

Our Ref: EWJ/C/A.1142

Date: 17 June 2010

NOTICE OF MEETING

Meeting: **National Park Authority Annual Meeting**

Date: 25 June 2010

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.** 5 Mins
3. **Election of Deputy Chair of the Authority for the ensuing year.** 5 Mins
4. **Chair's Announcements.** 10 Mins
5. **Minutes of the meeting held on 28 May 2010:** approve as a correct record.
6. **Matters arising on the Minutes.** 3 Mins
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/RC) 5 Mins
2. Appointment of Members to Committees (A.111/DW) 15 Mins
Appendix 1
3. Local Joint Committee: Appointment of Members (A.111/RC) 3 Mins
4. Appeals Sub-Committee: Appointment of Members (A.111/DW) 3 Mins

- | | | |
|-----|---|---------|
| 5. | Membership of the Strategic Advisory Group (A.11192/DW) | 3 Mins |
| 6. | Appointment of Standards Committee (A.1148/EWJ) | 3 Mins |
| 7. | Member Representation on Outside Bodies (A.1155/RC)
Appendix 1 | 30 Mins |
| 8. | Members' Attendance Annual Return (A.111/EWJ)
Appendix 1 | 10 Mins |
| 9. | 2009/10 Annual Governance Statement (A.137/13/RMM)
Appendix 1 | 10 Mins |
| 10. | Statement of Accounts 2009-10 (A.137/14/PN)
Appendix 1 | 30 Mins |

Operations

- | | | | |
|-----|----|---|---------|
| 10. | 1. | Environmental Management Policy Revision (A.595/MF)
Appendix 1 | 10 Mins |
|-----|----|---|---------|

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 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"

Corporate Resources

- | | | |
|-----|--|---------|
| 12. | Revised 2010/11 Budget and Initial Proposals for 2011/12 (A.137/RMM)
Appendix 1
Appendix 2 | 60 Mins |
|-----|--|---------|

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 1300 hours on the Wednesday preceding the Friday meeting.

To: National Park Authority Members

Constituent Authorities
Secretary of State for the Environment
Natural England