

Our Ref: EWJ/C/A.1142

Date: 17 March 2011



NOTICE OF MEETING

Meeting: **National Park Authority Meeting**

Date: 25 March 2011

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 21 January & 4 February 2011:** 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. **Corporate Resources**
 1. Election of Authority Chair & filling of any consequential vacancies 15 Mins
(A.111/EWJ)
 2. Appointment of Chair and Vice Chair of Audit Resources and Performance Committee (A.111/EWJ) 10 Mins
8. **Chief Executive**
 1. National Park Management Plan Consultation (A.6121/RG) Appendix 1 30 Mins

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9. Corporate Resources

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| 1. | Response to Peak District National Park Authority Performance Assessment (A. 61834/RMM)
Appendix 1
Appendix 2 | 30 Mins |
| 2. | Risk Management Policy (A.91941/WA)
Appendix 1
Appendix 2 | 20 Mins |
| 3. | Prudential Code for Capital Finance and Treasury Management Policy (A.1327/PN)
Appendix 1 | 15 Mins |
| 4. | Governance Review: Next Steps (A.11/RMM) | 15 mins |
| 5. | Amendments to Standing Orders (A.111/EWJ) | 15 Mins |
| 6. | Revised Calendar of Meetings (A.11/EWJ)
Appendix 1 | 5 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The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports.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 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