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Wednesday, 17 January 2024

To All Councillors:

As a Member of the **Council**, please treat this as your summons to attend a meeting on **Thursday, 25 January 2024 at 6.00 pm** in the **Council Chamber, Town Hall, Matlock, DE4 3NN**

Yours sincerely,

Helen Mitchell  
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. CHAIRMAN'S ANNOUNCEMENTS**

Announcements of the Civic Chairman of Derbyshire Dales District Council, Councillor David Burton.

### **5. COMMITTEES (MINUTE BOOK TO FOLLOW)**

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

Non-exempt Minutes to be received:	Date
Licensing and Appeals Committee	05 December 2023
Scrutiny Committee	06 December 2023
Community and Environment Committee	07 December 2023
Planning Committee	12 December 2023
Council	14 December 2023
Local Plan Sub-Committee	20 December 2023

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

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

### **7. APPROVAL OF MINUTES OF PREVIOUS MEETING (Pages 5 - 24)**

14 December 2023

### **8. DERBY AND DERBYSHIRE STRATEGIC LEADERSHIP BOARD (Pages 25 - 52)**

This report provides the Council with an update on work taking place with Derby and Derbyshire councils on a revised approach to collaborative and partnership working. The report seeks approval from Council to participate in a new Joint Committee of Derby and Derbyshire's councils – the 'D2 Strategic Leadership Board'.

### **9. STRUCTURAL CHANGES TO THE ORGANISATIONAL ESTABLISHMENT (Pages 53 - 64)**

The report sets out the Chief Executive's proposals to realign organisational resources in order to ensure that the Council is adequately resourced to deal with existing and future priorities and challenges.

## **10. LOCAL COUNCIL TAX SUPPORT SCHEME FOR 2024/25 (Pages 65 - 74)**

This report provides information relating to proposed changes to, and seeks approval to adopt, the Local Council Tax Support Scheme for the financial year 2024/25.

## **11. REVIEW OF POLLING DISTRICTS AND POLLING PLACES (Pages 75 - 82)**

This report seeks approval to progress outline plans for a statutory review of polling districts and polling places within the District. It also recommends officer delegation to make amendments to polling places for elections to be held between now and completion of the review.

## **12. REFERRED ITEM - RECOMMENDATIONS OF THE COMMUNITY & ENVIRONMENT COMMITTEE (Pages 83 - 92)**

To consider the recommendations of the Community & Environment Committee regarding the approval of a supplementary budget estimate of £10,000 to facilitate a 12-month subscription to Earthsense.

## **13. VEHICLE REPLACEMENT PROGRAMME - 2023/24 (Pages 93 - 98)**

The report requests the transfer £166,133 of funds already approved and allocated to the Vehicle Replacement Programme for 2024/25 into the current financial year.

## **14. EXCLUSION OF PUBLIC AND PRESS**

At this point the Committee will consider excluding the public and press from the meeting in order to consider the exempt information contained within appendix 1 to Item 15. The reasons for this exemption are detailed below, as per paragraphs 3 of Schedule 12A of the Local Government Act 1972:

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

## **15. FREEDOM LEISURE - ADDITIONAL FUNDING DUE TO THE INCREASED COST OF ENERGY (Pages 99 - 150)**

This report outlines the request for additional funding to support Freedom Leisure with the increased utility costs for the 3 financial years from 2023/24 to 2025/26.

## **NOTE**

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