

AGENDA ITEM No. 10

MINUTES

Meeting: **Urgent Business Items Sub-Committee**

Date: 16 May 2003 9.30 am

Venue: Aldern House, Baslow Road, Bakewell, Derbyshire

Chair: Mrs L Crowe,

Present: Mrs A Ashe, Mr A Brown, Cllr D B Taylor

Apologies for Absence: Cllr J A Bull, Cllr G M Doughty, Mr A D Hams

1/03 APPOINTMENT OF CHAIR

RESOLVED:

That Mrs L Crowe be appointed Chair for the meeting.

2/03 URGENT BUSINESS

It was agreed that a report from the Director of Corporate Resources be tabled for considered as urgent business.

**REPORT OF DIRECTOR OF CORPORATE RESOURCES
URGENT BUSINESS**

3/03 EXECUTIVE REVIEW: STANDING ORDERS (A.11/EWJ)

The Director reported upon the implications of the Executive Review on the current delegation arrangements under Standing Orders.

RESOLVED:

That the proposal to amend the text of Standing Orders to reflect the implications of the Executive Review as explained in the report be noted and agreed.

REPORT OF THE DIRECTOR OF NATIONAL PROJECTS

4/03 THE NEW ENVIRONMENTAL ECONOMY PROGRAMME - APPROVAL OF PROJECTS (A.92748/KJP)

The Sub-Committee were requested to approve two project applications where the level of grant sought exceeded £8,000.

It was reported that the total costs of the projects had changed as follows:

Project 1: Lower Hurst Events, Lower Hurst Farm near Hartington.

Total cost: £29,031 Total grant to be offered: £10,949

Project 2: Kath and Ada's Shippon, Adders Green, Quarnford

Total cost: £52,125 Total grant to be offered: £20,000

Confirmation was awaited from the Government Office for the East Midlands (GOEM) that they will be reimbursing the Authority the cost of the grants.

RESOLVED:

That, subject to confirmation from GOEM, grant aid be offered to the projects described in the report.

- 1. Lower Hurst Events. 45% grant up to a maximum £10,949**
- 2. Kath and Ada's Shippon. 50% grant up to a maximum of £20,000**

All grants to be subject to the standard conditions of the NEE Programme.

Meeting ended 9.40 am.