

---

<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 8</b>
<b>DATE OF MEETING:</b>	<b>23 JUNE 2022</b>	<b>CATEGORY:</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>ALLISON THOMAS – STRATEGIC DIRECTOR (SERVICE DELIVERY) 01283 595775</b>	<b>DOC:</b> S:/Local Plans/Committee Reports/Council1
<b>SUBJECT:</b>	<b>ADDITION TO THE COUNCIL'S LIST OF OUTSIDE BODIES</b>	<b>REF:</b>
<b>WARD(S) AFFECTED:</b>	<b>ALL</b>	<b>TERMS OF REFERENCE:</b>

---

## **1.0 Recommendations**

- 1.1 That Council agrees to the addition of a new organisation, the HS2 Mitigation Board, to its List of Outside Bodies.
- 1.2 That Council agrees to the appointment of a Member to serve as the Council's representative on this Body.

## **2.0 Purpose of Report**

- 2.1 To seek Council approval for the addition of a new organisation to its List of Outside Bodies and to confirm its nomination to act as the Council's representative on the HS2 Mitigation Board.

## **3.0 Detail**

- 3.1 The East Midlands HS2 Partnership was established in 2017 to address the implications of the HS2 phase 2b high speed rail line, now intended to connect the West Midlands to East Midlands Parkway. The chart at Annexe A illustrates the wider Partnership structure and where the Mitigation Board sites within it. The Mitigation Board is supported by a Mitigation Officer Group.
- 3.2 The purposes of the Mitigation Board are as follows:
  - To consider reports and advice from the Mitigation Officer Group on the potential to mitigate the adverse impact of HS2 in the East Midlands, including (but not limited to) the impact of the scheme on:
    - a) homes and communities, including the social and health impacts of HS2
    - b) existing businesses and other activities, including relocation
    - c) development proposals
    - d) landscape, including strategic infrastructure, green infrastructure and sites of

historic, cultural or leisure interest

e) severance on transport and recreational routes (highways, public rights of way, canals)

f) design principles to mitigate noise, visual impact and loss of amenity

- To promote the case for appropriate mitigation measures at both a general and local level and to prioritise these for submission to HS2 Ltd
- To receive and consider advice from specialist technical advisors and input from stakeholders directly affected by HS2
- To provide strategic direction to the Mitigation Officer Group, to agree its work programme, and to seek secure appropriate resources to support work on mitigation
- To report to and offer advice to the HS2 East Midlands Strategic Board

3.3 There are no fixed dates for Mitigation Board meetings as they are held on such occasions as the Board may agree.

3.4 The Council has been invited to nominate an Elected Member representative to attend Mitigation Board meetings.

3.5 It is, therefore, proposed that the Council approve the addition of the East Midlands HS2 Partnership Mitigation Board to the Council's List of Outside Bodies and to nominate a Member as its representative on this Body.

#### **4.0 Financial Implications**

4.1 None at present. Any funding requests that may arise in future will be the subject of further reports to Committee.

#### **5.0 Corporate Implications**

##### Employment Implications

5.1 None identified.

##### Legal Implications

5.2 None identified.

##### Corporate Plan Implications

5.3 The emerging Minerals Plan has implications for the following key aims of the Corporate Plan:

- "Tackle climate change", in that the proposals will expand the overall capacity of the national rail network which provides a more sustainable means of travel than the private car or aeroplane.
- "Support economic growth and infrastructure" in that the proposals will expand inter-regional transport infrastructure capacity.

##### Risk Impact

5.4 None identified.

## **6.0 Community Implications**

### Consultation

- 6.1 Representation on the Mitigation Board provides an opportunity to influence control of the potential impacts of the HS2 proposals.

### Equality and Diversity Impact

- 6.2 None identified.

### Social Value Impact

- 6.3 The HS2 proposals may support regional economic growth.

### Environmental Sustainability

- 6.4 No direct impacts identified for South Derbyshire.

## **7.0 Background Papers**

- 7.1 Outside Bodies List 2022-2023

