

PUBLIC

**MINUTES** of a meeting of **CABINET** held on 29 July 2021 at County Hall, Matlock.

**PRESENT**

Councillor B Lewis (in the Chair)

Councillors K S Athwal, A Dale, N Hoy, T King, C Renwick and S A Spencer.

Apologies for Absence were submitted on behalf of Councillors C A Hart and J Patten.

**Declarations of Interest**

Councillor N Hoy reported that she was no longer the outside body representative for Bolsover Woodland Enterprise and therefore this would not affect her participation with respect to minute reference 124/21.

**119/21                      MINORITY GROUP LEADERS' QUESTIONS**

The following questions had been submitted on behalf of Councillor J Dixon:

**AGENDA ITEM 4 – Minutes of Cabinet held on 8 July 2021**

**Minute 99/21 – Impact of the National Bus Strategy on the future development of bus services in Derbyshire.**

1. Why does the current Bus Partnership consultation not request views on the adequacy of bus services, which have reduced even further during the last 18 months, and what are the Council's plans to improve services in line with the wishes and needs of Derbyshire residents?
2. Why was the current bus consultation produced in a format not accessible to so many of the older generation who use buses, but who are digitally excluded, and what is the Council doing to ensure that the consultation can be accessed by those who use buses currently, or who don't use them but would like to do so?
3. If the bus consultation does not receive a reasonable level of response from the demographic who are most reliant on bus services, what will the council do to ensure their views are heard on these issues that affect them directly?

**AGENDA ITEM 6 (d) – Walk Derbyshire Public Health Investing Funding.**

Whilst welcoming the Walk Derbyshire paper, what is the Council doing to ensure that current footpaths are open and accessible to residents, so they can walk when needed, including the 20 footpaths across High Peak which are currently closed – many of them for months or years - with officers citing lack of staff resource to enable those broken to be mended?

**Community Renewal Fund**

What bids has the Council made to the Community Renewal Fund, and how are local members and communities being informed and involved in the development and delivery of any such bids?

The Chairman confirmed that it was not normal procedure to answer questions in relation to the minutes of the previous meeting or items not included on the agenda and therefore a written response would be sent in response to the question raised in relation to Agenda item 6(d) – Walk Derbyshire Public Health Investing Funding question only.

**120/21**                    **MINUTES RESOLVED** that the non-exempt minutes of the meeting of Cabinet held on 8 July 2021 be confirmed as a correct record.

**121/21**                    **CABINET MEMBER MEETINGS - MINUTES RESOLVED** to receive the non-exempt minutes of Cabinet Member meetings as follows:

- (a) Adult Care – 24 June and 22 July 2021
- (b) Children’s Services and Safeguarding – 6 July 2021
- (c) Education – 6 July 2021
- (d) Corporate Services and Budget – 8 July 2021
- (e) Infrastructure and Environment – 15 July 2021

**122/21**                    **PERFORMANCE MONITORING AND REVENUE**

**OUTTURN 2020/2021** (Corporate Services and Budget)                    The Director of Finance and ICT presented a report which provided Cabinet with a report on Council Plan performance and that set out the Council’s final revenue outturn position for 2020-21, identified significant variations from the final net budget and commitments already agreed against the underspend, together with proposals for the further use of underspends. It also identified the impact of the 2020-21 outturn on future years and detailed the proposed action. The report also set out the Council’s Earmarked Reserves position.

The report presented both Council Plan performance and financial budget monitoring and outturn data. The Performance Summary set out the progress the Council was making on delivering the Council Plan with a focus on the achievement of the Council Plan priorities.

The Revenue Outturn Position and Financial Summary provided an overview of the Council's overall budget position and outturn for the year ended 31 March 2021.

Appendices to the report summarised progress on Council Plan deliverables and the controllable outturn position by Cabinet Member Portfolio for 2020-21. The Appendices also included a summary of the impacts the Covid-19 pandemic. Further reports would be considered at Audit Committee and Council in accordance with the Budget Monitoring Policy and Financial Regulations.

To summarise there was an overall Council underspend of £27.630m, which was duly noted. Extensive details in relation to the different elements of the underspend were included in the reports Appendices.

The report also referred to Earmarked Reserves and the current position in relation to the General Reserve fund.

The report included 17 Appendices which included the relevant information as detailed below:

- Appendix 1 – Implications
- Appendix 2 – Key to Performance Ratings
- Appendix 3 – Performance Report 2020-21 Council Overview
- Appendix 4 – Adult Care - Portfolio Summary
- Appendix 5 – Clean Growth and Regeneration - Portfolio Summary
- Appendix 6 – Corporate Services - Portfolio Summary
- Appendix 7 – Health and Communities - Portfolio Summary
- Appendix 8 – Highways, Transport and Infrastructure - Portfolio Summary
- Appendix 9 – Strategic Leadership, Culture and Tourism - Portfolio Summary
- Appendix 10 – Young People - Portfolio Summary
- Appendix 11 – Dedicated Schools Grant (DSG)
- Appendix 12 – Public Health Grant
- Appendix 13 – Summary of Underspends
- Appendix 14 – Earmarked Reserves
- Appendix 15 – Budget Savings Monitoring 2020-21
- Appendix 16 – Aged Debt
- Appendix 17 – Covid-19 Financial Impacts and Funding

The report referred to alternative options considered and relevant implications that had been taken into account in its preparation.

**RESOLVED** to (1) note the Council Plan performance and the revenue

outturn position for 2020-21;

(2) consider whether there are any further actions that should be undertaken to improve performance where it has not met the desired level;

(3) note the position on General and Earmarked Reserves;

(4) approve the allocation of underspend amounts and commitments to Portfolios; and

(5) approve the allocation from underspends of £9.000m to the Budget Management Earmarked Reserve and £14.000m to a newly established reserve as a contingency against potential funding losses during the Covid-19 recovery period.

**123/21**                    **FORWARD PLAN** (Corporate Services and Budget)  
Cabinet gave consideration to a report which presented the Executive's Forward Plan for the period 1 July – 31 October and provided an opportunity for Cabinet to comment on future decisions for inclusion in the forthcoming Forward Plan.

An independent review of the Council's Scrutiny function had been undertaken in 2020 by the Centre for Governance and Scrutiny. The report had commented upon several areas, including the proposal for a Forward Plan which looks to the future, for a period longer than the statutory requirement.

It was believed that such a Forward Plan would enable the four Improvement and Scrutiny Committees to prepare better informed work programmes. This would equally apply to the work programme of the new Improvement and Scrutiny Committee – Climate Change, Biodiversity and Carbon Reduction.

It has been agreed that a four-month rolling Forward Plan should be considered by CMT and then by Cabinet on a monthly basis. This approach should improve planning and horizon-scanning.

In the interests of effective coordination and public transparency, the Forward Plan included any item that was likely to require an Executive decision of Cabinet or Cabinet Member whether a key decision or not. The Forward Plan covered the forthcoming 4 months and would be updated on a rolling monthly basis. All items had been discussed and approved by the Corporate Management Team.

The Forward Plan was ultimately the responsibility of the Leader and Cabinet as it contained executive business due for decision. A copy of the

Forward Plan covering the period 1 July – 31 October was attached to the report at Appendix 2. This document had been originally published on 9 June to comply with the requirements to give 28 days' notice of key decisions to be considered at the Cabinet meeting originally scheduled to take place on 8 July, but had subsequently been updated to include decision items to be considered at the Cabinet meeting schedule for 29 July.

The Plan was presented to this meeting to give Cabinet the opportunity to discuss, amend or delete any item that was listed to be considered in the future and comment on any items to be included in the forthcoming Forward Plan.

The report referred to the relevant consultation that had been undertaken, alternative options that had been considered and relevant implications that had been taken into account in its preparation.

**RESOLVED** to (1) note the contents of the Forward Plan attached to the report at Appendix 2.

**124/21**                      **VOLUNTARY AND COMMUNITY SECTOR REVIEW**

(Health and Communities)        The Executive Director for Adult Social Care and Health submitted a report which updated Cabinet on the progress of the Voluntary and Community Sector (VCS) Grant Funding Review and sought approval to extend recurrent payments to VCS organisations for a period of six months from 1 October 2021 to 31 March 2022.

On 28 February 2019, Cabinet had approved proposals to undertake a council wide review of VCS grants. It had been agreed that the review would:

- Consider all grants provided by the Council to VCS organisations in Derbyshire and subsequently develop a coordinated and consistent council wide approach to allocate future resources; and
- Consider the support provided by the Council to the VCS infrastructure organisations across Derbyshire, in collaboration with partners, and develop a new model for allocating funding moving forward which supported the Council's ambitions and priorities.

A number of reports outlining progress on the Review had been presented to Cabinet. The most recent report to Cabinet in July 2020 had approved proposals for the future funding of voluntary and community sector infrastructure support and had extended recurrent grant payments to VCS organisations for a period of twelve months from 1 October 2020 to 30 September 2021. The report recognised that the voluntary and community sector, and the review process, had been significantly impacted by the

pandemic and acknowledged that learning would need to be gathered during this period and built into proposals moving forward.

In July 2020, following an 18-month review and co-design of VCS infrastructure support, Cabinet had committed to a new shared approach for working with VCS infrastructure providers. This approach was underpinned by the following essential principles which providers were asked to support:

- There should be more transparency in terms of the funding providers receive, how it is spent and what is being achieved;
- Organisations should be committed to delivering core VCS support through a shared Outcomes Framework;
- Funding would be allocated at a district level and in districts where there were multiple providers, they would be required to work together; and
- Support for the VCS across the county should be fairly distributed.

In return, the Council had agreed the following commitments to support interim arrangements in place up to September 2021:

- No reduction in funding to those infrastructure organisations funded by the Council between 1 October 2020 – 30 September 2021;
- An increase in funding to a number of providers through the Council's commitment to redistribute funding to ensure a greater equity of provision;
- A commitment to look at ways the Council could make longer-term funding arrangements with providers; and
- Continuation of work with infrastructure providers to make the necessary changes to delivery arrangements, including understanding and applying learning from Covid-19.

Since July 2020, work had taken place with all 13 infrastructure providers through a series of individual and joint meetings to discuss proposals and develop the new Service Level Agreements (SLA) on an organisation/district basis. The Council had co-designed a comprehensive list of shared Key Performance Indicators with providers and had recently undertaken initial monitoring meetings with them to understand the activity that had been taking place and the progress that had been made in the move towards the new approach.

To maintain active and frequent engagement with providers and ensure an understanding of the challenges for the VCS and infrastructure providers relating to the Covid 19 response and recovery, officers had also been attending the Local Resilience Forum (LRF) Communities Cell and Stronger Communities sub-group. Officers had supported providers to facilitate a 'Beyond Covid' engagement event on 18 March 2021, which had attracted approximately 100 participants who had discussed the opportunities and

challenges faced by the sector over the previous year and their hopes and fears for the future. Officers would continue to monitor the state of the sector, supporting infrastructure organisations to analyse, evaluate and learn from the Beyond Covid work. This would ensure a comprehensive and multi-dimensional understanding of the impact of Covid and would inform future planning and infrastructure support to the sector moving forward.

Further details of the current grant arrangements were included in the report at Appendix 2. Given the ongoing nature of the pandemic and the sector's role in providing a vital community response, it was recommended that all current grant allocations were maintained at their current levels for an additional six-month period. Work would need to take place over forthcoming months to develop options which moved towards a greater equity of provision from March 2022.

Public Health had recently been awarded funding to support residents in Derbyshire who had been identified as Clinically Extremely Vulnerable during the pandemic and had been asked to shield. As noted in previous reports, VCS infrastructure providers across the county had been a vital source of support in mobilising volunteers and the wider sector to assist with response and recovery efforts and support residents, many of whom were classified as CEV throughout the Covid pandemic. Due to the ongoing nature of the response and the Government roadmap for the easing of restrictions, the Council was mindful that infrastructure organisations would continue to support response efforts alongside the VCS whilst re-establishing their local activities. It was anticipated that there might be a considerable period of time when, due to the possible emergence of new variants and local lockdowns, current support would continue with many residents being asked again to shield.

To ensure that there was adequate VCS infrastructure in place to provide ongoing support to response, recovery and resurgence, it was recommended that a payment should be made available, per district area in Derbyshire, to ensure adequate infrastructure capacity to support those identified as CEV whilst providers pivoted back towards their core infrastructure. It was recommended that a one-off payment of £30,000 per district should be allocated to the appropriate provider for this purpose, at a total cost of £250,000 for twelve months with a review after the initial six-month period. In doing so we would need to be clear that this funding was being awarded because of the government grant attached to the shielding condition, such that expectations of future funding beyond any grant period were managed.

The current VCS infrastructure outcomes framework had a specialist support element and it was recommended that this was used to support the

development of support and activities to meet the following additional objectives, specifically for the CEV cohort:

- Understand the needs of the cohort and identify gaps in local provision
- Maintain a local offer for CEVs and others who are vulnerable to be supported with their emotional and physical needs, signposting to local services where appropriate
- Promote volunteering and support the brokerage of volunteers to projects and activities which support CEVs
- Represent the sector within strategic meetings and forums and support VCS and the public sector to understand the impact of policies and practices on the cohort.

Using the outcomes framework would allow infrastructure providers to develop provision which met the local needs. Officers would work with those infrastructure providers that had been directly supporting vulnerable residents to adapt current funding specifications and Key Performance Indicators and ensure that they were reflected in SLAs from September 2021.

The VCS Grants Review report presented to Cabinet in July 2020 had approved the extension of grant funding to a number of identified VCS organisations until 30 September 2021, whilst a review of existing arrangements took place. Following the establishment of a new VCS infrastructure offer in July 2020, work had taken place to progress the review of all existing 'recurring' grants.

Since July 2020 work on the development of a shared process for the review had taken place and to progress the approach, engagement with key stakeholders was now both important and necessary. All current grant recipients were aware of the Council's intention to review individual grants, however engaging with those currently in receipt of grants would be critical over the next period to ensure there was a shared understanding of the review process moving forward. Ensuring other key stakeholders were fully informed of plans and decision-making timetables would also be essential during this period of time.

The approach proposed for the review was that the Council should adopt the principle that it would no longer support the award of grant funding to any organisation without a fixed or scheduled end date in the future. This approach would not result in the blanket cessation of funding from the Council to organisations for specified activities. Grants which provided vital services or support the Council's strategic aims, would continue to be secured through the commissioning and contracting of such activity. Adopting this principle however would, in effect, mean all current grant funded organisations would experience at least some degree of change to align to this new approach moving forward.



It was essential that the recurring grants review was completed in the context of the wider review of grant funding, recognising that there were other elements of the approach which would be key to its success.

The availability of one-off grant funding to the sector, aligned to the Council's priorities, would also provide alternative funding for groups if appropriate and desired.

It was recommended that proposals and the outcome of the review process should be brought to Cabinet from September 2021 onwards.

External consultation would be undertaken on the approach alongside the outcomes of the review process for all grants. It would last for 12 weeks and would need to be completed by the end of the calendar year to ensure that any grants extended beyond March 2022 were done so with an identified end date to the funding alongside. It was anticipated that agreed end-dates for recurring grants would be approved by Cabinet by the end of January 2022.

The report included the timetable for the Review and specific points in relation to the Extension of the General VCS Grants.

The report included details of alternative options considered and all of the relevant implications that had been considered in its preparation.

**RESOLVED** to (1) note progress on the review of the Council's voluntary and community sector grants and the challenges and opportunities that have continued throughout the ongoing Covid-19 pandemic;

(2) approve proposals to extend funding to voluntary and community sector infrastructure organisations totalling £226,114 until 31 March 2022, as set out in the report;

(3) approve proposals to allocate additional one-off funding totalling £250,000 to infrastructure support organisations to support CEV residents as set out in the report for a period of twelve months;

(4) approve proposals to extend grant funding to VCS organisations totalling £378,992 for six months until 31 March 2022; and

(5) approve proposals to extend grant funding to Bolsover Woodland Enterprise totalling £316,620 for two years until 30 September 2023 as set out in the report.

**125/21**                      **WALK DERBYSHIRE PUBLIC HEALTH INVESTMENT FUNDING** (Health and Communities) Cabinet gave consideration to a report prepared by the Director of Public Health that sought Cabinet approval for investment to develop a Countywide Approach to increase walking opportunities and develop a 'Walk Derbyshire' programme. This would encourage healthy lifestyles and champion local communities across Derbyshire.

This included

- Cabinet approval to fund a 'Walk Derbyshire' programme to create new opportunities to walk locally, every day for everyone in Derbyshire, with a specific focus on targeting inactive people in areas of high health inequalities; and
- Cabinet approval to fund an 'Active Neighbourhoods Pilot Programme' across four targeted communities in Derbyshire where 'Walk Derbyshire' would work more intensively with partners and communities to create environments more conducive to walking.

Derbyshire had traditionally delivered a successful and long-standing Walking for Health scheme of 'led walks' that had been targeted at inactive people and those with long term conditions. This had been part funded by Public Health in conjunction with local district and borough council partners. Live Life Better Derbyshire worked closely with the existing walk programme using it as a signpost service and exit strategy. There was significant potential to link the new Walk Derbyshire programme both with Live Life Better Derbyshire and the Healthy Workplaces team to include as part of the wider offer to increase physical activity levels.

The impact of COVID-19 had shown that walking could have a significant impact on people's physical and mental wellbeing and was accessible to all. It had also shown that a wide range of new partners and organisations were currently involved or would like to be involved in promoting walking and to use walking to engage with the wider community.

Working with a range of existing as well as new partners, it was proposed to develop a 'Walk Derbyshire Whole System Approach' to walking across the County. The systems approach would build on existing exemplary work that districts and boroughs had previously done through delivering Walking for Health and would also significantly increase the opportunity provided through COVID-19 to better promote and develop everyday walking and help to increase levels of physical activity particularly in disadvantaged communities. Walking was the most accessible physical activity and addressed many of the reported barriers to being more active, such as time, money, poor health and physical limitations. It was also accessible to people

from groups who could most benefit from being active such as older people and those on low incomes Therefore helping to reduce health inequalities.

Walk Derbyshire's aim was to make every day walking the norm for all residents of Derbyshire, with a specific focus on the inactive population. Creating a culture of walking, as part of everyday life, would help improve both physical and mental wellbeing. The aim was to create a social movement in which Derbyshire becomes a Walking County where people could easily find routes and access walks right from their doorstep. These routes would also appeal to visitors to Derbyshire and could enhance the tourism offer in the area.

As part of developing new and broader-reaching opportunities, DCC Public Health physical activity team had been working with the Active Partners Trust (Active Derbyshire), districts and boroughs to develop a model that encourages a social movement around walking across the whole of Derbyshire. This had involved engaging a consultant to lead system mapping.

A stakeholder event had taken place with over 60 people from a range of different organisations including many new local partners such as the voluntary sector, health colleagues, social prescribers, districts and other partners. Thus, demonstrating the enthusiasm and desire to increase opportunities to walk and to help change the methods of engagement.

Some of the key findings from this work were detailed in the report along with evidence to support the additional investment in walking. I also contained information in relation to what the funding would deliver, the delivery plan, and evaluation process.

**RESOLVED** to (1) approve the grant of funding of £0.640m to Active Partners Trust to manage and deliver the Walk Derbyshire project from September 2021 to August 2023; and

(2) note that the proposals for the development of Walk Derbyshire will sit alongside and be in line with the proposed new commissioning model for physical activity and population nutrition interventions.

**126/21**                    **DELEGATION OF ENFORCEMENT OF THE ENERGY PERFORMANCE OF BUILDINGS (ENGLAND AND WALES) REGULATIONS 2012 TO DISTRICT BOROUGH COUNCILS** (Health and Communities)    The Executive Director for Place submitted a report, the purpose of which was to highlight partnership working between Derbyshire County Council Trading Standards and Derbyshire Districts/Boroughs to improve the standards of housing in the private rented sector. It had been identified that it would be operationally effective for Districts and Boroughs to

enforce the requirement to provide energy performance certificates (EPCs) in private rented properties.

Cabinet was asked to agree to implement the delegation of enforcement of Enforcement Performance of Building (England and Wales) Regulations 2012 with respect to private rented properties to the eight District/Borough Councils within Derbyshire.

It was proposed that changes to the delegation arrangements were made that would ensure that local housing teams within District and Borough Councils could enforce the requirements to produce EPCs in the rented sector. EPCs were a requirement of the Energy Performance of Buildings (England and Wales) Regulations 2012 (as amended) and the enforcement responsibilities currently sat solely with Derbyshire County Council Trading Standards.

The cost of an EPC was approximately £100 but failing to produce an EPC could have serious consequences for landlords, as well as tenants. It was understood that a significant proportion of no-fault evictions failed because the landlord was unable to present an EPC. This was a waste of time and money for the landlord and the court and was entirely preventable.

Across Derbyshire the private rented sector had grown, but consistently had some of the poorest quality housing with tenants having to put up with cold and hard to heat homes. The Districts/Boroughs, as Housing authorities, were all seeking to improve standards and consistently found that the inability to heat a home was the biggest source of complaint. The EPC should be used by the tenant to inform their decision about the cost of keeping the home warm and was informative when considering their future housing options.

The Government had introduced regulations to increase the energy efficiency of homes; The Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015 had come in to force in 2018. Further amendments had been introduced since to consolidate the requirements across the housing sector. The Regulations had created a new minimum standard for EPCs and made it an offence to let out a property that did not reach the minimum rating of E, thus making it an offence to rent out a property rated as F and or G for new tenancies from 1 April 2018 (subject to specified exemptions e.g. listed buildings). This did fall within the enforcement remit of the Housing authorities.

Due to the inability of the Housing authorities to enforce the EPC requirement, any landlord had a potentially perverse incentive if they had an inefficient home, by initially failing to provide an EPC they would be less likely to fall foul of the new legislation relating to minimum standards. The penalty

for failing to provide a certificate was lower than that for the failure to meet the minimum EPC standard.

Providing delegation to District/Borough Councils would enable them to absorb enforcement of EPC legislation in private rented properties as part of their routine duties, given that as already stated, the ability of tenants to keep warm was a key part of the existing workload. This delegation was not intended to relate to house sales or business properties, only to the renting of domestic properties. As the County Council would also retain the enforcement powers, officers would ensure that intelligence was shared to prevent duplication.

Failing to provide an EPC could result in a fixed penalty notice. Anecdotal evidence suggests that this would not be a significant source of income but would act as a deterrent. It was not anticipated that the delegation would substantially increase the workloads of housing enforcement teams but would enhance their ability to tackle the poorest standards.

The report detailed consultation undertaken, referred to the relevant financial implications involved, alternative options that had been considered and other relevant implications that had been taken into account in its preparation.

**RESOLVED** to approve the delegation of enforcement of Enforcement Performance of Building (England and Wales) Regulations 2012 with respect to private rented properties to the eight District/Borough Councils within Derbyshire.

**127/21**                    **AMENDMENTS TO OFF-STREET PARKING PLACES ORDER – PEAK DISTRICT NATIONAL PARK AUTHORITY** (Highways, Assets and Transport) The Executive Director for Place presented a report that sought approval for the County Council to make amendments to the existing Off-Street Parking Places Order on behalf of the Peak District National Park Authority (PDNPA) for car parks that were located in Derbyshire.

A request had been received from the PDNPA for the County Council to make an amendment to their existing Off-Street Parking Places Order, to allow for a number of additional car parks to be included for charging and enforcement, as well as the introduction of an overall increase in their tariffs.

The County Council assisted the PDNPA in the management and enforcement of a number of its car parks by creating an Off-Street Parking Places Order in 2018; utilising powers contained in Section 33(4) (b) of the Road Traffic Regulation Act 1984 and using the Traffic Management Act 2004 Part 6.

Approval to consult on and subsequently make and introduce this Order had been obtained from Cabinet at its meetings on 16 November 2017 and 8 November 2018.

Following the introduction of the Order, the County Council commenced enforcement of the included car parks through its own enforcement contractor, over an agreed number of monthly patrol hours. It had now been requested by the PDNPA that a number of additional car parks should be included, by an amendment to the Order, so that charging and enforcement could be carried out on the following nine car parks:

<b>Car Park Name</b>	<b>Location</b>
Barber Booth	Edale
Dennis Knoll	Hathersage
Derwent Overlook	Fairholmes
Friden	Newhaven
Hooks Carr	Hathersage
Minninglow	Pikehall
Moor Lane	Youlgrave
Narlows Lane	Thorpe
Thorpe Station	Thorpe

The PDNPA had also requested that the following six of its free car parks be included in the amended Order, in the event that it decides, at a later date, to make these charging and enforceable car parks:

<b>Car Park Name</b>	<b>Location</b>
Crowden	Longdendale
Derbyshire Bridge	Goyt Valley
Hurst Clough	Fairholmes
Ravensdale	near Cressbrook
The Street	Goyt Valley
Upperdale	Monsal Dale

At the same time as advertising the proposed inclusion of the above car parks, the PDNPA also wished to advertise proposed increases to its existing tariff structure and charges, as follows:

<b>Tariff structure</b>	<b>Existing Charge (£)</b>	<b>Proposed Charge (£)</b>
Up to 1 hr	1.50	£1.75
Up to 2 hr	2.50	£2.90
Up to 4hr	4.00	£4.65
All day	4.75	£5.50

Coaches (where permitted) 2hr	4.00	Increase to 3hrs £5.10
Horse boxes/lorries up to 2 hr	4.00	Increase to 4hrs £5.10
Horse boxes/lorries all day	7:00	£8.10
Motorcycles all day	1.50	£2.10
Blue badge holders	Free	Free
Cycles	Free	Free
<b>Permits</b>		
Visitors Permit (annual)	40.00	£66.00
Holiday permit (week)	15.00	£17.50

The report detailed consultation undertaken, referred to the relevant financial implications involved, alternative options that had been considered and other relevant implications that had been taken into account in its preparation.

**RESOLVED** to approve that consultation and other procedures for making an amendment to the Off-Street Parking Order, on behalf of the Peak District National Park Authority, as set out in the report, be commenced.

**128/21                      EXCLUSION OF THE PUBLIC FROM THE MEETING**

**RESOLVED** that under Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them.

**SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING**

1. To confirm the Exempt Minutes of the meeting of Cabinet held on 8 July 2021.
2. To confirm the Exempt Minutes of the following Cabinet Member Meetings:
  - (a) Corporate Services and Budget – 8 July 2021
  - (b) Adult Care – 22 July 2021
3. To consider the following exempt report:
  - (a) Buxton Crescent Hotel – Director of Finance and ICT Executive Director Place (Strategic Leadership, Culture,

Tourism and Climate Change and Corporate Services and Budget) (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))