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Wednesday, 20 November 2024

To All Councillors:

As a Member of the **Council**, please treat this as your summons to attend a meeting on **Thursday, 28 November 2024 at 6.00 pm** in the **Council Chamber - Town Hall**

Yours sincerely,

Paul Wilson
Chief Executive

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

AGENDA

1. APOLOGIES FOR ABSENCE

Please advise the Democratic Services Team on 01629 761133 or email 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
Planning Committee	10 September 2024
Scrutiny Committee	17 September 2024
Licensing and Appeals Committee	24 September 2024
Council	26 September 2024
Planning Committee	08 October 2024
Governance and Resources Committee	10 October 2024
Community and Environment Committee	29 October 2024

7. QUESTIONS (RULE OF PROCEDURE 15)

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

8. APPROVAL OF MINUTES OF PREVIOUS MEETING (Pages 5 - 18)

26 September 2024

9. CAPITAL PROGRAMME UPDATE (Pages 19 - 32)

This report:

- outlines spending for each project against the approved 2024/25 capital programme as at 30th September, and
- seeks approval for an updated capital programme for 2024/25 to 2028/29 and associated financing.

10. REVENUE BUDGET MONITORING QUARTER 2 2024/25 (Pages 33 - 48)

This report provides an update on the Council's revenue budget for 2024/25 and seeks approval for virements and the revised budget for 2024/25.

11. CONSULTATION AND ENGAGEMENT PLAN 2024-26 AND 2022-24 OUTTURN (Pages 49 - 98)

The District Council published its Equality, Consultation & Engagement Plan in September 2022, which set out the proposed equality, consultation and engagement activities for the period 2022-24. This report provides a summary of the progress and achievements against the actions set out in the Consultation & Engagement Action Plan 2022-24.

This report also seeks approval for the new Consultation & Engagement Plan, covering the activities proposed for the period 2024-26.

12. EQUALITIES OBJECTIVES AND PLAN 2024-26 AND 2022-24 OUTTURN (Pages 99 - 130)

The District Council published its Equality, Consultation & Engagement Plan in September 2022, which set out the proposed Equalities actions and activities for the period 2022-24. This report provides a summary of the progress and achievements against the actions set out in the Equality Action Plan 2022-24.

This report also seeks approval for the new Equality Objectives and Plan, covering the activities proposed for the period 2024-26.

13. GAMBLING ACT 2005 - STATEMENT OF PRINCIPLES 2025-2028 (Pages 131 - 178)

This report seeks Full Council's approval of the finalised Statement of Principles – Licensing Policy – Gambling Act 2005 2025 – 2028 after consideration by the Licensing and Appeals Committee and public consultation.

14. ONE PUBLIC ESTATE - MATLOCK LOCALITY REVIEW (Pages 179 - 186)

The report informs Members of the conclusions arising from the Outline Business Case for the One Public Estate - Matlock Locality Review and seeks a formal response from Council in advance of the next meeting of the Project Control Board where clarification has been requested of the Council's formal position.

15. BY-ELECTION RESULTS - REPORT OF THE RETURNING OFFICER (Pages 187 - 190)

To report on the results of District Council by-elections held on 14th November 2024.

16. MEMBERSHIP OF POLITICAL GROUPS, POLITICAL BALANCE AND ENTITLEMENT TO SEATS ON COMMITTEES (Pages 191 - 196)

To report on the updated membership of political groups on the Council, the change to the political balance of the authority following the recent Calver and Longstone Ward By-Election and the revised entitlement of political groups to seats on committees for the remainder of the 2024/25 municipal year.

NOTE

For further information about this Agenda or on “Public Participation” call 01629 761133 or email committee@derbyshiredales.gov.uk