Members, on the recommendation of the Constitution Working Group.

## **11. CUSTOMER ACCESS STRATEGY 2023-2026 (Pages 249 - 264)**

This report proposes the adoption and approval of a Customer Access Strategy which will codify for the way in which the District Council will offer a high-quality customer experience to residents, businesses and visitors to the Derbyshire Dales.

## **12. LAND AT BAKEWELL ROAD MATLOCK: OUTCOME OF TENDER PROCESS AND OPTIONS FOR FURTHER ASSESSMENT (Pages 265 - 276)**

To receive an update on the outcome of the further Invitation to Tender and status of the project, and to consider options to be carried forward for further assessment.

## **13. ASHBOURNE REBORN GOVERNANCE AND DELIVERY (Pages 277 - 300)**

The report summarises activity and progress related to the *Ashbourne Reborn* Levelling Up Fund (LUF) award by Government in January 2023, highlights key programme risks and sets out proposals for an updated governance structure.

## **14. PROVISIONAL REVENUE OUTTURN 2022/23 (Pages 301 - 318)**

This report provides details of the provisional financial outturn for the District Council's revenue spending for the year ended 31<sup>st</sup> March 2023 and significant variations from the revised budget.

## **15. PROVISIONAL CAPITAL OUT-TURN 2022/23 AND REVISED CAPITAL PROGRAMME 2023/24 TO 2027/28 (Pages 319 - 354)**

This report outlines the provisional (subject to audit) out-turn position for 2022/23 and the revised Capital Programme for 2023/24 to 2027/28. Thirteen new projects are proposed for inclusion in the revised programme.

## **NOTE**

For further information about this Agenda or on "Public Participation" call 01629 761133 or email [committee@derbyshiredales.gov.uk](mailto:committee@derbyshiredales.gov.uk)