

Our Ref: EWJ/C/A.1142

Date: 14th May 2009

NOTICE OF MEETING

Meeting: **National Park Authority Meeting**

Date: 22nd May 2009

Time: 10.00 am

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 27th March 2009:** 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. **Strategy & Development:**
 1. The Minerals Strategic Action Plan (A.65/RJB)
(including Appendix 1 which includes Annex 1, Annex 2 & Annex 3)
8. **Chief Executive:**
 1. National Park Sustainable Transport Action Plan (A85631/TN)
(including Appendix 1)

9. Corporate Resources:

1. Performance and Business Plan 2009 - 10 (A197/WA)
(including Appendix 1)
2. Code of Corporate Governance (A.1101/RMM)
(including Appendix 1)
3. National Parks Conference 2009: Appointment of Delegates (EWJ/A.1118)

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

1. Planning Committee 13th February, & 13th March 2009
2. Audit & Performance Committee 23rd January & 6th March 2009

PART B

11. 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 No 12 & 13 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 any particular person” and Paragraph 5 “Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings”.

- 12. Exempt Minutes of the meeting held on 27th March 2009:** approve as a correct record.

Corporate Resources

- 13.** 1. Chief Executive External Appointment (A12002/DU)

2.00pm Presentation by Cathryn Marcus the Co-ordinator of UK Association of National Park Authorities

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