

This report is a summary of the individual member preferences received and considered by the Member Appointment Process Panel. The proposals below are not a recommendation from the Panel and at the Annual Meeting individual members are eligible to stand for appointment to any position even if they have not previously expressed an interest.

A) Appointment of Authority Chair and Deputy Chair and Committee Chair and Vice Chairs¹

Authority ²	<u>Chair³</u> Cllr P Brady or Cllr D Chapman or Cllr A McCloy	<u>Deputy Chair³</u> Cllr D Chapman or Cllr A Hart or Cllr A McCloy
Planning Committee ⁴	<u>Chair</u> Cllr D Birkinshaw or Cllr P Brady	<u>Vice Chair</u> Cllr D Birkinshaw
Audit Resources and Performance Committee ⁵	Cllr C Furness or Mr Z Hamid	Mr J Berresford or Cllr J Walton

Notes

¹ Standing Order 1.12(3) and (4) state that voting for the Chair and Deputy Chair roles will be by ballot. When there are more than two persons nominated and of the votes given there is not a clear majority in favour of one person, the person having the least number of votes shall be removed from the list and a fresh ballot taken. In the case of an equality of votes for two or more candidates the Chair shall have a second or casting vote.

² At the 2015 Annual Meeting the Authority removed the Standing Order requiring that election to the offices of Chair and Deputy Chair of the Authority should be such that one of the offices shall be held by a Council Member and the other office held by a Secretary of State Member. As paragraph 10 of the appointment principles suggests that the Authority should strive to achieve a balance across appointments throughout this report Council Members are highlighted in **blue** and Secretary of State Members in **red**. Where it appears that a position will be contested the names of the candidates are highlighted in **bold**.

³ Following the receipt of expressions of interest there are two candidates for the role of Chair of the Authority and three candidates have expressed an interest in role of Deputy Chair. All three Members meet the criteria set out in the appointment principles. If all of the candidates for the role of Chair and Deputy Chair are proposed and seconded a ballot will be held.

⁴ For Planning Committee there are two candidates for the role of Chair. Both candidates meet the criteria set out in the appointment principles. If all of the candidates for the role of Chair are nominated and seconded a ballot will be held. There is one expression of interest in the role of Vice Chair from Cllr D Birkinshaw. His appointment would be contrary to principle 7 of the appointment principles as he has served four consecutive terms in this role. As they are not legally binding the Authority can, if it wishes, make appointments contrary to the principles. If no further candidates are nominated and seconded the vote would be taken by a show of hands. If Cllr D Birkinshaw is appointed as Chair of the Committee the Members will need to nominate candidates at the meeting.

⁵ For the Audit Resources and Performance Committee there are two candidates for each role. Three of the four candidates meet the criteria set out in the appointment principles. Mr J Beresford's appointment as Vice-Chair would be contrary to principle 11 as, although he is in the second year of his four year appointment, due to the timing of his formal appointment by the Secretary of State in 2017 he will not complete a full year until this September. Again the Authority can, if it wishes, make appointments contrary to the principles. If all of the candidates for the role of Chair and Vice-Chair are proposed and seconded a ballot will be held for each role.

B) Appointment of Committees, Sub-Committees, Panels and Advisory Groups

i) Planning Committee¹

Chair: Cllr D Birkinshaw or Cllr P Brady

Vice Chair: Cllr D Birkinshaw

Local Authority Members: 8²

Derbyshire CC	1	Cllr J Atkin
Derbyshire Dales DC	1	Cllr D Chapman
High Peak BC	1	Cllr C Howe
Cheshire East BC	1	Cllr J Macrae
Staffordshire CC/Staffordshire Moorlands DC	1	Cllr A Hart
Metropolitan District Councils/N E Derbyshire DC	3	Cllr D Birkinshaw Cllr M Chaplin Cllr H Laws

Secretary of State Members: 7²

Mr P Ancell
Cllr R P H Brady
Cllr C Carr
Mr R Helliwell
Vacant or **Cllr A McCloy³**
Cllr Mrs K Potter
Cllr Mrs L Roberts

Notes

¹ Membership of the two Standing Committees has been prepared in accordance with the previous Authority decision that Committee sizes be fixed to 15 with half of the Authority Membership appointed to each Committee. According to the proportionality requirements in the Environment Act there should be 8 Local Authority Members on each committee and 7 Members appointed by the Secretary of State (This includes Parish Members). Before appointing to Planning Committee the Authority will be asked to confirm the allocation of Council Member places by appointing Authorities.

² Following the request for expressions of interest 8 Local Authority Members have indicated that they would like to be appointed to Planning Committee and these fit in with the usual allocation. In terms of the Secretary of State Members 6 expressions of interest have been received so there is one vacancy.

³ Cllr A McCloy has indicated that he is willing to be appointed to either Standing Committee. Bearing in mind that there are currently 3 Secretary of State vacancies, if Cllr McCloy were appointed to Planning Committee, unless any Secretary of State Members on Planning Committee wish to be appointed to both Standing Committees, this would leave three vacancies on Audit Resources and Performance Committee.

ii) Audit Resources & Performance Committee¹

Chair: **Cllr C Furness** or **Mr Z Hamid**

Vice Chair: **Mr J Berresford** or **Cllr J Walton**

Local Authority Members 8²

Cllr C Furness
Cllr Mrs C G Heath
Cllr B Lewis
Cllr C McLaren

Cllr J Perkins
Cllr R Walker
Cllr J Walton
Cllr R Woods

Secretary of State Members 7²

Mrs P Anderson
Mr J Berresford
Cllr A McCloy³
Vacant

or

Cllr A Favell
Mr Z Hamid
Vacant
Vacant

Notes

¹ Membership of the two Standing Committees has been prepared in accordance with the previous Authority decision that Committee sizes be fixed to 15 with half of the Authority Membership appointed to each Committee. According to the proportionality requirements in the Environment Act there should be 8 Local Authority Members on each committee and 7 Members appointed by the Secretary of State (This includes Parish Members).

² Following the request for expressions of interest 8 Local Authority Members have indicated that they would like to be appointed to the Audit Resources and Performance Committee and four Secretary of State Members. In terms of the Secretary of State Members there are 3 vacancies and this reflects the vacant Secretary of State places on the Authority. In 2017 the Authority left vacancies on this Committee to be filled if new Members were appointed however if any Secretary of State Members appointed to Planning Committee are willing the Authority could appoint a Member to both Standing Committees.

³ Cllr A McCloy has indicated that he is willing to be appointed to either Standing Committee. As there are currently 3 Secretary of State vacancies if Cllr McCloy were appointed to Planning Committee this would leave three vacancies on Audit Resources and Performance Committee.

iii) Urgent Business Items Sub-Committee¹

Chair & Deputy Chair of the Authority:

Cllr P Brady or **Cllr D Chapman** or **Cllr A McCloy**
Cllr D Chapman or **Cllr A Hart** or **Cllr A McCloy**

Chairs & Vice Chairs of Committees:

Planning

Cllr D Birkinshaw or **Cllr P Brady**
Cllr D Birkinshaw

Audit Resources & Performance

Cllr C Furness or **Mr Z Hamid**
Mr J Berresford or **Cllr J Walton**

Notes

¹ Although this Sub-Committee does not meet regularly it is still required that it should maintain the balance of Local Authority and Secretary of State Members to reflect the balance of the Authority. Therefore if the Authority appoints two Members from the same constituent group as Chair and Deputy Chair of the Authority or as Chair and Vice Chair of a Committee, membership would need to be adjusted to achieve this.

iv) Local Joint Committee 9 members (5 Council: 4 Secretary of State)
9 staff representatives

Local Authority Members¹

Cllr C Furness
Cllr Mrs C Howe
Cllr J Macrae
Vacant¹
Vacant¹

Secretary of State Members¹

Cllr A Favell
Cllr Mrs K Potter
Vacant¹
Vacant¹

Staff representatives

Penny Aitken
Mark Anderson
Rosie Olle

Tim Nicholson
Chris Pownall
2 UNISON Representatives

Notes

¹ Cllr D Birkinshaw, Cllr D Chapman, Cllr C Carr and Mr Z Hamid were appointed as Members of this Committee in 2017 but have indicated that this year they do not wish to be reappointed. This means that the Authority needs to identify 4 Members who wish to be appointed, 2 Local Authority Members and 2 Secretary of State Members. Please note that meetings of this Committee are held quarterly and take place on a Thursday.

v) Appeals Panel 9 members (5 Council: 4 Secretary of State)³

Council Members¹

Cllr Mrs C Howe
Cllr D Chapman
Cllr M Chaplin
Cllr J Walton
Vacant

Secretary of State Members²

Mr P Ancell
Cllr R P H Brady
Cllr A Favell
Vacant

Notes

¹ In 2017 as there was an increase in the number of expressions of interest the size of the Panel was increased to 9 with one additional Local Authority Member appointed. Because of rounding up/down it was possible to increase the number of Local Authority Members but still retain the ratio of Local Authority and Secretary of State Members. Therefore if no further Local Authority Members are interested it is possible to reduce the Panel to 8 Members.

² This year 3 Secretary of State Members have expressed an interest in being appointed to the Panel, 2 Parish Members and 1 national Member. Again this reflects the current Secretary of State vacancies. The Authority can either maintain a Secretary of State vacancy or, if the Authority decides to reduce the number of Local Authority Members, reduce the size of the Panel to 7. Because of rounding up/down both options would meet the ratio requirements of the Environment Act.

³ A decision to reduce the size of the Panel would mean that there is a smaller pool of Members to draw upon should a meeting of the Panel be needed. However, although a Panel must be established as part of the Authority's Employee Appeals Policy, it has not met during the past 7 years.

C) Other Appointments

i) Due Diligence Panel (1 Member and 1 Deputy)

1 Member and 1 Deputy:

Cllr Mrs C Howe or **Mr Z Hamid**

or **Mr J Berresford**

Note

Cllr P Brady expressed an interest in being appointed but only if current appointees were not seeking reappointment. Cllr Brady has not been added to the list as both the current Member and Deputy have expressed an interest in being reappointed.

ii) Development Plan Steering Group (7 Members)

Chair & Vice Chair of Planning Committee:	Cllr D Birkinshaw or Cllr P Brady Cllr D Birkinshaw
Authority Chair	Cllr P Brady or Cllr A McCloy ¹ or Cllr D Chapman
Member Representative for Landscape	Mr R Helliwell
Member Representative for Cultural Heritage	Vacant
Member Representative for People & Communities	Cllr P Brady
Member Representative for Economy	Cllr C Furness Cllr Mrs L Roberts ² Cllr M Chaplin ³ Mr P Ansell ²

Notes

¹ Cllr A McCloy has indicated that, should he be appointed as Chair of the Authority, he is not interested in joining this group

² Cllr Mrs L Roberts and Mr P Ansell have expressed an interest in remaining as a Member of this group although they will no longer be Chair of the Authority or Chair of Planning Committee (In which capacity they were appointed to it). Members are asked to consider whether to reappoint Cllr Mrs L Roberts and Mr P Ansell to maintain continuity.

³ Cllr M Chaplin has an interest in Planning Policy and has expressed an interest in joining the Steering Group. As shown above the Membership of the Group has been based on other appointments and Cllr Chaplin does not hold any of these positions nor has he expressed an interest in being considered for one. However as an advisory body the Group does not need to meet the ratio requirements of the Environment Act so the Authority can decide to increase or reduce its size. The main issue here is whether at this stage there is a need for continuity of membership.

iii) Charity Shadow Board (4 Members)¹

Cllr C McLaren	Cllr A McCloy Mr Z Hamid Cllr Mrs L Roberts
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Notes

¹ The Shadow Board replaces the Charity Working Group which had 4 Members. As Members of that Group Cllr McCloy, Cllr McLaren and Mr Hamid were appointed to the Shadow Board at the Authority meeting held on 25 May 2018. All three have indicated that they wish to continue. Cllr Mrs Roberts has indicated that she is interested in joining the Shadow Board. At this stage the Authority may increase the size of the Shadow Board but any increase should consider the requirements of the Charity Commission when the Charity is registered.

iv) Budget Monitoring Meeting (4 Members)

Chair of the Authority	Cllr P Brady or Cllr D Chapman or Cllr A McCloy
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Chair of Audit Resources and Performance Committee	Cllr C Furness or Mr Z Hamid
Vice Chair of Audit Resources and Performance Committee	Mr J Berresford or Cllr J Walton
Committee	Cllr P Brady or Cllr A McCloy ¹
One Member:	

Notes

¹ Cllr McCloy has indicated that he will withdraw his expression of interest if appointed as Chair of the Authority.

v) Member Appointments Process Panel 4 members (2 Council: 2 Secretary of State)

Council Members

Cllr J Atkin
Cllr J Perkins

Secretary of State Members¹

Cllr C Carr or **Lesley Roberts**
Vacant

Notes

¹ The Secretary of State places on the Panel are usually allocated so that one is held by a parish Member and the other by a national Member. As no expressions of interest have been received from a national Secretary of State Member a vacancy has been recorded. However two Parish Members have expressed an interest. The Authority may either identify a national Member to fill the vacancy and vote to decide which parish Member is appointed or appoint both Parish Members.

D) Member Representatives

Connecting Young People with Nature	Mr Z Hamid ¹
Thriving Natural Environments	Mrs P Anderson ¹
Rural Economy	Cllr C Furness ¹
Food and Farming	Mr R Helliwell or Cllr J Perkins ²
Tourism and Participation	Cllr J Macrae or Mr J Berresford ²
Landscape and Heritage	Mr R Helliwell or Cllr B Lewis or Cllr J Perkins ²
Health and Wellbeing	Cllr Mrs L Roberts ¹
Communities	Cllr P Brady ¹
Asset Management	Cllr A Favell ¹
Member Learning and Development	Vacant ³
Planning Enforcement	Cllr D Chapman ⁴ or Cllr Mrs L Roberts

Notes

¹ Where there is one candidate for each role and no further nominations are received the appointment can be made by a show of hands.

² Where there are two or more candidates for each role and they are nominated and seconded, subject to no further nominations being made, the Authority will be asked to consider whether the appointments should be made by a show of hands or a ballot. If following the vote there is not a clear majority in favour of one person, the person having the least number of votes shall be removed from the list and a fresh vote taken. In the case of an equality of votes for two or more candidates the Chair shall have a second or casting vote.

³ Where there is a vacancy nominations will be sought at the meeting

⁴ Cllr Chapman has indicated that he will withdraw his interest if appointed as Chair of the Authority.

E) Appointment to Outside Bodies

Campaign for National Parks	1 Member: and 2 Deputies Cllr D Chapman or Mr Z Hamid or Cllr A McCloy
Derby and Derbyshire Economic Partnership Rural Forum	1 Member and 1 Deputy: Cllr P Brady or Cllr Mrs L Roberts or Cllr Chris Carr
Derbyshire Archeological Advisory Committee	1 Member: Cllr C Furness
Derbyshire Health and Wellbeing Board	1 Member: Cllr Mrs L Roberts or Cllr J Perkins
Derbyshire Partnership Forum	1 Member and 1 Deputy: Cllr D Chapman or Cllr C Carr
Derwent Valley Community Rail Partnership	1 Member and 1 Deputy Cllr C Furness or Cllr C Carr or Cllr J Perkins
Hope Valley and High Peak Community Rail Partnership	1 Member and 1 Deputy: Cllr M Chaplin or Cllr J Perkins
East Midland Councils	1 Member: Cllr J Atkin 1 Deputy: Vacant Note meetings on same day as Planning Committee
Europarc	Member (Usually Chair of Authority): Cllr P Brady or Cllr D Chapman or Cllr A McCloy
Land Managers Forum	1 Chair (Usually Chair of Authority): Cllr P Brady or Cllr D Chapman or Cllr A McCloy 1 Deputy Chair: Cllr D Chapman or Cllr A Hart or Cllr A McCloy 2 Members: Mr Robert Helliwell Vacant
Moors for the Future Partnership Group	1 Chair: Cllr D Chapman 1 Deputy Chair: Mrs P Anderson 1 Member: Mr R Helliwell or Cllr R Walker
National Parks England	1 Member (Usually Chair of Authority): Cllr P Brady or Cllr D Chapman or Cllr A McCloy or Mr J Berresford¹
National Parks Partnerships LLP – Annual Meeting	1 Member (Usually Chair of Authority): Cllr P Brady or Cllr D Chapman or Cllr A McCloy
National Parks UK	1 Member: Cllr P Brady or Cllr D Chapman or Cllr A McCloy 1 Deputy

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	Cllr D Chapman or Cllr A Hart or Cllr A McCloy
National Park Management Plan Advisory Group	1 Member (Usually Deputy Chair of Authority) Cllr D Chapman or Cllr A Hart or Cllr A McCloy
Peak District Local Nature Partnership	1 Member: Mrs P Anderson 1 Deputy: Mr R Helliwell
Marketing Peak District and Derbyshire Local Authority Investor Group	1 Member: Mr J Berresford or Cllr C Furness or Cllr Mrs L Roberts 1 Deputy: Cllr J Atkin
Peak District Local Access Forum	1 Member: Cllr J Perkins or Cllr J Walton
Peak District National Park Youth Forum Group	1 Member: Mr Z Hamid
Peak District Parishes' Forum Annual Liaison Meeting	1 Member (Usually Chair of Authority) & Deputy: Cllr P Brady or Cllr D Chapman or Cllr A McCloy 1 Deputy Cllr D Chapman or Cllr J Perkins
Peak District Partnership	1 Member: Cllr P Brady or Cllr Mrs L Roberts 1 Deputy: Cllr J Atkin
Sheffield City Region Forum	1 Member Cllr C Furness 1 Deputy Vacant
South West Peak Landscape Partnership	1 Member and 1 Deputy: Cllr Mrs L Roberts or Mrs P Anderson
Staffordshire Destination Management Partnership	1 Member: Cllr Mrs L Roberts
Stanage Forum Steering Group	1 Member: Mr Z Hamid

NOTES

¹ The Chair is normally the representative for National Parks England. Mr J Berresford has indicated that he would be willing to be considered as the Authority's appointed representative if the Chair does not wish to be appointed this year.

Authority Meeting 6 July 2018

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