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committee@derbyshiredales.gov.uk

## **Community & Environment Committee**

Minutes of a Community & Environment Committee meeting held at 6.00 pm on Thursday, 13th July, 2023 in the Council Chamber, Town Hall, Matlock, DE4 3NN.

PRESENT Councillor Martin Burfoot - In the Chair

Councillors: Robert Archer, Anthony Bates, Kelda Boothroyd, Matt Buckler, David Chapman, Peter Dobbs, Marilyn Franks, Gareth Gee, Susan Hobson, Dermot Murphy, Peter O'Brien and Steve Wain

Present as substitute – Councillor(s): Simon Ripton

Paul Wilson (Chief Executive), Tim Braund (Director of Regulatory Services), Karen Henriksen (Director of Resources), James McLaughlin (Director of Corporate and Customer Services (Monitoring Officer)), Simon Beynon (Housing Strategy Officer), Giles Dann (Regeneration and Place Manager), Amanda Goodwill (Environmental Health Manager), Karen Carpenter (Environmental

Health Officer) and Tommy Shaw (Democratic Services Team

Leader)

#### Note:

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#### **APOLOGIES**

Apologies for absence were received from Councillor(s): Andy Nash and Peter Slack

#### 49/23 - APPROVAL OF MINUTES OF PREVIOUS MEETING

It was moved by Councillor Peter O'Brien, Seconded by Councillor Steve Wain and

**RESOLVED** (unanimously)

That the minutes of the meeting of the Community and Environment Committee held on 08 June 2023 be approved as a correct record.

## Voting:

13 For 00 Against 01 Abstained

The Chair declared the motion CARRIED.

#### 50/23 - PUBLIC PARTICIPATION

Mr Nicholas Bishop, Ms Dadia Conti, and Mr A R Currie spoke on Item 13, the Ashbourne Air Quality Management Area Action Plan.

#### **51/23 - INTERESTS**

Item 13 – Ashbourne Air Quality Management Area Action Plan.

Councillor Peter Dobbs declared a non-pecuniary interest in Item 13 as a Member of the Buxton Road Residents Group.

Councillor Anthony Bates declared a non-pecuniary interest in Item 13 as a Member of Ashbourne Town Council and Town Mayor.

## 52/23 - QUESTIONS PURSUANT TO RULE OF PROCEDURE NUMBER 15

No questions were received.

# 53/23 - DRAFT MINUTES OF THE LOCAL PLAN SUB-COMMITTEE MEETING - 3 JULY 2023

It was moved by Councillor Peter Dobbs, seconded by Councillor Robert Archer and

## **RESOLVED** (Unanimously)

That the minutes of the Local Plan Sub-Committee meeting held on 03 July 2023 be received.

The Chair declared the motion CARRIED.

#### 54/23 - ASHBOURNE AIR QUALITY MANAGEMENT AREA ACTION PLAN

The Director of Regulatory Services introduced a report which explained the progress made in relation to public consultation on the draft Ashbourne Air Quality Management Area (AQMA) Action Plan and updated Members on the results of air quality monitoring within the Air Quality Management Area.

Following the declaration of an AQMA at the meeting of Community & Environment Committee held on 7 April 2021, 5 updating reports such as this had been considered by this Committee. The AQMA was declared in relation to exceedances of the annual average air quality objective for nitrogen dioxide.

It was noted within the report that following the February 2023 meeting of this committee, advice was received that the public consultation should not be undertaken during the pre-election period and was therefore paused until 15 May 2023, the 6-week consultation period concluded on 26 June 2023.

It was moved by Councillor Peter Dobbs, seconded by Councillor Robert Archer and

#### RESOLVED

- 1. That the Council re-confirms its commitment to incorporating agreed measures in the Action Plan that will bring about a significant and quantifiable reduction in nitrogen dioxide (NO2) pollution in Ashbourne town centre, pending the eventual construction of a relief road. The Council will continue to work with relevant partners to reach the earliest possible agreement on these measures.
- 2. That the update on air pollution monitoring within Ashbourne be reviewed.
- 3. That in response to the government policy paper published 28 April 2023 'Air quality strategy: framework for local authority delivery', and other concerns, this council acknowledges the need to broaden air pollution monitoring to include levels of fine particulate matter.
- 4. That a further report be brought to the next meeting of this Committee to establish the terms of reference, scope, and membership of a working group.

## Voting:

13 For 00 Against 01 Abstained

The Chair declared the motion **CARRIED**.

# 55/23 - UK SHARED PROSPERITY FUND: PROGRAMME UPDATE AND DELIVERY APPROACH

The Regeneration and Place Manager introduced a report which updated Members on the implementation of the UK Shared Prosperity Fund (UKSPF) Investment Plan for Derbyshire Dales, including 'top-up' funding from the Rural England Prosperity Fund (REPF). The report also covered progress, delivery challenges, and proposals regarding grant administration.

The report explained how the UKSPF and REPF were funded by Government to partially replace funding previously provided by the European Union. It was noted that the Derbyshire Dales had been allocated a total of £2.7m capital and revenue to be spent by 31 March 2025. The report also informed Members of the project aims, to support business diversification, growth, adaptation and long-term resilience, as well as support community projects.

It was moved by Councillor David Chapman, seconded by Councillor Peter Dobbs and

**RESOLVED** (unanimously)

- 1. That the update on the Derbyshire Dales UK Shared Prosperity Fund programme be welcomed, and progress to date and delivery risks be received and agreed.
- 2. That recruitment challenges impacting the delivery of the programme, and the approach to increase capacity set out in the report be received and agreed.
- 3. That the approach to delivering business grants under the Rural Innovation Grant scheme be received and agreed.
- 4. That proposals to secure additional enabling capacity to support strategic sites work as proposed in Section 2.7 Intervention E14 are developed for consideration by the UKSPF Partnership.
- 5. That the Council be recommended to consider an amendment to Contract Standing Orders in relation to the grants element of the UKSPF programme and requirements upon non-contracting authorities, specifically to increase the threshold for formal tenders for goods / supplies and works to over £75,000.

The Chair declared the motion **CARRIED**.

## 56/23 - CAPITAL BIDS FOR INCLUSION INTO THE CAPITAL PROGRAMME 2023/24 - 2027/28

The Director of Resources introduced a report which sought Committee approval for 13 new bids for capital projects to be referred to Council for inclusion in the District Council's Capital Programme. The report gave details of the 13 bids put forward for Members' consideration, including their total costs and proposed funding methods.

It was moved by Councillor Anthony Bates, seconded by Councillor Steve Wain and

### **RESOLVED** (unanimously)

That the 13 proposed Capital Bids for years 2023/24 to 2027/28, summarised in the report and detailed in Appendix 1, be approved by this Committee and recommended to Council for inclusion in the capital programme.

The Chair declared the motion **CARRIED**.

#### 57/23 - HOUSEHOLD SUPPORT FUND - ROUND 4

The Housing Strategy Officer introduced a report which sought Member approval for the delivery of Round 4 of the Household Support Fund (HSF4). The report gave background on the HSF4 and explained how it aimed to directly support households experiencing financial difficulties relating to rent arrears, utility bills and other debts.

The Department for Work and Pensions (DWP) made a further round of funding available to upper tier authorities. Derbyshire County Council confirmed that it would allocate £185,459 to Derbyshire Dales District Council. As with rounds 1, 2 and 3 it was proposed within the report to deliver grants directly to residents through the Housing Team ad Revenues and Benefits service.

It was moved by Councillor Steve Wain, seconded by Councillor Peter Dobbs and

## **RESOLVED** (unanimously)

That approval be given to the delivery of Round 4 of the Household Support Fund as set out in the report.

The Chair declared the motion **CARRIED**.

#### **58/23 - HOUSING RENEWAL POLICY 2023-2026**

The Director of Regulatory Services introduced a report which sought approval to update and amend the District Council's Housing Renewal Policy, which set out the ways in which the Council would work to improve the existing stock of good quality private sector housing. In particular, the report proposed the use of a relatively small amount of Disabled Facilities Grant funding to support applicants to the Homes Upgrade Grant Scheme. The draft Housing Renewal Policy 2023-26 was included as an appendix to the report for approval.

Due to a fall in demand for the Disabled Facilities Grant (DFG) programmes run by the District Council, the report recommended that DFG funding be utilised to support Homes Upgrades Grant (HUG) applications, as enabled by the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002. It was estimated that a funding pot of £35,000 per year would be sufficient to provide the required support, it was also recommended that this level of funding should be made available for 2 years, to match the HUG programme.

It was moved by Councillor Steve Wain, seconded by Councillor Robert Archer and

### **RESOLVED** (unanimously)

That the draft Housing Renewal Policy 2023-2026 attached as Appendix 1 to this report be approved.

The Chair declared the motion **CARRIED**.

## 59/23 - HOME UPGRADE GRANT (HUG) 2 FUNDING

The Director of Regulatory Services introduced a report which made a recommendation to accept the offer of £1,897,500 of HUG2 grant funding to improve the energy efficiency of off gas private housing across the district where residents are in fuel poverty.

The report informed Members that this latest round of funding was building on the previous Local authority Delivery (LAD) and HUG schemes, through which the Council had improved the energy efficiency of over 250 homes since 2019. It was estimated that the schemes would reduce emissions from homes across the district by 290 tonnes of carbon each year. The schemes enabled fully funded energy efficiency measures such as insulation, solar panels and low carbon heating to be installed in homes with the poorest EPC ratings (D or below) for residents on low incomes.

It was moved by Councillor Matt Buckler, seconded by Councillor Peter Dobbs and

### **RESOLVED** (unanimously)

That Council be requested to agree the decision to accept HUG2 funding of £1,897,500.

The Chair declared the motion **CARRIED**.

## 60/23 - ENVIRONMENTAL HEALTH COMMERCIAL TEAM SERVICE PLAN - FOOD HYGIENE AND HEALTH AND SAFETY AT WORK

The Environmental Health Manager introduced a report which informed Members of the official interventions for food hygiene and health and safety at work undertaken by the Council's Environmental Health service during 2022/23, the report also included predictions for service demands for 2023/24.

It was noted within the report that the District Council is required under the Food Law Code of Practice to submit a Service Plan to cover all areas of food law that the Authority has a duty to enforce. The plan has to set out how the Authority intends to deliver and resource official food controls and other official activities in its area. The report also noted that a performance review must be carried out at least once per year, this had taken place on 1 April every year, the findings of which were provided directly to the Food Standards Agency.

It was moved by Councillor Steve Wain, seconded by Councillor Dermot Murphy and

**RESOLVED** (unanimously)

That the service plan for the delivery of official controls detailed at Appendix 1 to the report be approved.

The Chair declared the motion **CARRIED**.

Meeting Closed: 8.00 pm

Chairman