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Wednesday, 21 September 2022

To All Councillors:

As a Member of the **Council**, please treat this as your summons to attend a meeting on **Thursday, 29 September 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.

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## **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. APPROVAL OF MINUTES OF PREVIOUS MEETING (Pages 5 - 28)**

26<sup>th</sup> July 2022 (Extraordinary Meeting) and 28<sup>th</sup> July 2022

### 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. 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.

### 5. LEADERS' ANNOUNCEMENTS

Announcements of the Leader of the Council.

### 6. CHAIRMAN'S ANNOUNCEMENTS

Announcements of the Civic Chairman.

### 7. COMMITTEES

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

<b>Non-exempt Minutes to be received:</b>	<b>Date</b>
Governance and Resources Committee	14 July 2022
Council (Extraordinary)	26 July 2022
Council	28 July 2022
Planning Committee	16 August 2022
Community and Environment Committee	08 September 2022

### **Minute Book to follow.**

### 8. QUESTIONS (RULE OF PROCEDURE 15)

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

### 9. PROPOSAL OF A NOTICE OF MOTION (RULE OF PROCEDURE 16)

The Council will debate the following Motion, submitted by Councillor Garry Purdy, in accordance with Rule of Procedure 16.

*"This Council, on behalf of the residents of the Derbyshire Dales, place on record our sincere and deepest appreciation for the life of service and dedication given by Her late Majesty, Queen Elizabeth II. Her Majesty was a much loved and respected Monarch, who visited our district a number of times during her long reign and touched the lives of residents, companies and organisations in the Derbyshire Dales. She will be greatly*

*missed and forever remembered by the people of our District. We celebrate an amazing life of duty and give thanks that Her late Majesty was part of our lives. We send our heartfelt condolences to His Majesty, King Charles III and his family at this saddest of times.”*

## **10. COMMITTEE MEMBERSHIP**

To note that Councillor Janet Rose is to be appointed to the Planning Committee.

## **11. COMMUNITY GOVERNANCE REVIEWS- FINAL RECOMMENDATIONS (Pages 29 - 78)**

This report provides details of responses received and sets out proposals to make a Community Governance Order in response to the issues raised in respect of the proposals to move Civil Parish Borders.

## **12. DISPENSATIONS FOR NON-ATTENDANCE AT COUNCIL MEETINGS (Pages 79 - 82)**

This report seeks a dispensation for two Councillors in respect of a continued period of absence from Council and committee meetings for a period of two consecutive months until 30 November 2022 for Councillor Michele Morley and three months until 31 December 2022 for Councillor Sue Bull.

## **13. APPOINTMENT OF INDEPENDENT PERSON AND ADDITIONAL MEMBERS OF THE INDEPENDENT REMUNERATION PANEL (Pages 83 - 100)**

To recommend the appointment of independent persons to support the Monitoring Officer in the assessment of complaints about elected Members. In addition, the report recommends the appointment of persons to sit on the Independent Remuneration Panel to review Members' Allowances.

## **14. RESILIENCE, RESOURCES, PRIORITIES (Pages 101 - 108) EXEMPT REPORT**

The report sets out the Chief Executive's proposals to invest in a comprehensive package of external support in order to implement a programme of organisational transformation to ensure that the Council is adequately resourced to deal with existing and future priorities / challenges.

## **15. URGENT MATTERS REQUIRING UPDATE TO THE 2022/23 CAPITAL PROGRAMME (Pages 109 - 116)**

The report requests further changes to the 2022/23 Capital Programme to address urgent operational matters and recognise the impact of rising inflation is having on the estimated costs of existing projects.

## **16. ANTI-SOCIAL BEHAVIOUR POLICY (Pages 117 - 154)**

The District Council does not currently have an Anti-Social Behaviour (ASB) Policy although it is addressing and tackling such behaviour, it is prudent to have something formally adopted to help manage people's expectations and have the ASB Policy available

on the Council's website. The Draft ASB Policy (Appendix A) formalises the work which is already undertaken by the District Council when ASB cases are referred to the District Council from other partners, such as the police, or members of the public.

**17. ESTABLISHMENT OF GYPSY AND TRAVELLER SITE PROVISION WORKING GROUP (Pages 155 - 162)**

To propose the establishment of a working group to consider criteria and options for the provision of Gypsy and Traveller sites in the district and to make recommendations for determination to the full Council to the full Council within 8 weeks.

**18. PROCUREMENT STRATEGY 2022-26 AND SUSTAINABLE PROCUREMENT POLICY (Pages 163 - 190)**

As well as proposing the adoption of a revised Procurement Strategy for the period from now until 2026 and a new Sustainable Procurement Policy to meet the Council's commitments under the Climate Change Action Plan by 2030, this report also seeks approval of £54,068 of funding to provide a new internal Procurement and Contract Management resource to ensure that the Council is better supported in meeting its obligations under the law, as well as delivering better value on external contractual and commercial activities.

**19. PROPOSED AMENDMENTS TO THE CONSTITUTION - FINANCIAL REGULATIONS AND CONTRACT STANDING ORDERS (Pages 191 - 282)**

To recommend the adoption of revised Contract Standing Orders (attached at Appendix 1) and Financial Regulations (attached at Appendix 2) following a review to ensure that the rules comply with current legislative and best practice requirements. These two technical parts of the Constitution have multiple links and the Council is required to consider them every two years with the previous review taking place in July 2020.

**NOTE**

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