

AGENDA ITEM No.

MINUTES

Meeting: **Urgent Business Items Sub-Committee**

Date: Friday 23 August 2002, 9.30 am

Venue: Aldern House, Baslow Road, Bakewell, Derbyshire

Chair: Mr A D Hams

Present: Mr A Brown, Mrs T Heathcote, Clr J M T Sutcliffe, Clr D B Taylor

Apologies for Absence: Mr G R Adams, Clr T Bagshaw, Clr J A Bull, Mrs L Crowe Clr G M Doughty

06/02 URGENT BUSINESS

The Chair agreed to the Minutes of the meeting of the Sub-Committee held on 7 June 2002 being tabled for consideration.

07/02 MINUTES

The Sub-Committee reconsidered Minute 05/02 and agreed the amendment set out below.

RESOLVED:

That the Minutes of the Meeting held on 7 June 2002 be approved as a correct record with Minute 05/02.2 amended with the addition of the words "with travel and accommodation costs to be funded by the Authority".

REPORT OF THE ASSISTANT NATIONAL PARK OFFICER – HEAD OF ADMINISTRATION

08/02 AUTHORITY FOR CHAIR AND DEPUTY CHAIR AND CHAIR OR VICE CHAIR OF THE FOUR MAIN COMMITTEES TO CLAIM ALLOWANCES FOR ATTENDANCE AT DEFRA REVIEW MEETING WITH CONSTITUENT COUNCIL REPRESENTATIVES (A.19711/EWJ)

The Sub-Committee were requested to approve the attendance of Members at a consultation meeting with the Constituent Councils to consider the DEFRA Review of National Parks.

RESOLVED:

That the Chair and Deputy Chair and Chair or Vice Chair of Policy, Resources, Park Management and Planning Control Committees be authorised to attend the consultation meeting with Constituent Councils representatives on 4 September 2002 as an approved duty for the purposes of the payment of attendance, travel and subsistence allowances.

REPORT OF THE ASSISTANT NATIONAL PARK OFFICER – HEAD OF CONSERVATION

09/02 ASSISTANT CONSERVATION ARCHAEOLOGIST: ADDITIONAL HOURS (A.54162/2/KRS)

The Sub-Committee considered a report proposing additional hours for the post of Assistant Conservation Archaeologist.

RESOLVED:

That the fixed-term post of Assistant Conservation Archaeologist be extended from 2 to 3 days per week for the first year, at an estimated cost of £3,725 to be met from income to Archaeology Service budgets.

10/02 EXCLUSION OF THE PUBLIC

RESOLVED:

That the public be excluded from the meeting during consideration of the following item to avoid the disclosure of exempt information under Section 1000 (A) (4) Local Government Act 1972 Schedule 12 A paragraph 1 "Information relating to particular employees".

REPORT OF THE ASSISTANT NATIONAL PARK OFFICER – HEAD OF CONSERVATION

11/02 EASTERN MOORS ESTATE - SENIOR ESTATE WARDEN VACANCY (A.12081/12084/EMS/JKB)

This report proposed the payment of honoraria to three members of the Eastern Moors Estate staff for the period from 1 September 2002 until 31 March 2003 whilst sharing the additional responsibilities of the vacant post of Senior Estate Warden.

RESOLVED:

- 1. That an honorarium, of up to the amount specified in the report for 2002/03, be paid and allocated between the Eastern Moors Estate staff detailed in the report on a basis to be reported to and agreed with the Chair of Resources Committee.**
- 2. That the Eastern Moors Estate Assistant Estate Warden be offered a service tenancy of Warren Lodge for the period from 1 September 2002 to 31 March 2003 on terms to be agreed by the Legal Services Manager.**

Meeting ended 9.45 am.