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## MINUTES

Meeting: **Programmes and Resources Committee**

Date: Friday 4 December 2020 at 11.15 am

Venue: WebEx Virtual Meeting

Chair: Mr Z Hamid

Present: Prof J Haddock-Fraser, Cllr J Atkin, Mr J W Berresford, Cllr C Farrell, Cllr C Furness, Cllr Mrs G Heath, Cllr A McCloy, Cllr C McLaren, Cllr V Priestley, Cllr P Tapping, Cllr R Walker, Mrs C Waller and Ms Y Witter.

Apologies for absence: Cllr B Lewis and Cllr B Woods.

**28/20 ROLL CALL OF MEMBERS PRESENT, APOLOGIES FOR ABSENCE AND MEMBERS DECLARATIONS OF INTEREST**

Item 6

The Chair, Mr Zahid Hamid, reported that he had received correspondence regarding this item.

**29/20 MINUTES OF PREVIOUS MEETING HELD ON 17 JULY 2020**

The minutes of the previous meeting held on 17 July 2020 were approved as a correct record.

**30/20 URGENT BUSINESS**

There were no items of urgent business.

**31/20 PUBLIC PARTICIPATION**

There was no public participation.

**32/20 ADOPTION OF PEAK DISTRICT CLIMATE CHANGE VULNERABILITY ASSESSMENT (EF)**

The Head of Strategy and Performance introduced the report which requested Members to adopt the Peak District Climate Change Vulnerability Assessment (CCVA). It was noted that if adopted the CCVA would be used as part of the evidence base for the Authority's policies and strategies.

Prof Janet Haddock-Fraser, Chair of the Member led Climate Change Task Group, stated that the Task Group had been involved in producing the CCVA and moved the recommendation.

Members welcomed the report and the CCVA as an important achievement which needed to be shared with partners and stakeholders; the motion was seconded. It was noted that the next steps were to refresh the presentation of the CCVA document to enable it to be shared more easily and to raise its profile both internally and externally. Officers will also ensure that the CCVA fits into the next steps for policies and strategies eg the Corporate Strategy, the National Park Management Plan and the Local Plan.

In response to Members' queries it was noted that it was understood this was the first such CCVA to be produced by a National Park Authority with regard to special qualities and the CCVA would be shared with the National Parks England Climate Change Group.

The motion for the recommendation as set out in the report was voted on and carried.

**RESOLVED:**

- 1. To adopt the Peak District Climate Change Vulnerability Assessment provided via web link at Appendix 1 of the report.**
- 2. That the Peak District Climate Change Vulnerability Assessment becomes part of our evidence base for the National Park Management Plan, Corporate Strategy, Local Plan, Landscape Strategy and all our work programmes.**
- 3. That any changes needed to the Peak District Climate Change Vulnerability Assessment, as a result of the Programmes and Resources meeting, are delegated to the Chief Executive.**

**33/20 VISITOR MANAGEMENT AND RECREATION HUBS PROGRAMME (DEC 20 / AKB )**

The Director of Commercial Development and Engagement introduced the report which gave details of the development of the visitor management and recreation hub approach and asked Members to confirm the strategic direction to enable officers to develop a delivery plan. The Director acknowledged the work of colleagues in developing the proposals, particularly the Head of Policy and Communities, Head of Visitor Experience and the Director of Conservation and Planning.

Members expressed concerns about public transport links and resources and emphasised the benefits of working with partners and constituent councils. Officers noted the concerns and stated that discussions with partners were happening including regarding subsidies, reconsidering transport service cuts and looking at visitor-focused services like the Hope Valley Explorer.

The recommendation as set out in the report was moved and seconded.

The possibility of looking at specific areas for traffic management was suggested as an issue for consideration.

The motion was voted on and carried.

**RESOLVED:**

1. **To confirm the programme brief, vision and definitions (set out in Appendix 1 of the report).**
2. **To confirm the sustainable transport plan is part of the visitor management and recreation hub delivery plan.**

**34/20 ANNUAL REPORT OF THE DUE DILLIGENCEDILIGENCE PANEL 2019/20 (RC)**

The Monitoring Officer introduced the report which gave details of the 3 items considered by the Due Diligence Panel during the last 12 months. Mr James Berresford supported the report as the appointed Member representative on the Panel. He stated that the due diligence process was good and allowed for a proper and considered approach to funding offers.

The recommendation as set out in the report was moved, seconded, voted on and carried.

**RESOLVED:**

1. **To note the items considered by the Due Diligence Panel over the last 12 months, as set out in paragraphs 9 and 10 of the report.**
2. **To note that the Panel carried out the six monthly review of the financial register of sponsorships and donations, the in-kind register of sponsorships and donations and the staff benefits register in March and October 2020.**

**35/20 NOTES OF MEETINGS OF MEMBER CLIMATE CHANGE TASK GROUP HELD ON 7 JULY, 2 SEPTEMBER AND 15 OCTOBER 2020**

**RESOLVED:**

**To note the notes of the meetings of the Climate Change Member Task Group held on 7 July, 2 September and 15 October 2020.**

**36/20 EXEMPT INFORMATION S100 (A) LOCAL GOVERNMENT ACT 1972**

**RESOLVED:**

**That the public be excluded from the meeting during consideration of agenda item 10 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).**

The meeting adjourned for a short break to allow for the public broadcasting to be stopped and then the meeting reconvened.

**SUMMARY**

The following items was considered under Part B:

37/16 PDNPA Infrastructure as a Service Contract Authorisation (DB)

*The meeting ended at 1.40 pm*