

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC LEADERSHIP, CULTURE AND TOURISM** held on 31 August 2017 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor B Lewis

2/17 **MINUTES RESOLVED** that the minutes of the meeting held on 23 June 2017 be confirmed as a correct record and signed by the Cabinet Member.

3/17 **APPOINTMENTS TO OUTSIDE BODIES** The list of outside body appointments for 2017-18 was agreed by the Cabinet Member at the meeting held on 23 June 2017. Subsequent to this meeting, the Council had been made aware of additional outside bodies where County Council representation was required and also other appointments which required amendment. Details of the proposed amendments to the outside bodies list for 2017-18 were contained in the Appendix to the report.

In addition, the Council had been advised that County Council representation was no longer required on the following outside bodies and it was proposed that these be deleted from the list:

Derby & Derbyshire Rail Forum
Derbyshire Culture Board
East Midlands Museum Service
Arkwright Society Consultative Committee

RESOLVED to (1) approve the amendments to appointments to outside bodies as detailed in the Appendix to the report; and

(2) note the deletions from the outside bodies as detailed.

4/17 **THE BUXTON CRESCENT AND THERMAL SPA HERITAGE TRUST LIMITED – WITHDRAWAL OF DERBYSHIRE COUNTY COUNCIL AS A MEMBER OF THE COMPANY** The Council had been working in partnership with High Peak Borough Council (HPBC) and the Council's development partner, the Buxton Crescent Hotel and Thermal Spa Company Limited (BCHTSC) for many years to deliver a project which would see the restoration and regeneration of the Grade I Listed Crescent building and would create employment opportunities in the High Peak area during the construction phase and once the hotel and spa development was opened.

The Development Agreement entered into in 2012 between DCC, HPBC and the BCHTSC provided that the Councils would procure the setting up of the Charitable Trust which would take the lease of the property from the Councils and, in turn, grant a sub-lease to the hotel operator. For financial reasons the Trust was seeking charitable status and had requested that both HPBC and DCC agreed to withdraw as members of the Heritage Trust in order that this could be achieved. The request was in line with advice given by external solicitors who specialised in setting up and advising small bodies and charities, that the Charity Commission's preference was not to have local authorities or corporate bodies as members of charitable companies.

HPBC and DCC would continue to have a Trustee/Director on the Heritage Trust and in DCC's case this was currently Councillor Tony Kemp.

RESOLVED that approval be given for the County Council to withdraw as a member of the Buxton Crescent and Thermal Spa Heritage Trust Limited.

5/17 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 reports of the Strategic Director Economy, Transport and Communities on:-
 - (a) Contract for the supply of radio frequency identification tags, detection equipment and associated services (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))
 - (b) Potential redundancy situations – Buxton Museum and Art Gallery (contains information relating to any individual)