

MINUTES of a meeting of the **CABINET MEMBER FOR JOBS, ECONOMY AND TRANSPORT** held on 30 July 2013 at County Hall, Matlock.

PRESENT

Cabinet Member – Councillor J E Dixon

Also in attendance – Councillors A Botham, D Collins and S A Spencer.

26/13 PETITION RESOLVED (1) to receive the under-mentioned petitions:-

Location/Subject	Signatures	Local Member
Riddings Area – Request for Sunday Bus Service	128	Councillors S Marshall-Clarke and P J Smith
Pilsley Primary School – Request for Zebra Crossing Outside School Gate	132	Councillor K Gillott

27/13 MINUTES RESOLVED that the Minutes of the meeting of the Cabinet Member for Jobs, Economy and Transport held on 9 July 2013 be confirmed as a correct record and signed by the Cabinet Member.

28/13 PETITION – FOUNTAIN STREET, HARTINGTON ROAD AND EAGLE STREET, BUXTON Following the receipt of a petition requesting the provision of gritting along Fountain Street, Hartington Street and Eagle Street, Buxton investigations have been undertaken.

The highway geometry and topography was typical of streets in the Buxton area and there were no unique circumstances that meet the criteria specified in the Winter Service Plan to suggest the streets should be considered for inclusion on the precautionary (primary and secondary) gritting routes.

RESOLVED to (1) note the petition and report;

(2) endorse the fact that Fountain Street, Hartington Road and Eagle Street, Buxton are not added to the precautionary (primary and secondary) routes due to the streets failing to meet the requisite criteria; and

(3) to inform the Local Member and petitioners of the decision.

29/13 HAWKSLEY AVENUE BETWEEN THE JUNCTIONS OF AVONDALE ROAD AND FAIRFIELD ROAD, CHESTERFIELD – PROPOSED ZEBRA CROSSING Consultations have been undertaken on the provision of a Zebra Crossing on Hawksley Avenue

between the junctions of Avondale Road and Fairfield Road, Chesterfield. Two objections have been received.

It was considered that the crossing would be a valuable contribution to road safety and would help to assist people crossing Hawksley Avenue. The crossing would also assist school children attending St Mary's Roman Catholic Primary School on Cross Street and Abercrombie School off Higher Albert Street.

In light of the objections received officers have reviewed the need for a plateau in association with the crossing. Speed survey data identified mean speed readings of 21.55mph and 21.44mph and it was therefore felt that the plateau could be omitted. On-street parking did not take place in this location and vehicles would not be displaced.

The feasibility of providing a pedestrian refuge island on Hawksley Avenue near the junction of Newbold Back Lane, as suggested, would be investigated.

RESOLVED that (1) the Authority proceeds with the introduction of the proposed Zebra Crossing on Hawksley Avenue between the junctions of Avondale Road and Fairfield Road, Chesterfield;

(2) the plateau feature associated with the Zebra Crossing be removed; and

(3) the Local Member and objectors be informed of the decision.

30/13 HAWKSLEY AVENUE, SHEFFIELD ROAD AND ST HELEN'S STREET, CHESTERFIELD – PROPOSED PROHIBITION AND RESTRICTION OF WAITING ORDER - OBJECTIONS The proposal to introduce Prohibition and Restriction of Waiting Orders on Hawksley Avenue, Sheffield Road and St Helen's Street, Chesterfield has been advertised and three objections have been received in relation to the proposals on Hawksley Avenue.

The proposal on the northern side of Hawksley Avenue could be reduced to stop short of the private access, as the proposals on the southern side would serve to remove parked vehicles and ease the flow of traffic. It was not intended to extend the double yellow line to the west of Darwin Road junction or those either side of the Malvern Road junction at present but the effects of the current proposals would be assessed after their introduction.

RESOLVED that (1) the proposal on the northern side of Hawksley Avenue, Chesterfield be reduced by 8 metres;

(2) the Order, as amended, be confirmed and introduced; and

(3) the Local Member and objectors be informed of the decision.

31/13 HS2 – ARRANGEMENTS FOR RESPONDING TO THE GOVERNMENT'S PROPOSALS FOR HIGH SPEED RAIL On 16

July 2013 Cabinet authorised the Cabinet Member for Jobs, Economy and Transport to consider further reports, including the financial implications of responding to the Government's proposals for High Speed Rail (HS2).

The authority's response would need to focus on maximising the opportunities presented by HS2 while pressing hard for changes or measures that reduce the adverse effects of the scheme. To make an effective response and to secure the best possible outcome for Derbyshire's residents, it would be important to ensure that the Authority's response was internally consistent and, as far as possible, effectively co-ordinated with responses from District and Borough Councils. The consultation provided one of the best opportunities to influence and to help shape the project.

It was recommended that the co-ordination of an effective response could be best achieved by the appointment of a dedicated Project Officer on a fixed term or consultancy basis, initially for a period of up to six months.

It was difficult to estimate costs in detail at this stage, however it was recommended that a provisional budget for the period to 31 March 2013 should be established at £94,000. Detailed allocation was contained in the report.

It was anticipated that detailed discussions would be needed with a number of interested parties and this required careful monitoring to ensure an effective response to the proposals from the County Council and its partner organisations.

RESOLVED to approve the arrangements and proposed budget for responding to the Government's consultation on HS2, as outlined in the report.

32/13 CHESTERFIELD PRELIMINARY DRAFT COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE The County

Council has been consulted by Chesterfield Borough Council on the Chesterfield Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule.

CIL allowed local planning authorities to raise funds from development in their area to be used to fund a wide range of infrastructure that was required as a result of development. The levy was based on £ per square metre and the report contained the proposed rates.

Through consultation on Local Plans the County Council has encouraged Local Planning Authorities to include both local and strategic infrastructure in their Infrastructure Plans. Chesterfield Borough Council's

Schedule included 62 schemes. All of the Strategic Priority Projects in the current Derbyshire Infrastructure Plan were included in its Infrastructure Schedule. The County Council would keep the Borough Council fully informed about any changes.

RESOLVED to approve the County Council's response based on the answers to the consultation questions, as set out at Annex B to the report.

33/13 SEVERN TRENT WATER RESOURCES MANAGEMENT PLAN 2013
The County Council has been consulted by the Department of Environment, Food and Rural Affairs (DEFRA) on Severn Trent's draft Water Resources Management Plan 2013.

The draft Management Plan sets out Severn Trent's proposals for ensuring enough water was available in the right place at the right time to supply their customers over the next 25 years.

In order to balance supply and demand, Severn Trent needed to find additional sources of water supply and proposals included four schemes in Derbyshire at Belper Meadows, Little Eaton, Hatton and Stanton and Milton. The proposals would help to ensure adequate water supply for existing and projected future households and commercial users over the next 25 years.

RESOLVED to approve the County Council's response as set out in Annex A to the report.

34/13 THE DERBY AND DERBYSHIRE JOINT WASTE PLAN
The County Council, as a Waste Planning Authority, was required by the National Planning Policy Framework 2012 to produce a Waste Plan and was also a requirement of the European Waste Framework Directive.

Acting as lead partner with Derby City Council, the County Council was preparing a Joint Waste Plan covering the period to 2030 to replace the existing Derby and Derbyshire Waste Joint Local Plan. The report detailed the Waste Plan Function and Content; the "Duty to Co-operate"; Localism and Community Empowerment; and the outcome of the "Towards a Vision for the Waste Plan" Engagement Exercise.

Over the summer it was intended to carry out the next phases of plan development, including preparing the "Towards a draft Waste Plan" consultation document and accompanying background papers. This would be a wide ranging consultation in the autumn/winter 2013 and a crucial step moving towards a draft Waste Plan for formal publication. It would take account of comments received to date and the duty to co-operate. In addition on-going discussions with communities and the duty to co-operate work would continue as required to progress the Waste Plan.

RESOLVED to authorise (1) continuation of Waste Plan's engagement on the next stages of Plan development under Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (the Regulations) such that the preparation of the Waste Plan complies with legal and procedural requirements;

(2) that consultation documents produced, with dates for public engagement be circulated to the Derby and Derbyshire Development Plans Joint Advisory Committee, Local Members and the Cabinet Member for input/suggestions; and

(3) that, following completion of the Waste Plan preparation and engagement under Regulation 18, the draft Waste Plan for publication and consultation under Regulation 19 of the Regulations be brought to Cabinet for approval.

35/13 THE DERBY AND DERBYSHIRE JOINT MINERALS PLAN

The County Council, as a Minerals Planning Authority, was required by the National Planning Policy Framework 2012 to produce a development plan for minerals. The last three years have seen the reform of the planning system; measures to strengthen community involvement in Local Plans under the Localism Act 2011 and the abolition of the Regional Spatial Strategy for the East Midlands.

Acting as lead partner with Derby City Council, the County Council was preparing a Joint Minerals Plan covering the period to 2030 to replace the existing Minerals Joint Local Plan. The report detailed the Minerals Plan Function and Content; Duty to Co-operate and Localism and Community Empowerment.

The first public step in the process was the "Issues and Options" discussions in 2010. Informal sand and gravel drop-in sessions were held in 2012 in the south of the County; drafting the final Local Aggregate Assessment taking into account the responses received during consultation in 2013 and extensive engagement with local groups, existing site liaison committees, industry, district and borough councils and other stakeholders continues.

It was now intended to carry out the next phases of engagement, which included a public discussion on a "Towards a Draft Minerals Plan" document and background papers. It would take account of comments already received. It was also intended to hold a series of further drop-in sessions in communities where mineral resources were located and which might be affected by mineral extraction development proposals in the future.

RESOLVED to authorise (1) the continuation of the Minerals Plan's progress to engage on the next stages of Plan development under Regulation 18 of the Town and Country Planning (Local Planning)(England) Regulations

2012 (the Regulations) such that the preparation of the Minerals Plan complies with legal and procedural requirements;

(2) that consultation documents produced, with dates for public engagement, be circulated to the Derby and Derbyshire Development Plans Joint Advisory Committee, Local Members and the Cabinet Member for input/suggestions; and

(3) that, following completion of the Minerals Plan preparation and engagement under Regulation 18, the draft Minerals Plan for publication and consultation under Regulation 19 of the Regulations be brought to Cabinet for approval.

36/13 DERBYSHIRE DALES DISTRICT COUNCIL CONSULTATION :
LOCAL PLAN PRE-SUBMISSION Derbyshire Dales District Council has forwarded its Local Plan Pre-Submission (LPPS) Draft to the County Council for comments.

The LPPS has been prepared following five previous rounds of public consultation and this was the final stage of consultation before it was subject to an Examination in public held by an Inspector appointed by the Secretary of State.

The LPPS's approach to future development had four main themes – protecting Peak District character; supporting the rural economy and enhancing prosperity; promoting healthy and sustainable communities and sub-area strategies which set out how proposed housing provision would be met in three sub-areas and identified specific sites in Matlock/Wirksworth sub-area, Ashbourne sub-area and Southern sub- area.

Technical officer comments were submitted by the County Council to Derbyshire Dales District Council at each consultation stage, the majority of which have been taken into account in the LPPS. Overall the LPPS was considered to be sound, although there were various outstanding issues that required co-operative working between the two Councils. Councillors Botham, Lewer, Longden, Ratcliffe, Spencer and Twigg, Local Members, have been consulted and their comments would form part of the County Council's formal response along with Technical Officer comments.

The report provided information on Housing Target; Affordable Housing; Conservation and Design; Gypsies, Travellers and Show People; Infrastructure; Land at Stancliffe Quarry, Darley Dale and Transport.

RESOLVED to authorise officers to respond to Derbyshire Dales District Council on its Local Plan Pre-Submission Draft, as set out in the report and appendix.

37/13 BOLSOVER DISTRICT COUNCIL CONSULTATION : LOCAL PLAN STRATEGY PROPOSED SUBMISSION

Bolsover District
Council has forwarded its Local Plan Strategy Proposed Submission (LPSPS) Draft to the County Council for consultation.

The LPSPS has been prepared taking into account four previous consultation stages and this was the final stage of consultation before it was subject to an Examination in public held by an Inspector appointed by the Secretary of State. Technical officer comments were submitted by the County Council to the District Council at each consultation stage.

The LPSPS overall proposed to provide between 5,000 to 6,000 additional dwellings; provide 185 hectares for employment-generating uses; expand the town centres of Clowne and Shirebrook; protect the former Clowne railway station and highways infrastructure; protect North East Derbyshire Green Belt; protect tourist facilities and infrastructure; encourage the use of renewable energy sources; seek to reduce pollution associated with the M1 motorway; and improve water quality in watercourses.

The Local Members have been consulted and the responses from Councillors Coyle, Dixon, Moesby, Stockdale and Western were included in the report.

The report provided information and comments for response on Housing Target; Housing Supply Backlog Issues; Windfall and Distribution of Housing; Affordable Housing; Gypsies and Travellers; Distribution of Housing Growth; Retail; Employment Landscape; Transport; and Infrastructure.

RESOLVED to authorise officers to respond to Bolsover District Council on its Local Plan Strategy Proposed Submission, as set out in the report.

38/13 ATTENDANCE OF THE DERBYSHIRE COUNTY COUNCIL COUNTRYSIDE SERVICE AT CHATSWORTH FAIR 2013 AND ASHOVER SHOW

The Chatsworth Fair has become the largest of its kind in the country attracting crowds of up to 90,000 over the three day event. This year staff would be promoting the Derbyshire Woodland Festival and associated heritage crafts at Elvaston Castle Country Park on 21 and 22 September 2013, Countryside Sites, access to the countryside, the public Rights of Way network and provide children's activities.

The Ashover Show was a firm fixture in Derbyshire's farming calendar and involved many local residents. The show attracted around 16,000 visitors annually. Promotion would be similar to that at Chatsworth Fair.

These shows provided great opportunities to highlight and showcase the work of the County council to the community of Derbyshire and visitors from further afield. It strengthened its ability to play a key role in supporting

the County's visitor and wider economy and make Derbyshire an attractive place to live, work and invest in and visit.

RESOLVED to approve the attendance of the County Council's Countryside Service Visit Derbyshire at the Chatsworth Country Fair and the Ashover Show.

39/13 TOYOTA CITY TWINNING – 15 YEAR CELEBRATIONS

The strong relationship between Derbyshire and the Toyota Motor Company, whose European manufacturing base was at Burnaston, was cemented by a formal twinning agreement with Toyota City, Derbyshire County Council, Derby City Council and South Derbyshire District Council.

2013 commemorates the 15th year of the formal twinning agreement and the Councils have been working together to deliver a programme of events to mark this occasion. The costs of the programme would largely be met from sponsorship and individual contributions. The cost to the County Council would be in the region of £8,000 and should be considered against on-going economic benefits of the relationship.

RESOLVED that the schedule of activities to commemorate 15 Years of twinning between Derbyshire and Toyota City, as set out in the report, be approved.

40/13 EXCLUSION OF THE PUBLIC **RESOLVED** that the public, including the press, be excluded from the meeting during consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC, INCLUDING THE PRESS, WERE EXCLUDED FROM THE MEETING

1. To confirm the Exempt Minutes of the meeting held on 9 July 2013.
2. To consider the Exempt Reports of the Acting Strategic Director – Environmental Services on:-
 - (a) Miles Better – Procurement of 'Megarider' Tickets (contains information relating to the financial or business affairs of any particular person including the Authority holding that information)
 - (b) Pennine Bridleway National Trail, Glossop Section (contains information relating to any individual)
3. To consider the Exempt Joint Report of the Acting Strategic Director – Environmental Services, Director of Legal Services and Director of Finance on Debt Write-Offs (contains information relating to the

financial or business affairs of any particular person including the Authority holding that information)

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