
Our Ref: EWJ/C/A.1142

Date: 20 May 2010

NOTICE OF MEETING

Meeting: **National Park Authority Meeting**

Date: 28 May 2010

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 26 March 2010: 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.

7. **Chief Executive:**

1. Local Development Framework: Core Strategy Draft for Consultation and Submission (A.6101/RJB) 1 Hour
Appendix 1
Appendix 2
Appendix 3
2. Performance and Business Plan 2010 – 11 (A.197/WA) 30 mins
Appendix 1

8. Corporate Resources:

1. East Midlands Leaders' Board and East Midlands Councils – Appointment of Representatives (A.9361/EWJ) 5 mins
Appendix 1
2. Standards Committee Appointment of Independent Member (A.118/EWJ) 5 mins
3. Calendar of Meetings (A.11/DW) 5 mins
Appendix 1
4. National Parks Conference 2010: Appointment of Delegates (A.1118/EWJ) 5 mins

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.

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 1 "Information relating to any individual".

PART B

10. Chief Executive:

1. The Medium Term Future of the Authority: Senior Staff Roles and Structure (A.12001/JBD) 30 mins
Appendix 1
Appendix 2
Appendix 3

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The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports.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

Written representations on items of report, except those from formal consultees, will not be reported to the meeting if received after 1pm two working days before the meeting.

To: National Park Authority Members
Constituent Authorities
Secretary of State for the Environment
Natural England