

NATIONAL PARK AUTHORITY

Our Ref: EWJ/C/A.1142

Date: 17 May 2007

NOTICE OF MEETING



Date: 25 May 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 30 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. Chief Executive

1. Best Value Performance Plan 2007- 08 (A.197/WA) *(including Appendix 1)*

8. Corporate Resources:

1. Local Government East Midlands and East Midlands Regional Assembly – Appointment of Representatives (A.9361/A.1155/RC)

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

- 1. Planning Committee 16 March & 20 April 2007
- 2. Services Committee 9 March 2007
- 3. Audit & Performance Committee 27 April 2007

PART B

Exempt Information S100 (A) Local Government Act 1972

The Meeting is 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 Nos.10, to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A Paragraph 3 "Information relating to the financial or business affairs of a particular person".

10. Exempt Minutes of the meeting of the Services Committee held on 9 March 2007: receive.

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The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports.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.

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. 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: National Park Authority Members

Part A Copies for Information to: Constituent Authorities Secretary of State for the Environment Natural England