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Our Ref: A.1142
Date: 28 June 2012



NOTICE OF MEETING

Meeting: **National Park Authority Annual Meeting**
Date: **6 July 2012**
Time: **10.00 am**
Venue: **Aldern House Baslow Road Bakewell**

JIM DIXON
CHIEF EXECUTIVE

AGENDA

PART A

NB: IN THE EVENT OF THE COMMITTEE NOT HAVING COMPLETED ITS BUSINESS BY 1.00 PM THE CHAIR WILL EXERCISE DISCRETION TO ADJOURN THE MEETING AT A SUITABLE POINT FOR A 30 MINUTE LUNCH BREAK AFTER WHICH THE COMMITTEE WILL RE-CONVENE.

IN THE EVENT OF THE COMMITTEE NOT COMPLETING ITS BUSINESS BY 5.00 PM THE MEETING WILL BE ADJOURNED AND RE-CONVENED ON A FUTURE DATE.

1. **Apologies for absence.**
2. **Election of Authority Chair & Deputy Chair (A.111)** 10 Mins
3. **Chair's Announcements.** 5 Mins
4. **Minutes of the meeting held on 25 May 2012:** approve as a correct record.
5. **Matters arising on the Minutes.** 5 Mins
6. **Urgent Business.**
7. **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.
8. **Members Declarations of Interest.**
Members are asked to declare any personal or prejudicial interests they may have in relation to items on the agenda for this meeting.

9. Head of Law and Monitoring Officer

1. The Localism Act 2011 – The Amended Standards Regime Update 15 Mins
(A.11/AGM)
Appendix 1
Appendix 2
Appendix 3

10. Corporate Resources

1. Appointment of Chairs and Vice-Chairs of Committees (A.111/JS) 10 Mins
2. Appointment of Members to Committees (A.111/JS) 15 Mins
Appendix 1

11. Development Planning

PLEASE NOTE THAT BASED ON THE AGENDA TIMINGS IT IS ANTICIPATED THAT CONSIDERATION OF THE FOLLOWING ITEM WILL COMMENCE AT 11.00 AM

1. Consideration of Full Planning Application for Development of Two Earth Sheltered Dwellings at The Chase/The Croft, Coldwell End, Youlgreave, (NP/DDD/0212/0165/ALN) 30 Mins
Appendix 1
Appendix 2

10. Corporate Resources contd

3. Local Joint Committee: Appointment of Members (A.111/JS))
)
4. Appeals Panel: Appointment of Members (A.111/JS)) 5 Mins
)
5. Membership of the Strategic Advisory Group (A.11192/JS))
6. Appointments to Member Representative Roles and Budget Monitoring Group (A.111/RC) 10 Mins
Appendix 1
7. Member Representation on Outside Bodies (A.1155/RC) 30 Mins
Appendix 1
8. Members' Attendance Annual Return (A.111/JS) 5 Mins
Appendix 1
Appendix 2
9. Recording of Meetings – Proposed Amendment to Standing Orders (A.111/JS) 10 Mins

12. 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. 13 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)", Paragraph 5 "Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings" and Paragraph 1 "Information relating to any individual".

PART B

13. **Exempt Minutes of the meeting of the Audit Resources & Performance Committee held on 25 May 2012:** approve as a correct record.

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 on the Wednesday preceding the Friday 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.

Written Representations

Other written representations on items of report, except those from formal consultees, will not be reported to the meeting if received after 12noon 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 Committee Meetings

Aldern House is situated on the A619 Bakewell to Baslow Road, the entrance to the drive is opposite the Ambulance Station. Car parking is available. Local Bus Services from Bakewell centre and from Chesterfield and Sheffield pick up and set down near Aldern House. Further information on Public transport from surrounding areas can be obtained from Traveline on 0871 200 2233 or on the Traveline website at www.travelineeastmidlands.co.uk.

Please note that there is no catering provision for members of the public during meal breaks. However, there are cafes, pubs and shops in Bakewell town centre, approximately 15 minutes walk away.

To: National Park Authority Members

Constituent Authorities
Secretary of State for the Environment
Natural England