

KIRKBURTON PARISH COUNCIL

SERVICE REVIEW COMMITTEE

**MINUTES OF A MEETING ON THURSDAY 4 SEPTEMBER 2014
AT 9.00 pm AT BURTON VILLAGE HALL**

Present: Cllr C Whittingham (In the Chair)

Cllrs R Barraclough, S Beresford, R Burton, J Hirst and J Paxton.

In Attendance: Mrs A Royle.

Apologies were received from Cllr S Dunford.

SR6 **Apologies and
Declarations of
Interest**

Cllr Hirst declared a personal interest in Pennine Business Partners, as he knows some of the personnel.

There were no members of the public present.

SR7 **Public Participation**

Resolved: To hold the meeting in a private session as the discussions would divulge exempt information.

SR8 **Admission of the
Public**

Members considered the interim recommendations and the additional information provided and discussed the way forward.

SR9 **Interim
Recommendations**

Recommendation: To request that all the information is collated into a formal report to conclude Phase I to be considered by the Committee in the first instance and then passed to the Council, with the recommendation that the issues where further discussions are required are passed onto the relevant Council committee.

Recommendation: That Pennine Business Partners is instructed not to carry out any further work on the project until the Council and its Committees have had the opportunity to consider the consultant's recommendations. Also to clarify the total costs incurred to date.

Members considered further the suggestion that the whole grant process is considered and assessed in terms of meeting the Council's aims and objectives and if the funding was being directed to the areas in most need. It was felt that all members should be involved in this process, but that a Council debate may prove too restrictive.

SR10 **Members' Survey**

Recommendation: To involve all members in the discussion and to organise the matter to be dealt with via break-out groups, ideally at the January Parish Council meeting.

Recommendation: To defer a decision on any further actions until the Council and the Committees have considered the various recommendations.

SR11 **Future of the
Review**

The meeting then closed.