Tel: 01629 816200 Fax: 01629 816310 E-mail: aldern@peakdistrict-npa.gov.uk Web: www.peakdistrict.org Minicom: 01629 816319 Aldern House . Baslow Road . Bakewell . Derbyshire . DE45 1AE



Our Ref: EWJ/A.1141

Date: 16 August 2002



# NOTICE OF MEETING

### Meeting: Urgent Business Items Sub-Committee

Date: 23 August 2002

<u>Time</u>: 9.30 am

Venue: Aldern House, Baslow Road, Bakewell

CHRISTOPHER HARRISON NATIONAL PARK OFFICER

# AGENDA

#### PART A

- 1. Apologies for absence.
- 2. Urgent Business.
- 3. Public Participation

To answer any questions or to receive any statements, representations, deputations and petitions which relate to the published reports on Part A of the Agenda.

### 4. Report of the Assistant National Park Officer – Head of Administration:

 Authority for Chair and Deputy Chair and Chairs or Vice-Chairs of Committees to claim allowances for attendance at DEFRA Review meeting with Constituent Council representatives.
Report to follow.

#### 5. Report of the Assistant National Park Officer - Head of Conservation:

1. Assistant Conservation Archaeologist: Additional hours (A.54162/2/KRS) **Report to follow.** 

#### 6. Exempt Information S100 (A) Local Government Act 1972

The Sub-Committee are asked to consider, in respect of the exempt item, whether the public should be excluded from the meeting to avoid the disclosure of Exempt Information.

#### **Draft Motion:**

That the public be excluded from the meeting during consideration of Agenda Item No. 7 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A: Paragraph 1 "Information relating to particular employees".

## 7. Report of the Assistant National Park Officer - Head of Conservation:

1. Eastern Moors Estate - Senior Estate Warden Vacancy (A.1208I/12084/EMS/JKB) **Report to follow.** 

# ACCESS TO INFORMATION - LOCAL GOVERNMENT ACT 1972 (as amended)

#### Agendas and reports

Copies of the Agenda and Part A reports are available for members of the public before and during the meeting.

#### Background Papers

The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports. The Background Papers referred to in each report, PART A, excluding those papers that contain Exempt or Confidential Information, PART B, can be inspected by appointment at the National Park Office, Bakewell. Contact Mrs Valerie Kirkham or Dave Reeve on 01629 816200, ext 263.

#### Public Participation and Other Representations from third parties

Anyone wishing to participate at the meeting under the Authority's Public Participation Scheme is required to give written notice to the Assistant National Park Officer - Head of Administration to be received not later than 10.00 am two working days before the meeting. A copy of any question shall be included with the notice. A guidance note on the scheme is available on request.

Other written representations on items of report, except those from formal consultees, will not be reported to the meeting if received after 1700 hours on the Wednesday preceding the Friday meeting.

To: Members of the Urgent Business Items Sub-Committee:

Chair:	Mr A D Hams
Deputy Chair:	Clr G M Doughty

Chair & Vice-Chair of the Authority's four Standing Committees:

Mr G R Adams
Mrs T Heathcote
Clr T Bagshaw
Clr D B Taylor

Copies for Information to:

All Other Members