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Our Ref: EWJ/C/A.1142

Date: 19 June 2008

NOTICE OF MEETING

Meeting: **National Park Authority Annual Meeting**

Date: 27 June 2008

Time: 10.00 am

Venue: **Aldern House Baslow Road Bakewell**

JIM DIXON
CHIEF EXECUTIVE

AGENDA

PART A

1. **Apologies for absence.**
2. **Election of Chair of the Authority for the ensuing year.**
3. **Election of Deputy Chair of the Authority for the ensuing year.**
4. **Chair's Announcements.**
5. **Minutes of the meeting held on 23 May 2008: approve as a correct record (to follow).**
6. **Matters arising on the Minutes.**
7. **Urgent Business.**
8. **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 B

9. **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.

PTO

Draft Motion:

That the public be excluded from the meeting during consideration of Agenda Item No 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 affairs of the Authority" and Paragraph 5 "Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings".

10. Strategy & Development:

1. Quarrying Issues at Longstone Edge (Min.2382/JJL)

PART A

11. Corporate Resources:

1. Appointment of Chairs and Vice-Chairs of Committees (A.111/EWJ)
2. Appointment of Members to Committees (A.111/EWJ)
(including Annex 1)
3. Local Joint Committee: Appointment of Members (A.111/EWJ)
4. Appeals Sub-Committee: Appointment of Members (A.111/EWJ)
5. Membership of the Strategic Advisory Group (A.11192/EWJ)
6. Appointment of Standards Committee (A.1148/EWJ)
7. Member Representation on Outside Bodies (A.1155/RC)
(including Annex 1)
8. Statement of Accounts 2007-08 (A.137/14/PN)
(including Annex 1)
9. 2007/08 Annual Governance Statement (A.137/13/RMM)
10. Indemnities for Members and Officers (A.111/EWJ)
(including Annex 1 and Annex 2)
11. Revisions to Officer Delegation Scheme (A.113/EWJ)
(including Annex 1)
12. Member Development and Events Programme July 08 – October 09 (A.111/RMM)

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

1. Planning Committee 16 May 2008

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 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

Constituent Authorities
Secretary of State for the Environment
Natural England