

Our Ref: EWJ/C/A.1142

Date: 23 June 2011

NOTICE OF MEETING

Meeting: **National Park Authority Annual Meeting**

Date: 1 July 2011

Time: 10.00 am

Venue: **Aldern House Baslow Road Bakewell**

JIM DIXON
CHIEF EXECUTIVE

AGENDA

PART A

1. **Apologies for absence.**
2. **Election of Authority Chair & Deputy Chair (A.111/EWJ)** 10 Mins
3. **Chair's Announcements.** 10 Mins
4. **Minutes of the meeting held on 27 May 2011:** approve as a correct record.
5. **Matters arising on the Minutes.** 5 Mins
6. **Urgent Business.**
7. **Public Participation.**
8. 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) 5 Mins
 2. Appointment of Members to Committees (A.111/EWJ) Appendix 1 15 Mins
 3. Local Joint Committee: Appointment of Members (A.111/EWJ) 5 Mins
 4. Appeals Panel: Appointment of Members (A.111/EWJ) 5 Mins

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| 5. | Membership of the Strategic Advisory Group (A.11192/EWJ) | 5 Mins |
| 6. | Appointment of Standards Committee (A.1148/EWJ) | 5 Mins |
| 7. | Member Representatives Roles & Task Teams (A.111/RC/RMM)
Appendix 1 | 10 Mins |
| 8. | Member Representation on Outside Bodies (A.1155/RC)
Appendix 1 | 30 Mins |
| 9. | Members' Attendance Annual Return (A.111/EWJ)
Appendix 1
Appendix 2 | 5 Mins |
| 10. | Planning Committee – Amendments to Standing Orders and Delegation to Chief Executive (A.111E/WJ)
Appendix 1 | 5 Mins |
| 11. | Amendments to Protocol on Planning, Development Control and Planning Policy (A.111/EWJ)
Appendix 1 | 15 mins |

10 Development Planning

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| 1. | Implementation and Adoption Process for The Local Development Framework (LDF) Core Strategy: (A.6101/BJT) | 15 mins |
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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The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports.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. fax number: 01629 816311 E-mail address: democraticservices@peakdistrict.gov.uk. The Scheme is available on the website www.peakdistrict.gov.uk or on request from Democratic Services.

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.

Recording of Meetings

The Local Government Act 1972 does not require the Authority to permit the recording of meetings by sound, video, film, photograph or any other means. However, the Authority permits a handwritten record being taken at meetings and in addition, requests in advance for recording Authority meetings and committee meetings will be allowed if it is in the interests of helping the wider public observe and understand Authority decision-making.

To: National Park Authority Members

Constituent Authorities
Secretary of State for the Environment
Natural England