

Our Ref: EWJ/C/A.1142

Date: 25 November 2010



NOTICE OF MEETING

Meeting: **National Park Authority Meeting**

Date: 3 December 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 24 September 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.

PART B

7. **Exempt Information S100 (A) Local Government Act 1972**

The Meeting is asked to consider, in respect of the exempt items, 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 Nos. 8 & 9 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".

8. Operations

1. Future of Losehill Hall and National Park Learning Service (A.164/RC) 1 Hour
Appendix 1
Appendix 2
Appendix 3

9. Exempt Minutes of the meeting held on 24 September 2010: approve as a correct record

PART A

10. Chief Executive

1. National Park Management Plan Review – Outline Proposal (A.6121/RG)
Appendix 1 15 Mins

11. Development Planning:

1. Local Development Framework: Revision to Local Development Scheme (A.6101/SJM) 15 Mins

12. Corporate Resources

1. Further Proposals to address expected 2011/12 Budget Deficit (A.137/RMM)
Appendix 1 1 Hour
Appendix 2
2. Governance Review (A.11/RMM) 40 Mins
Appendix 1
Appendix 2
Appendix 3
Appendix 4
Appendices 5-8
3. Proposed Changes to Standing Orders Part 1 and Part 7 (A.111/EWJ) 20 Mins
Appendix 1
4. Member Learning and Development (A.111/RMM) 15 Mins
Appendix 1
Appendix 2
5. Member Representative Roles and Task Teams (A.111/RC/RMM) 15 Mins
Appendix 1
Appendix 2
6. Appointment of Chief Finance Officer (A.13/RMM) 5 Mins
Appendix 1

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The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports.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