

# Public Document Pack



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PUBLIC

To: Members of Cabinet Member meeting - Strategic Leadership, Culture and Tourism

Tuesday, 28 July 2020

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Strategic Leadership, Culture and Tourism** to be held at **4.00 pm** on **Wednesday, 5 August 2020**. This meeting will be held virtually. As a member of the public you can view the virtual meeting via the County Council's website. The website will provide details of how to access the meeting, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Hobbs', written over a light blue horizontal line.

**Simon Hobbs**  
**Director of Legal and Democratic Services**

## **A G E N D A**

### **PART I - NON-EXEMPT ITEMS**

1. To receive declarations of interest (if any)
2. To confirm the Minutes of the meeting held on 18 June 2020 (Pages 1 - 2)
3. Revenue Outturn 2019-20 - report withdrawn

4. Budget Monitoring 2020-21 Period 2 (as at 31 May 2020) - report withdrawn
5. Appointments to Outside Bodies (Pages 3 - 8)
6. Exclusion of the Public

To move "That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph(s)... of Part 1 of Schedule 12A to the Local Government Act 1972"

## **PART II - EXEMPT ITEMS**

7. To receive declarations of interest (if any)
8. To confirm the exempt Minutes of the meeting held on 18 June 2020 (Pages 9 - 10)

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Agenda Item 2

**MINUTES** of a meeting of the **CABINET MEMBER FOR STRATEGIC LEADERSHIP, CULTURE AND TOURISM** held on 18 June 2020.

**PRESENT**

Cabinet Member – Councillor B Lewis

Also in attendance – Councillor P Smith

Apologies for absence were submitted on behalf of Councillor R Flatley

**22/20** **MINUTES RESOLVED** that the minutes of the meeting held on 15 May 2020 be confirmed as a correct record.

**23/20** **EXCLUSION OF THE PUBLIC RESOLVED** to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of exempt or confidential information

**SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING**

1. To consider the exempt report of the Executive Director Commissioning, Communities and Policy on Call Derbyshire Restructure (contains information which is likely to reveal the identity of an individual)

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**DERBYSHIRE COUNTY COUNCIL**

**CABINET MEMBER MEETING –  
STRATEGIC LEADERSHIP, CULTURE AND TOURISM**

**5 August 2020**

**Report of the Director of Legal and Democratic Services**

**APPOINTMENTS TO OUTSIDE BODIES**

**Purpose of the Report**

To approve appointments to outside bodies for 2020/21.

**Information and Analysis**

Details of the proposed appointments to outside bodies for 2020/21 are contained in the Appendix to the report. The Cabinet Member is asked to endorse the appointments, noting that any subsequent amendments made to the list will be reported to the Cabinet Member as necessary.

**Other Considerations**

In preparing this report the relevance of the following factors has been considered; financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property, human resources, social value and transport considerations.

**Key Decision** No

**Call In** Is it required that call-in be waived for any decision on this report? No

**OFFICER RECOMMENDATION**

That the appointments to the outside bodies as detailed in the Appendix be approved.

**Simon Hobbs  
Director of Legal and Democratic Services**



Chesterfield Canal Partnership	1	Cllr J Boulton
Chesterfield Community Safety Partnership	1	Cllr J Boulton
Chesterfield Muslim Association	1	Cllr J Boulton
Community Transport for Town and County (CT4TC)	1	Cllr G Hickton
Corporate Parenting Board	6	Cllrs A Dale B Lewis J Patten R Flatley J Coyle B Atkins
County Council Network	4	Cllrs B Lewis S Spencer R Parkinson A Western
Creswell Heritage Trust – Council of Management (Director/Trustee and Member)	1	Cllr R Flatley
Cromford Canal Partnership	3	Cllrs B Lewis T Ainsworth G Hickton
Cromford Quarry Liaison Committee	1	Cllr J Atkin
Derby and Derbyshire Local Access Forum	1	Cllr R Ashton
Derby and Derbyshire Music Partnership (3 reps from DCC and 2 from Derby CC)	3	Cllrs L Chilton R Iliffe S Bambrick
Derby and Derbyshire Waste Treatment Centre – Sinfin Community Liaison Group (CLG)	1	Cllr T Ainsworth
Derby and Sandiacre Canal Trust Board	1	Cllr G Hickton
Derbyshire Archaeological Advisory Committee	1	Cllr B Lewis
Derby Housing Market Area Joint Advisory Board	1	Cllr T King
Derby University Court	1	Cllr A Dale
Derbyshire Association of Local Councils	2	Cllrs C Hart P Murray
Derbyshire Children’s Partnership	1	Cllr A Dale
Derbyshire Community Health Services Council of Governors	1	Cllr S Swann
Derbyshire Dales & High Peak Joint Community Safer Strategy Group	1	Cllr J Atkin
Derbyshire Economic Partnership	2	Cllrs B Lewis T King
Derbyshire Education Business Partnership	1	Cllr T King
Derbyshire Environmental Trust (Trustee and Director)	1	Cllr T King
Derbyshire Gypsy Liaison Group	1	Cllr C Hart
Derbyshire Healthcare NHS Trust Foundation Trust Partner Governor	1	Cllr J Perkins
Derbyshire Information, Advice and Support Service	2	Cllrs L Chilton K Athwal
Derbyshire Law Centre	2	Cllrs J Boulton A Foster

Derbyshire Learning Disability County Partnership Board	1	Cllr W Major
Derbyshire Safer Communities Board	1	Cllr C Hart
Derbyshire Schools Forum	4	Cllrs A Dale J Patten G Wharmby J Coyle
Derwent Valley Line Community Rail Partnership	2	Cllrs T Kemp T Ainsworth
Derwent Valley Mills World Heritage Site Steering Group	1	Cllr B Lewis
Derwent Valley Mills Heritage Site Educational Trust (Trustee)	1	Cllr T Ainsworth
Divisional Fostering Panel	2	Cllrs J Patten R Iliffe
Dronfield Henry Fanshawe School Foundation Trust	2	B Kenyon J Kenyon
East Midlands Councils	2	Cllrs B Lewis S Spencer
East Midlands Councils Executive	1	Cllr B Lewis
Elvaston Castle and Gardens Trust – Board of Trustees	1	Cllr G Hickton
Elvaston Quarry Liaison Committee	4	Cllrs N Atkin K Athwal B Lewis R Flatley
Environment Agency – Yorkshire Regional Flood & Coastal Committee	1	Cllr G Hickton (substitute – Cllr T Ainsworth)
Environment Agency – Trent Regional Flood and Coastal Committee	1	Cllr G Hickton (substitute – Cllr T Ainsworth)
Erewash Community Safety Partnership	1	Cllr C Hart
Erewash Local Strategic Partnership	1	Cllr K Atwal
Erewash Partnership Ltd	1	Cllr T King
Erin Waste Disposal Committee	1	Cllr H Elliott (Local Member)
Etwall Composting Plant Site Liaison Committee	3	Cllrs J Patten M Ford S Bambrick
European Rural Development Programme – LEADER Strand – Bolsover & North East Derbyshire Local Action Group	1	Cllr A Foster
Glossopdale Furniture Project	1	Cllr J Wharmby
Goseley Community Centre Management Committee	1	Cllr L Chilton
Greater Nottingham Joint Planning Advisory Board	1	Cllr A Griffiths
Groundwork Creswell, Ashfield and Mansfield	1	Cllr A Dale
Hartington Reclamation Scheme Local Liaison Committee	1	Cllr B Bingham (Local Member)
Heage Windmill Society – Trustee Board	1	Cllr T Ainsworth
Heanor Regeneration Partnership	1	Cllr R Iliffe
Heritage Champion	1	Cllr B Lewis



High Peak and Hope Valley Community Rail Partnership	1	Cllr G Wharmby
High Peak Renovate Community Interest Company (Renovate CIC)	1	Cllr T Kemp
HS2 Chesterfield and Staveley Delivery Board	1	Cllr T King
HS2 Executive Board	1	Cllr S A Spencer
HS2 Mitigation Board	1	Cllr S A Spencer
HS2 Strategic Board	1	Cllr S A Spencer
Industrial Communities Alliance	1	Cllr T King
Ironville & Codnor Park Community Association	1	Cllr P Smith (Local Member)
Ironville Community Centre Management Committee	1	Cllr S Marshall-Clarke (Local Member)
John Allsopp Educational Foundation	1	Cllr M Ford
Johnsons Incinerator Bottom Ash	1	Cllr J Frudd
Killamarsh Community Trust	1	Cllr B Ridgway (Local Member)
Local Authorities Pension Fund Forum	1	Cllr J Perkins
Local Education Partnership	1	D Massingham (Director of Property)
Long Eaton Town Centre Forum	1	Cllr A Griffiths
Lowland Derbyshire and Nottinghamshire Local Nature Partnership	1	Cllr G Hickton
Markham Vale Liaison Committee	5	Cllrs N Barker B Bingham H Elliott T King A Western
Markham Vale Partnership Members Board	3	Cllrs T King B Lewis S Spencer
MEGZ Limited (Directors)	3	Cllrs B Lewis S Spencer A Western
Midland Railway Trust	1	Cllr T Ainsworth
Mouselow Quarry, Glossop Local Liaison Committee	1	Cllr B Woods (Local Member)
Museum of the Mercian Regiment (Worcestershire & Sherwood Foresters Collection)	1	Cllr N Atkin
National Coal Mining Museum for England Liaison Committee	1	Cllr K Buttery
New Mills Volunteer Centre	1	Cllr E Atkins (Local Member)
North East Derbyshire Community Safety Partnership	1	Cllr A Foster
Nottingham East Midlands Airport Independent Consultative Committee	1	Cllr N Atkin
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee.	1	Cllr T Ainsworth (substitute – Cllr G Hickton)
Peak District Local Access Forum	1	Cllr J Atkin
Peak District Partnership	1	Cllr J Perkins

Pennine Care NHS Foundation Trust – Council of Governors	1	Cllr J Wharmby
Pentrich and South Wingfield Revolution Group (Trustee Board)	1	Cllr T Ainsworth
Rail Forum Midlands	1	Cllr T Ainsworth
Ridgeway Educational Trust	1	Cllr B Ridgway (Local Member)
Ripley Master Plan Panel	1	Cllr R Ashton
Rolls-Royce Local Liaison Committee	1	Cllr G Musson
Rural Action Derbyshire	1	Cllr A Foster
SCAPE Group Ltd (Directors)	1	Cllr A Foster (Officer – D Massingham)
Schools Admission Forum	2	Cllrs A Dale J Patten
South Derbyshire Community Safety Partnership	1	Cllr M Ford
South Derbyshire (Local strategic) Partnership	1	Cllr L Chilton
South Normanton Joint Service Centre	1	Cllr J Coyle (Local Member)
South Yorkshire, Derbyshire and Nottinghamshire Joint Health Scrutiny Committee	1	Cllr D Taylor
Sutton-cum-Duckmanton Education Foundation	1	Cllr J A Coyle
Sutton-cum-Duckmanton Relief in Need Charity	1	Cllr J A Coyle
Swadlincote Community Transport Management Committee	1	Cllr S Swann
Swadlincote Townscape Heritage Lottery Fund Board	1	Cllr S Swann
Swadlincote Townscape Heritage Lottery Fund Panel	1	Cllr S Swann
Swarkestone Sand & Gravel Pit (Barrow-on-Trent) Liaison Committee	2	Cllr L Chilton vacancy
Tameside and Glossop Integrated Board	1	Cllr B Woods
Tameside and Glossop Integrated Care NHS Foundation Trust	1	Cllr J Wharmby
Torr Vale Mill Preservation Trust	1	Cllr E Atkins
Trans Pennine Trail Partnership	1	Cllr G Wharmby
Transport for the North Board	1	Cllr T Ainsworth (sub Cllr G Wharmby)
University Hospitals of Derby and Burton NHS Foundation Trust - Council of Governors	1	Cllr L Chilton
Visit Peak District and Derbyshire Destination Marketing Agency	1	Cllr T Kemp
Vital Earth GB Limited	1	Cllr S Bull
Waingroves Community Association	1	Cllr R Ashton
Waste Management Contracts Board	2	Cllr B Lewis (Leader of Council) S Spencer (Cabinet Member with responsibility for Waste Management)
Whaley4Wards	1	Councillor R George (Local Member)
Whitwell Quarry (Tarmac)	1	Cllr D McGregor (Local Member)
World Heritage UK	1	Cllr B Lewis

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