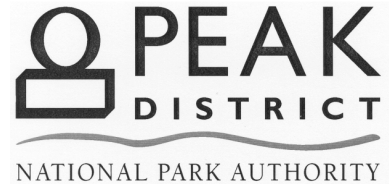


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Our Ref: EWJ/A.112  
Date: 21 April 2005



### **NOTICE OF MEETING**

**Meeting:** Urgent Business Items Sub-Committee  
**Date:** 29 April 2005  
**Time:** After the Meeting of the Audit and Performance Committee  
**Venue:** Aldern House, Baslow Road, Bakewell

JIM DIXON  
CHIEF EXECUTIVE

### **AGENDA**

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 Director of Conservation and Development**

1. Defra's Single Payment Scheme and its application to Authority owned land (A.568/JJL)

### **PART B**

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

The Sub-Committee are asked to consider, in respect of the exempt items, 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 Nos. 6 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 7 "Information relating to financial and business affairs".

#### **6. Report of the Director of Conservation and Development**

1. Defra's Single Payment Scheme and its application to Authority owned land (A.568/JJL)  
**(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The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports.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 Democratic Services on 01629 816200, ext 362/382. E-mail address: [democraticservices@peakdistrict.gov.uk](mailto:democraticservices@peakdistrict.gov.uk).

## **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 Director of Corporate Resources to be received not later than 12 noon two working days before the meeting. Contact Democratic Services on 01629 816200, ext 362/382. E-mail address: [democraticservices@peakdistrict.gov.uk](mailto:democraticservices@peakdistrict.gov.uk). 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 & Deputy Chair of the Authority:	Mr A D Hams Clr J A Bull
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Chairs & Vice Chairs of Committees:

Planning Committee	Mr N Bajarria Clr D Chapman
Services Committee	Mrs L Crowe Clr D B Taylor
Audit and Performance Committee	Clr Mrs H M Gaddum Mr P Harrison

Copies for Information to:	Authority Members
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