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PUBLIC

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

Tuesday, 15 September 2020

Dear Councillor,

Please attend a meeting of the **Cabinet Member meeting - Strategic Leadership, Culture and Tourism** to be held at **9.00 am** on **Wednesday, 23 September 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 5 August 2020 (Pages 1 - 2)
3. Award of grants to external recipients - Vital Valley (Pages 3 - 10)

4. Heritage Action Zone Scheme, Spring Gardens, Buxton (Pages 11 - 14)
5. Appointment of Charity Trustees (Pages 15 - 18)

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Agenda Item 2

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC LEADERSHIP, CULTURE AND TOURISM** held on 5 August 2020.

PRESENT

Cabinet Member – Councillor B Lewis

Also in attendance – Councillor R Flatley

Apologies for absence were submitted on behalf of Councillor P Smith

25/20 **MINUTES** **RESOLVED** that the minutes of the meeting held on 18 June 2020 be confirmed as a correct record.

26/20 **REVENUE OUTTURN 2019-20** This item was withdrawn.

27/20 **BUDGET MONITORING 2020-21 PERIOD 2 (AS AT 31 MAY 2020)** This item was withdrawn.

28/20 **APPOINTMENTS TO OUTSIDE BODIES** The Cabinet Member was asked to endorse the proposed appointments to outside bodies for 2020-21. Any subsequent amendments to the list would be reported as necessary.

RESOLVED that the appointments to outside bodies as detailed in the Appendix to the report, be approved.

29/20 **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 confirm the exempt minutes of the meeting held on 18 June 2020 (contains exempt information)

30/20 **MINUTES** **RESOLVED** that the exempt minutes of the meeting held on 18 June 2020 be confirmed as a correct record.

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Agenda Item No.

DERBYSHIRE COUNTY COUNCIL

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

23 September 2020

Report of the Director – Economy, Transport and Environment

AWARD OF GRANTS TO EXTERNAL RECIPIENTS – VITAL VALLEY

(1) **Purpose of Report** To seek the Cabinet Member approval to award grants to external recipients. This is part of the Derwent Valley Mills World Heritage Site (DVMWHS) Great Place Scheme (Vital Valley).

(2) **Information and Analysis** In accordance with Financial Regulations, all grants to external recipients must be approved and a departmental register maintained. Grants are payments of funds for a specific purpose. Examples include contributions towards an external party's core running costs, purchase or construction of specified assets, and the running of specific events.

There is now also a requirement under the Local Government Transparency Code 2014, to publish information on grants awarded to voluntary, community and social enterprise organisations.

Derbyshire County Council, on behalf of the DVMWHS Partnership, accepted a grant offer from the Heritage Lottery Fund (now the National Lottery Heritage Fund (NLHF)) for a Great Place Scheme in the DVMWHS.

The Great Place Scheme includes the Experiment Fund project which awards grants to heritage, arts and cultural organisations within the DVMWHS. The Experiment Fund had a total grant pot of £85,000 made up of £75,000 NLHF monies and £10,000 contribution from applicants. A sum of £62,974 has already been awarded from the NLHF grant of £75,000.

The awards highlighted below will enable the DVMWHS to support the cultural sector through the impact from the Coronavirus (COVID-19) and provide opportunities for people to engage with arts, culture and heritage in the DVMWHS.

Applications for grants have been received from the following:

Applicant	Works	Suggested Contribution
Cromford Community Association	Contribution towards measures necessary to re-open as a community venue with COVID-19 secure practices.	Maximum of £500
The Darley Abbey Community Association	Contribution towards measures necessary to re-open as a community venue with COVID -19 secure practices.	Maximum of £500
The Fleet Centre, Belper	Contribution towards measures necessary to re-open as a community venue with COVID -19 secure practices.	Maximum of £500
The Friends of Cromford Canal	Contribution towards measures necessary to re-open as a heritage and visitor attraction with COVID -19 secure practices.	Maximum of £500
Guardians of Strutts	Contribution towards measures necessary to re-open as a community venue with COVID -19 secure practices.	Maximum of £500
Heage Windmill Society	Contribution towards measures necessary to re-open as a heritage venue with COVID -19 secure practices.	Maximum of £500
Number Twenty Eight Belper	Contribution towards measures necessary to re-open as a community venue with COVID -19 secure practices.	Maximum of £500
Sawmills Village Hall	Contribution towards measures necessary to re-open as a community venue with COVID -19 secure practices.	Maximum of £500
Sites and visitor attractions in the DVMWHS	Hand sanitiser and equipment; social distancing information and signage; and other communications.	Maximum of £4,000
Total		£8,000

Specific details of the application for grants can be found in the Appendix attached.

The DVMWHS Coordination Team has assisted sites and visitor attractions to coordinate information to assist safe re-opening of venues. A total of £4,000 is proposed to be allocated for measures such as: as hand sanitiser; social distancing information and signage; and other communications.

(3) Financial Considerations The grants will be funded from the DVMWHS Great Place Scheme. The Great Place Scheme is jointly supported by the NLHF and the Arts Council England through a grant of £1,285,800.

Derbyshire County Council accepted the NLHF grant offer of £1,285,800 on 9 June 2017, on behalf of the DVMWHS Partnership. Prior to this, on 13 September 2016, the Cabinet Member - Highways, Transport and Infrastructure approved use of the DVMWHS Partnership's reserve (up to a maximum of £150,000) as match funding towards the Great Place Scheme (Minute No. 150/16 refers). This provides the Great Place Scheme with a total budget of £1,486,768. The Great Place Scheme runs until 31 December 2020. Grant funding for the Scheme is claimed retrospectively against costs incurred on a quarterly basis. The Great Place Scheme consists of 20 projects.

Awards of £62,794 of NLHF monies have been made previously (meeting of the Cabinet Member for Strategic Leadership, Culture and Tourism on 23 January 2020 (Minute No. 3/20 refers)). These awards of £8,000 can be met from the remaining £12,206 from the £75,000 NLHF monies for this project.

(4) **Legal Considerations** By grant funding, the applicant will not be contractually obliged to deliver any particular service but is required to provide the hygiene and safety measures outlined above; the Council may be able to claw back grant if it is unspent or misapplied.

Other Considerations

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

(5) **Key Decision** No.

(6) **Call-In** Is it required that call-in be waived in respect of the decisions proposed in the report? No.

(7) **Background Papers** Held on file within the Economy, Transport and Environment Department.

(8) **OFFICER'S RECOMMENDATION** That the Cabinet Member approves the award of grants from the National Lottery Heritage Fund grant of £1,285,800 for the Great Place Scheme to:

- Maximum of £500 to Cromford Community Centre Association,
- Maximum of £500 to The Darley Abbey Community Association,
- Maximum of £500 to The Fleet Centre,
- Maximum of £500 to The Friends of the Cromford Canal,
- Maximum of £500 to Guardians of Strutts,
- Maximum of £500 to Heage Windmill Society,
- Maximum of £500 to Number Twenty Eight Belper,

- Maximum of £500 to Sawmills Village Hall,
- Maximum of £4,000 Covid-19 re-opening equipment requirements for hygiene, social distancing and communications.

totalling a maximum of £8,000 from the total grant of £85,000 from the National Lottery Heritage Fund approved for the Experiment Fund.

Signed..... Dated.....

Tim Gregory
Director – Economy, Transport and Environment

Appendix - Award of Grants

Name of Recipient: Cromford Community Centre Association

Grant Name: Derwent Valley Mills World Heritage Site (DWMWHS) COVID-19 Support

Officer Responsible: Beki Howey

Summary of Purpose: Contribution towards measures necessary to re-open as a community venue with COVID -19 secure practices. The measures will enable organisations to support the DVMWHS and provide venues for people to engage with arts, culture and heritage.
Amount of grant requested: £500
Capital/Revenue: Revenue
Which Budget: DWMWHS Great Place
Time Period: 2020

Name of Recipient: The Darley Abbey Community Association

Grant Name: Derwent Valley Mills World Heritage Site (DWMWHS) COVID -19 Support

Officer Responsible: Beki Howey

Summary of Purpose: Contribution towards measures necessary to re-open as a community venue with COVID -19 secure practices. The measures will enable organisations to support the DVMWHS and provide venues for people to engage with arts, culture and heritage.
Amount of grant requested: £500
Capital/Revenue: Revenue
Which Budget: DWMWHS Great Place
Time Period: 2020

Name of Recipient: The Fleet Centre, Belper

Grant Name: Derwent Valley Mills World Heritage Site (DWMWHS) COVID-19 Support

Officer Responsible: Beki Howey

Summary of Purpose: Contribution towards measures necessary to re-open as a community and arts venue with COVID-19 secure practices. The measures will enable organisations to support the DVMWHS and provide venues for people to engage with arts, culture and heritage.
Amount of grant requested: £500
Capital/Revenue: Revenue
Which Budget: DWMWHS Great Place
Time Period: 2020

Name of Recipient: The Friends of Cromford Canal

Grant Name: Derwent Valley Mills World Heritage Site (DWMWHS) COVID-19 Support

Officer Responsible: Beki Howey

Summary of Purpose: Contribution towards measures necessary to re-open as a heritage and visitor attraction (Birdswood canal boat) with COVID -19 secure practices as part of the Derwent Valley Mills World Heritage Site.
Amount of grant requested: £500
Capital/Revenue: Revenue
Which Budget: DVMWHS Great Place
Time Period: 2020

Name of Recipient: Guardians of Strutts

Grant Name: Derwent Valley Mills World Heritage Site (DVMWHS) COVID - 19 Support

Officer Responsible: Beki Howey

Summary of Purpose: Contribution towards measures necessary to re-open as a community venue with COVID -19 secure practices. The measures will enable organisations to support the DVMWHS and provide venues for people to engage with arts, culture and heritage.
Amount of grant requested: £500
Capital/Revenue: Revenue
Which Budget: DVMWHS Great Place
Time Period: 2020

Name of Recipient: Heage Windmill Society

Grant Name: Derwent Valley Mills World Heritage Site (DVMWHS) COVID - 19 Support

Officer Responsible: Beki Howey

Summary of Purpose: Contribution towards measures necessary to re-open as a heritage and visitor attraction, including operation as an historic working windmill, with COVID-19 secure practices to support the Derwent Valley Mills World Heritage Site.
Amount of grant requested: £500
Capital/Revenue: Revenue
Which Budget: DVMWHS Great Place
Time Period: 2020

Name of Recipient: Sawmills Village Hall

Grant Name: Derwent Valley Mills World Heritage Site (DVMWHS) COVID - 19 Support

Officer Responsible: Beki Howey

Summary of Purpose: Contribution towards measures necessary to re-open as a community venue with COVID -19 secure practices. The measures will enable organisations to support the DVMWHS and provide venues for people to engage with arts, culture and heritage.
Amount of grant requested: £500
Capital/Revenue: Revenue
Which Budget: DVMWHS Great Place
Time Period: 2020

Name of Recipient: Number Twenty Eight, Belper

Grant Name: Derwent Valley Mills World Heritage Site (DVMWHS) COVID - 19 Support

Officer Responsible: Beki Howey

Summary of Purpose: Contribution towards measures necessary to re-open as a community venue with COVID -19 secure practices. The measures will enable organisations to support the DVMWHS and provide venues for people to engage with arts, culture and heritage.
Amount of grant requested: £500
Capital/Revenue: Revenue
Which Budget: DVMWHS Great Place
Time Period: 2020

DERBYSHIRE COUNTY COUNCIL

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

23 September 2020

Report of the Director – Economy, Transport and Environment

HERITAGE ACTION ZONE SCHEME, SPRING GARDENS, BUXTON

(1) **Purpose of Report** To seek approval from the Cabinet Member to formally offer High Peak Borough Council (HPBC) assistance with the implementation of the Spring Gardens Heritage Action Zone (HAZ) Scheme in Buxton.

(2) **Information and Analysis** In May 2019, Historic England (HE) launched a new multi-million pound fund – the High Streets HAZ scheme. This fund enables HE to work with partners to find new ways to champion and revive historic high streets. The HAZ scheme will deliver a four-year programme of physical improvements, community engagement and cultural activities to revive England's struggling historic high streets and town centres by investing in a high street's heritage, ensuring it contributes to the streets vibrant and vital future.

The HAZ scheme will help to revive existing spaces and repurpose failing shops to provide new uses, making high streets more resilient. The programme has three aims:

- To change perceptions of heritage and high streets.
- To support sustainable economic and cultural growth, on and around the high street.
- To restore and enhance local historic character.

Each HAZ scheme targets a high street in a designated conservation area. This helps to ensure the conservation area's continued appropriate management and protection through the repair, restoration and regeneration of its historic environment.

The Spring Gardens HAZ objectives are:

- To progress and support the already strong culture and heritage offer through investment, development, and promotion within the identified HAZ area.

- To enhance the area as a destination for a greater range of accommodation and distinct retail offer through the repair and restoration of historic buildings, focusing upon the restoration of traditional shopfronts and the repair of traditional joinery details on upper floors to encourage vacant buildings to be brought back into use and prolong the existing use of a building.
- Secure the long-term viable future of key buildings at risk located at pivotal points at each end of Spring Gardens.
- Widen experience, knowledge, understanding and awareness of Buxton's heritage through the delivery and promotion the Community Engagement Plan and Cultural Programme, including engagement with those communities who have not been involved with heritage projects before.
- Create and deliver a strong cultural programme to contribute to the Visitor Economy Strategy priorities and support the development of a more coherent, year-round cultural programme.
- Improve visitor understanding and enjoyment of Derbyshire's heritage through the delivery of heritage interpretation at key visitor entrance points.
- Increase knowledge and understanding of Buxton's heritage through the production of guidance and educational materials, to ensure long-term benefits are delivered beyond the HAZ programme.

The Buxton HAZ Scheme Programme will consist of the following to meet the above objectives:

- General grants scheme for the repair and restoration of historic buildings.
- Funding to explore and implement the repair, restoration and reuse of two listed Buildings at Risk – White Lion and Grove Hotel.
- Complementary facelift scheme for more modern buildings that include enhanced colour schemes and signage proposals.
- A programme of guidance, education and research through a series of guidance leaflets, development of education pack and historic research and listing.
- Heritage Interpretation at key destination points.
- Community and cultural engagement to deliver a series of events to celebrate the high street.

When HPBC was assembling its bid to HE for Spring Gardens, it approached the County Council's Conservation, Heritage and Design (CH&D) Service to see if the County Council could contribute towards the scheme from its Historic Environment Grants Budget. The Historic Environment Grants Budget came to an end as part of the efficiency savings when the CH&D Service was formed, with the merger of the Derwent Valley Mills World Heritage Site Coordination Team, with the former Conservation and Design Section.

Ext: 39791

HPBC was informed that the Budget no longer existed. However, it was noted that the bid would be strengthened if the County Council could contribute towards it. To this end, HPBC enquired if the CH&D Service could formally provide Conservation Officer time to support the implementation of the Spring Gardens HAZ scheme.

Within the CH&D Service, there are three historic built environment specialists, one of these is a Conservation Officer. Half of the time of this position is currently charged to Amber Valley Borough Council to provide conservation advice to its planning department. The other half of the position's time is split between providing conservation development control advice to the County Council and the Derwent Valley Mills World Heritage Site Partnership, as well as administering the remnants of the Partnership Schemes in Conservation Areas (PSiCA) grants the County Council used to run. The PSiCA grants have now ended which leaves only a small amount of administration.

It is proposed that in year 1 (2020-21), the County Council's Conservation Officer would give 12 days of support to the HAZ and 28 days each for years 2, 3 and 4 (2021-24). It is felt that this level of formal commitment can be accommodated within existing workloads with small adjustments and support from the wider CH&D Service.

The work supporting the HAZ will help capitalise on the County Council's previous support and investments in Buxton, not least Buxton Crescent, which is situated just west of Spring Gardens across Terrace Road (A515).

(3) **Financial Considerations** Derbyshire County Council's Officer time contribution to the HAZ will equate to £40,000. This gives a total project value of £1,408,114, including the County Council's in-kind contribution. This includes:

County Council in-kind contribution	£40,000
HPBC match	£54,500
Private sector match	£390,000
Historic England HAZ funding	<u>£923,614</u>
Total	1,408,114

(4) **Human Resources Considerations** The Conservation Officer is a Grade 10 position and is line managed by Derbyshire County Council's Historic Buildings Architect in the CH&D Service.

HPBC is appointing a Spring Gardens HAZ Officer to administer the scheme.

The County Council's Conservation Officer will provide assistance to the Spring Gardens HAZ Officer, producing such things as schedules of work,

shop front scheme designs and assisting grant applicants with submitting planning applications.

Due to the fee income the Conservation Officer post generates for the County Council to support the function of the CH&D Service, the Officer will not typically be able to give more than two days assistance to the HAZ scheme in any one week.

(5) **Social Value Considerations** The HAZ scheme will help improve the environs of Spring Gardens for both residents and visitors to Buxton. It will also help underpin the local economy supporting jobs for local people.

Other Considerations

In preparing this report the relevance of the following factors has been considered: legal, prevention of crime and disorder, equality and diversity, environmental, health, property and transport considerations.

(6) **Key Decision** No.

(7) **Call-In** Is it required that call-in be waived in respect of the decisions proposed in the report? No.

(8) **Background Papers** Held on file within the Economy, Transport and Environment Department.

(9) **OFFICER'S RECOMMENDATION** That the Cabinet Member approves that the County Council formally offers High Peak Borough Council assistance with the implementation of the Spring Gardens Heritage Action Zone Scheme in Buxton via the allocation of Officer time as detailed in the report.

Tim Gregory
Director – Economy, Transport and Environment

DERBYSHIRE COUNTY COUNCIL

**CABINET MEMBER FOR STRATEGIC LEADERSHIP,
CULTURE AND TOURISM**

23 September 2020

Report of the Director of Legal & Democratic Services

Appointment of Charity Trustees

1. Purpose of the Report

To ask the Cabinet Member to make nominations for the appointment of trustees to the Coke's Educational Charity and Dr Bland's Alms Houses Charity.

2. Information and Analysis

Coke's Educational Charity

The Council has been approached by the Coke's Educational Charity to appoint a trustee to the charity to replace Mr Jeremy Dunn who has recently resigned as a trustee. Mr Dunn has been the County Council's nominated trustee for more than 20 years.

The charity was first established in 1689 by the Will of Dame Katherine Coke to assist young persons living in the parishes of Longford, Alkmonton, Hollington and Rodsley in connection with their education and training and is now governed by a Charity Commission Scheme approved in 1979. The Scheme provides that Derbyshire County Council has the power to appoint one of the nominative trustees who remains in post until his or her successor is appointed. The appointed trustee does not have to be a member of the County Council.

The income of the charity is to be applied as follows:-

In advancing either generally or individually the education (including social and physical training) of persons under the age of 25 years who are resident, or who have a parent or parents resident, in the area of benefit (i.e. the 4 parishes referred to above) in one or more of the following ways or in such ways as the trustees think fit:

- (i) in awarding to such persons exhibitions or grants tenable at any secondary school, college of education, university, or other institution of further education as the trustees think fit;
- (ii) in providing financial assistance, outfits, clothing, tools, instruments, books or other equipment to enable such persons leaving school, university, or any other educational establishment to prepare for or to enter a profession, trade or calling;
- (iii) in providing financial assistance to such persons to study music or other arts or to travel to further their education;
- (iv) in providing such special benefits of any kind not normally provided by the local education authority for any school in the said area of benefit or substantially serving the same as may from time to time be agreed between the school governors or managers and the trustees after consultation with the local education authority.

The trustee body has considered who might be suitable to act as the County Council's nominative trustee and unanimously agreed to invite the County Council to nominate Mr James P Angus to the trustee body as its nominative trustee. The trustee body has explained that Mr Angus is a respected member of the local community who has lived in Longford, one of the 4 parishes served by the charity for over 23 years. Mr Angus's background is in the aerospace and air transport research industry and he has a strong interest in environmental issues.

Dr Bland's Alm Houses Charity, Sandiacre

The Council has also been approached by the Dr Bland's Alm Houses Charity in Sandiacre.

The charity was established under a Will in 1909 and is now governed by a scheme approved by the Charity Commissioners in 1986. The charity now has 4 alms houses in Sandiacre which are available for individuals aged over 55 who have some connection to Sandiacre. The charity scheme provides that the trustee body shall consist of 5 individuals, 4 ex-officio trustees and one nominative trustee. The ex-officio trustees include the County Council member for Sandiacre and Councillor Wayne Major currently fulfils this role. The charity scheme provides that the nominative trustee shall be appointed by Derbyshire County Council for a term of 4 years. The nominative trustee must be a person who through residence, occupation or employment or otherwise has special knowledge of the parish of Sandiacre and does not need to be a member of the County Council.

As the County Council is represented on the trustee body by the local member for Sandiacre the trustee body would like to propose to the Charity Commission that the County Council's rights to nominate a further trustee

should be removed from the scheme and are seeking the Council's views on whether it would support such an approach to the Charity Commission.

Alternatively, the County Council has the right to appoint a nominative trustee to serve on the trustee body of the charity for a period of 4 years.

3. 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, and property considerations.

4. Key Decision No

5. Call-in Is it required that call-in be waived in respect of the decisions proposed in the report? No

6. Background Papers Held by the Director of Legal & Democratic Services

7. OFFICER'S RECOMMENDATIONS That the Cabinet Member:

- 7.1 approves the appointment of James P Angus as the Council's nominated trustee of the Coke's Educational Charity.
- 7.2 decides whether to support a request to the Charity Commission by the trustee body of Dr Bland's Alm Houses Charity to remove the County Council's nominative rights as set out in the Scheme of the Charity Commissioners dated 23 July 1986 or alternatively to appoint a nominative trustee to the board of trustees of the charity for a term of 4 years.

Simon Hobbs
Director of Legal & Democratic Services
Commissioning, Communities and Policy

