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**AGENDA ITEM No. 2**

**MINUTES**

Meeting: **Audit, Resources and Performance Committee**

Date: 21 March 2014 at 10.00am

Venue: The Board Room, Aldern House, Baslow Road, Bakewell

Chair: Mr C Pennell

Present: Mrs F Beatty, Clr D Birkinshaw, Clr G Claff, Clr A Favell,  
Clr C Furness, Mr Z Hamid, Clr P Harrison, Clr Mrs G Heath,  
Mr R Helliwell, Clr A McCloy, Mr G D Nickolds, Clr Mrs L Roberts,  
Clr Mrs N Turner.

Apologies for Absence: Clr Mrs B Beeley, Ms S Leckie and Clr S Marshall-Clarke.

**10/14 CHAIR'S ANNOUNCEMENTS**

Although Clr Beeley was not present at the meeting it was noted that this would be her last meeting as an Authority Member and she was thanked for her contributions to the Committee.

It was noted that Theresa Reid, Head of Human Resources was present at the meeting and members welcomed her.

**11/14 MINUTES**

The minutes of the last meeting of the Audit, Resources and Performance Committee held on 24 January 2014 were approved as a correct record.

**12/14 URGENT BUSINESS**

It was noted that there was an exempt item of urgent business and that this would be dealt with at the end of the agenda.

**13/14 PUBLIC PARTICIPATION**

The Chair reported that 10 people had given notice to speak under the public participation at meetings scheme.

**14/14 MEMBERS DECLARATIONS OF INTEREST**

Item 7

- It was noted that all Members, except the Chair, had received correspondence from Mr H Wright

- Mr C Pennell, personal interest as a subscribing member of Friends of the Peak District and that organisation had expressed strong views on recreational motor vehicle users on green lanes. Mr Pennell had not taken any part in their policy making and it did not influence him.
- Clr A McCloy, personal interest as a member of the Ramblers Association.
- Clr A R Favell had had an email exchange with Geoff Eyre over the track at Brough.

**15/14 6. EXTERNAL AUDIT: 2013/14 AUDIT PLAN ( A1362/ RMM )**

Sue Sunderland, Director and Cathie Clarke, Assistant Manager of KPMG LLP (UK) were present for this item as the external auditors and Sue introduced the report.

The recommendation was moved, seconded, voted on and carried.

**RESOLVED:**

1. That the 2013/14 External Audit Plan be considered and noted

**16/14 7. ACTION PLANS FOR THE MANAGEMENT OF RECREATIONAL MOTORISED VEHICLES IN THEIR USE OF UNSEALED HIGHWAYS AND OFF-ROAD (A7622/SAS)**

The Access and Rights of Way officer introduced the report. It was noted that a letter had been received from Mr H Wright and that Members had also received this.

A motion to amend the recommendation of the report to state that a follow up report be brought to the Committee in 12 months rather than 6 months was moved and seconded. Members asked for other updates to be included in the E-Zine.

In response to Members' queries officers stated that they were working with Staffordshire County Council and were aware of the wide public concern. They also stated that a timetable for the Derbyshire County Council repairs to Long Causeway was not yet know but that a meeting was being held in the next few weeks with the Council and contractors.

The motion was then voted on and carried.

**RESOLVED:**

1. That the action plans at Appendices 1, 5 and 6 of this report are approved, that progress is noted and that a follow-up report be brought to this Committee in 12 months' time.

**17/14 EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:**

**That the public be excluded from the meeting during consideration of Agenda Item Nos. 9, 10 and 11 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 3 "Information relating to the financial or business affairs of any particular person, (including the Authority holding that information)".**

## **PART B**

### **SUMMARY**

The Committee determined the following items and full details are contained in the exempt minutes:

9. Internal Audit Report Block 2, 2013/14 (A1362/7/PN)
10. Cycle Hire Income Review (A1621/14/CB)
11. Urgent Item: Honorarium for The Director of Land Use Policy for Work Related to Minerals Permissions at Longstone Edge (JBD)

#### **21/14 MR CHRISTOPHER PENNELL**

The Chair of the Authority stated that this was Christopher Pennell's last meeting as Chair of the Audit, Resources and Performance Committee and as an Authority Member. He thanked Christopher for his outstanding work and wished him well for the future. Mr Pennell thanked Members for their good wishes and stated that he had enjoyed his time as Chair of the Committee and working with officers.

The meeting ended at 12.35pm.