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Our Ref: EWJ/C/A.1142

Date: 22 March 2007



NOTICE OF MEETING

Meeting: **National Park Authority Meeting**

Date: 30 March 2007

Time: 10am

Venue: **Aldern House, Baslow Road, Bakewell**

JIM DIXON
CHIEF EXECUTIVE

AGENDA

PART A

1. **Apologies for absence.**
2. **Chair's Announcements.**
3. **Minutes of the meeting held on 9 February & 9 March 2007:** approve as a correct record.
4. **Matters arising on the Minutes.**
5. **Urgent Business.**
6. **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.

PART A

7. **Head of Planning Service:**

1. Planning Application – Re-location of Coach (PSV) Operating Centre and Garage, Erection of New Coach Station and Garage including New Vehicular and Pedestrian Access at Golden Green Garage, Barrow Moor, Longnor (P8102, 03.11.06, NP/SM/1106/1010 405928/364477/RJB)
(including Appendix and site plan)

PTO

8. Chief Executive

1. Response to the A628 Mottram - Tintwistle Bypass 2007 (A811/SAT)
(including Annex 1)
2. Rural Transport Partnerships Futures (A8705/ED)
(including Annex 1)
3. Future of Rural Development Schemes (A.6903/JBD)

9. Conservation & Development:

1. Mid-Term Review of The Peak District Biodiversity Action Plan and Proposed Implementation to the end of 2010 (A96991/KS)
(including Appendices 1, 2, 3, 4 & 5)

10. Corporate Resources:

1. Membership Changes & Committee Membership (A.11/EWJ)
2. Appointment of Vice Chair of Services Committee (A.1146/EWJ)
3. Review of Membership of Outside Bodies (A.1115/ST/RMM)
(including Annexes 1 & 2)
4. Procurement Strategy (A13304/PN)
(including Annex 1 (including Appendices 1 & 2 to Annex 1))

11. To receive the following Minutes of the meetings of the Committees:

1. Planning Committee 19 January & 16 February 2007
2. Services Committee 26 January 2007
3. Audit & Performance Committee 26 January 2007

PART B

Exempt Information S100 (A) Local Government Act 1972

The Meeting is 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.12, & 13 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A Paragraph 5 "Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings" and Paragraph 2 "Information relating to an individual."

12. Exempt Minutes of the Authority meeting held on 9 March 2007: approve as a correct record.
13. Exempt Minutes of the meeting of the Services Committee held on 26 January 2007: receive.

