



MINUTES

Meeting:	National Park Authority
Date:	Friday 27 May 2016 at 10.00 am
Venue:	The Board Room, Aldern House, Baslow Road, Bakewell
Chair:	Cllr Mrs L C Roberts
Present:	Mr P Ancell, Mrs P Anderson, Mrs F Beatty, Cllr D Birkinshaw, Cllr P Brady, Cllr C Carr, Cllr D Chapman, Cllr A R Favell, Cllr C Furness, Cllr D Greenhalgh, Mr Z Hamid, Mr R Helliwell, Cllr H Laws, Cllr Mrs C Howe, Ms S Leckie, Cllr S Marshall-Clarke, Cllr A McCloy, Ms S McGuire, Cllr C McLaren, Cllr Mrs K Potter, Mrs E Sayer, Cllr Mrs N Turner, Cllr Mrs J A Twigg, Cllr F J Walton, Cllr D Williams, Cllr N Gibson and Cllr A Hart
Apologies for absence:	Cllr J Macrae.

15/16 CHAIR'S ANNOUNCEMENTS

The Chair welcomed two new Members to their first meeting of the Authority:

- Cllr Neale Gibson of Sheffield City Council, replacing Cllr G Weatherall
- Cllr Andrew Hart of Staffordshire Moorlands District Council, replacing Cllr Mrs N Hawkins.

The Chair read out a message to all Members from Cllr Mrs Hawkins and warmly thanked the former Member for her important contribution to the work of the Authority. Members were encouraged to maintain contact. Cllr Mrs K Potter also paid her personal tribute to Cllr Mrs Hawkins.

The Chair welcomed Mr J Lambert, Chair of Friends of the Peak District (FoPD), who gave a short talk on what the FoPD sees as the big issues facing the Authority in the coming year. He hoped that the Authority would find FoPD helpful as a critical friend and the Chair thanked the organisation for its passion and commitment to the welfare of the Peak District.

16/16 MINUTES OF PREVIOUS MEETING 18 MARCH 2016

The minutes of the last Authority meeting on 18 March 2016 were approved as a correct record.

17/16 URGENT BUSINESS

There was no urgent business to consider.

18/16 MEMBERS DECLARATIONS OF INTEREST

Cllr Mrs K Potter declared a personal interest as a member of FoPD and CPRE in relation to the talk given by Mr J Lambert at the start of the meeting.

19/16 PERFORMANCE AND BUSINESS PLAN 2016/17 (A197/RMM)

Emily Fox, the new Head of Strategy and Performance and Sarah Newton, Performance Officer joined the meeting for this item.

The Director of Corporate Strategy and Development thanked Sarah Newton for her support during the absence of another member of staff. She also thanked the Leadership Team and all staff for their work in preparation of the draft Performance and Business Plan.

The Director drew attention to the table at paragraph 9 which set out the “Look Back/ Look Forward” elements of the 2016-17 Plan and reported feedback from the Audit, Resources and Performance Committee of 20 May re appendices 3, 5 and 6, noting that 6 annexes will be added to the Plan by the end of June 2016.

The Chair of the Audit, Resources and Performance Committee thanked officers for preparing the draft Plan in limited time and moved the recommendations.

Officers noted Members’ detailed comments which would be discussed by the Leadership Team. Members welcomed the addition of text into the RAG (Red/Amber/Green) status column.

The motion to approve the recommendations was seconded, voted upon and carried.

RESOLVED:

- 1. That the priority focus for the 2016-17 Performance and Business Plan as reflected in the proposed Priority Actions in Appendix 4 be approved.**
- 2. That the overall structure and content of the 2016-17 Performance and Business Plan as described in the table at paragraph 9 and accompanying Appendices be approved.**
- 3. That completion of details be delegated to the Chief Executive, to allow publication by the statutory deadline of 30 June 2016.**

A break was taken between 11.10am and 11.25am.

20/16 PROPOSALS FOR INVESTING IN DELIVERY OF THE AUTHORITY’S CORPORATE STRATEGY 2016/19 (SF)

The Chief Executive introduced the report, noting that in line with advice from the Chief Finance Officer the Authority would continue to operate in a “prudent” manner to ensure maintenance of a balanced budget to 2019-20.

Members were asked to support the investment proposals, leaving the detail of allocations to the Leadership Team and Chief Finance Officer. Members would be fully updated on this work in the Autumn 2016 Strategic Finance Workshops. The Chair of

Audit, Resource and Performance (ARP) Committee assured Members of ongoing scrutiny of the proposals by ARP and the Budget Monitoring Group.

Members wanted communities outside the National Park to be included in the programme for change on improving how the Authority works with and enables communities to support the special qualities.

RESOLVED:

That:

- 1. Members endorse the approach taken to identify opportunities for investment to support delivery of the Corporate Strategy 2016-19.**
- 2. Members support the investment proposal framework outlined in tables 3, 4 and 5 and delegate the detail of the allocation and phasing of this into budgets to the Leadership Team, working with the Chief Finance Officer, for 2016/17 and note that the investment from 2017/18 onwards will be incorporated in the annual budget reporting round.**

The meeting ended at 12.25 pm