

Our Ref: EWJ/C/A.1142

Date: 18 June 2009

**NOTICE OF MEETING**

Meeting: **National Park Authority Annual Meeting**

Date: 26 June 2009

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 22 May 2009:** approve as a correct record.
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.

**9. Corporate Resources:**

1. Appointment of Chairs and Vice-Chairs of Committees (A.111/EWJ)
2. Appointment of Members to Committees (A.111/EWJ)  
Appendix 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. Appointments to Recreation Strategy Scrutiny Team (A.11412/EWJ)
8. Member Representative Roles – Vacancies (A.111/EWJ)
9. Member Representation on Outside Bodies (A.1155/RC)  
Appendix 1
10. Calendar of meetings 2009/2010 (A.11/EWJ)  
Appendix 1
11. 2008/09 Annual Governance Statement (A.137/13/RMM)  
Appendix 1
12. Statement of Accounts 2008-09 (A.137/14/PN)  
Appendix 1

### **Strategy & Development**

10. 1. Minerals Strategic Action Plan- Reconsideration of Issues Relating to Cement Production (A.65/RJB)  
Appendix 1

### **Chief Executive**

11. 1. Local Development Framework – Revised Timetable (A6101/ RG)

## **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The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports.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](mailto: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](mailto: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 1300 hours on the Wednesday preceding the Friday meeting.

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To: National Park Authority Members

Constituent Authorities  
Secretary of State for the Environment  
Natural England