

Our Ref: A.1142
Date: 29 September 2011



NOTICE OF MEETING

Meeting: **National Park Authority Meeting**
Date: Friday 7 October 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.** 15 Mins
3. **Minutes of the meeting held on 1 July 2011:** approve as a correct record. 5 Mins
4. **Matters arising on the Minutes.** 5 Mins
5. **Urgent Business.**
6. **Public Participation.**
To note 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. National Park Management Plan (A6121 / RG) 30 Mins
Appendix 1
Appendix 2
 2. Adoption of The Local Development Framework (LDF) Core Strategy 30 Mins
(A.6101/BJT)
 3. Authority Response on The Draft National Planning Policy Framework 30 Mins
(A.6101/BJT)
Appendix 1
8. **Corporate Resources**
 1. Outcome of National Governance Review And Next Steps (A.11/RMM) 1 hour
Appendix 1

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| 2. | Capital Strategy Principles (A/13321/PN)
Appendix 1
Appendix 2
Appendix 3 | 30 Mins |
| 3. | Member Learning and Development (A.111/JS)
Appendix 1 | 15 Mins |
| 4. | Derbyshire Health and Wellbeing Stakeholder Engagement Forum
(A.1155/RC) | 5 Mins |
| 5. | Part A Minutes of Urgent Business Items Sub-Committee – 20 September 2011. | 5 Mins |

9. Exempt Information S100 (A) Local Government Act 1972

The Committee are 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 3 “Information relating to the financial or business affairs of any particular person, (including the Authority holding that information)” and Paragraph 5 “Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings”.

PART B

10. Corporate Resources

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| 1. | Exempt Minutes of Urgent Business Items Sub-Committee – 20 September 2011. | 5 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. These are also available on the website www.peakdistrict.gov.uk.

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 12.00 noon two working days before the meeting. The Scheme is available on the website www.peakdistrict.gov.uk or on request from Democratic Services 01629 816362, email address: democraticservices@peakdistrict.gov.uk, fax number: 01629 816311.

Other written representations on items of report, except those from formal consultees, will not be reported to the meeting if received after 1pm 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.

General Information for Members of the Public Attending Meetings

Information on Public transport from surrounding areas can be obtained from Traveline on 0870 6082608 or on 'Journey Planner' on the Derbyshire County Council web site www.derbyshire.gov.uk/buses .

To: National Park Authority Members

Constituent Authorities
Secretary of State for the Environment
Natural England