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Our Ref: A.1142
Date: 25 April 2013



NOTICE OF MEETING

Meeting: **Audit, Resources and Performance Committee**
Date: **3 May 2013**
Time: **10.00 am**
Venue: **Aldern House Baslow Road Bakewell**

JIM DIXON
CHIEF EXECUTIVE

AGENDA

PART A

1. **Apologies for absence.**
2. **Minutes of the meeting held on 25 January 2013:** approve as a correct record.
3. **Urgent Business.**
4. **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.
5. **Members Declarations of Interest.**
Members are asked to declare any disclosable pecuniary, personal or prejudicial interests they may have in relation to items on the agenda for this meeting.
6. **External Audit: 2013/13 Audit Plan (PN/RMM)** 10 mins
Appendix 1
7. **Proposed Traffic Regulation Order at Chapel Gate (A76221/SAS)** 1 hr 30 mins
Appendix 1
Appendix 2
Appendix 3
Appendix 4
Appendix 5
Appendix 6

8. **Action Plans for the Management Of Recreational Motorised Vehicles in Their Use of Unsealed Highways and Off-Road (A7622/SAS)** 20 mins
Appendix 1
Appendix 2
Appendix 3
Appendix 4
Appendix 5

9. **North Lees Estate – Farm Business Tenancy Options (PM6193/RHP)** 30 mins
Appendix 1

10. **Corporate Objectives 2012-15 Update to Success Factors (A197/WA)** 10 mins
Appendix 1

11. **Items for approval with no discussion**

At the Authority meeting held on 5 October Members agreed to introduce a six month trial of the Chair identifying agenda items where there would be no discussion unless there was an advance request from an individual member for a discussion to take place. The Chair has agreed that the following items will be dealt with in this way.

1. **Democratic Services Manager – Additional Contracted Hours (AJM)**
2. **Disposal of Leasehold Interest in Land Within Parsley Hay Car Park to Western Power Distribution (PM6512/ALB)**
Appendix 1

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

The Committee are 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 Items Nos. 13, 14 and 15 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 1 “Information relating to any individual”, Paragraph 2 “Information which is likely to reveal the identity of an individual”, 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

13. **Exempt Minutes of the meeting held on 25 January 2013 – approve as a correct record**
14. **North Lees Estate – Farm Business Tenancy Options (PM6193/RHP)** 30 mins
15. **Brosterfield Caravan Site, Foolow - Planning Application (P4484 /RHP)** 30 mins
Appendix 1 – to be tabled
Appendix 2 – to be tabled

Duration of Meeting

In the event of not completing its business within 3 hours of the start of the meeting, in accordance with the Authority's Standing Orders, the Authority will decide whether or not to continue the meeting. If the Authority decides not to continue the meeting it will be adjourned and the remaining business considered at the next scheduled meeting.

If the Authority has not completed its business by 1.00pm and decides to continue the meeting 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.

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 on the Wednesday preceding the Friday 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 816310.

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.

The Authority uses an audio sound system to make it easier to hear public speakers and discussions during the meeting and to make a digital sound recording available after the meeting. The recordings will usually be retained only until the minutes of this meeting have been confirmed.

General Information for Members of the Public Attending 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: Members of the Audit Resources & Performance Committee:

Chair: Mr C Pennell
Vice-Chair: Clr G Purdy

Mrs F Beatty
Clr Mrs B Beeley
Clr G Claff
Clr A Favell
Clr C Furness
Mr Zahid Hamid

Clr P Harrison
Clr Mrs G Heath
Mr R Helliwell
Clr A McCloy
Mr G D Nickolds
Clr Mrs L Roberts
Clr Mrs N Turner

Copies for Information to:

Constituent Authorities
Natural England
Secretary of State for the Environment