

**Peak District National Park Authority**  
**Tel: 01629 816200**  
E-mail: [customer.service@peakdistrict.gov.uk](mailto:customer.service@peakdistrict.gov.uk)  
Web: [www.peakdistrict.gov.uk](http://www.peakdistrict.gov.uk)  
Minicom: 01629 816319  
Aldern House, Baslow Road, Bakewell, Derbyshire. DE45 1AE



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Our Ref: A.1142/2392

Date: 7 May 2020



### NOTICE OF MEETING

Meeting: **Programmes and Resources Committee**

Date: **Friday 15 May 2020**

Time: **10.00 am**

Venue: **Cisco WebEx Meeting Room**

**(Joining instructions will be sent to Authority Members separately)**

SARAH FOWLER  
CHIEF EXECUTIVE



In response to the Coronavirus (Covid -19) emergency restrictions, all meetings of the Authority and its Committees will take place using video conferencing technology.

You can watch our meetings live on YouTube using the following link:

<https://www.youtube.com/user/peakdistrictnpa/live>

Members of the public who have given notice may still speak at this meeting for three minutes. Please call 01629 816352 for more information.

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Link to meeting papers:

<https://democracy.peakdistrict.gov.uk/ieListDocuments.aspx?MId=2392>

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## AGENDA

- 1 **Apologies for Absence**
- 2 **Minutes of Previous Meeting held on 17 January 2020** *(Pages 5 - 8)*
- 3 **Urgent Business**
- 4 **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.
- 5 **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.

## FOR DECISION

- |   |                                                                                                                                                                 |         |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 6 | <b>Green Lanes in the Peak District (A7622/SAS)</b> <i>(Pages 9 - 46)</i><br>Appendix 1<br><br>Appendix 2<br><br>Appendix 3<br><br>Appendix 4<br><br>Appendix 5 | 45 mins |
| 7 | <b>Occupational Safety and Health Annual Report (2019)</b> <i>(Pages 47 - 56)</i><br>Appendix 1                                                                 | 15 mins |

## THE MEETING WILL BE ADJOURNED FOR A SHORT BREAK

- |    |                                                                                                                                                                              |         |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 8  | <b>Moors for the Future Partnership 2020/21 Operational Plan and 2020/21 Interim Business Plan</b> <i>(Pages 57 - 108)</i><br>Appendix 1<br><br>Appendix 2<br><br>Appendix 3 | 20 mins |
| 9  | <b>AMP 7 2020-24 Works (MS-C)</b> <i>(Pages 109 - 120)</i><br>Appendix 1                                                                                                     | 20 mins |
| 10 | <b>Climate Change Mitigation Project 2020-25</b> <i>(Pages 121 - 130)</i>                                                                                                    | 20 mins |

## THE MEETING WILL BE ADJOURNED FOR A SHORT BREAK

**11 Minor Property Disposals - Report of the Micro Scrutiny Panel (Pages 131 - 146)**  
Appendix 1

### **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 Committee 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 Committee 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 on the website <http://democracy.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 on the Authority's website.

#### **Public Participation and Other Representations from third parties**

In response to the Coronavirus (Covid -19) emergency our head office at Aldern House in Bakewell has been closed. Therefore all meetings of the Authority and its Committees will take place using video conferencing technology. Public participation is still available using a telephone connection. Anyone wishing to participate at the meeting under the Authority's Public Participation Scheme is required to give notice to the Director of Corporate Strategy and Development to be received not later than 12.00 noon on the Wednesday preceding the Friday meeting. The Scheme is available on the website <http://www.peakdistrict.gov.uk/looking-after/about-us/have-your-say> or on request from the Democratic and Legal Support Team 01629 816362, email address: [democraticandlegalsupport@peakdistrict.gov.uk](mailto:democraticandlegalsupport@peakdistrict.gov.uk).

#### **Written Representations**

Other written representations on items on the agenda, except those from formal consultees, will not be reported to the meeting if received after 12 noon on the Wednesday preceding the Friday meeting.

#### **Recording of Meetings**

In accordance with the Local Audit and Accountability Act 2014 members of the public may record and report on our open meetings using sound, video, film, photograph or any other means this includes blogging or tweeting, posts on social media sites or publishing on video sharing sites. If you intend to record or report on one of our meetings you are asked to contact the Democratic and Legal Support Team in advance of the meeting so we can make sure it will not disrupt the meeting and is carried out in accordance with any published protocols and guidance.

The Authority will make a digital sound recording available after the meeting which will be retained for three years after the date of the meeting.

## **General Information for Members of the Public Attending Meetings**

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### **To: Members of Programmes and Resources Committee:**

Chair: Mr Z Hamid  
Vice Chair: Mr J W Berresford

Cllr J Atkin	Cllr C Farrell
Cllr C Furness	Prof J Haddock-Fraser
Cllr Mrs G Heath	Cllr B Lewis
Cllr A McCloy	Cllr C McLaren
Cllr V Priestley	Cllr P Tapping
Cllr R Walker	Mrs C Waller
Ms Y Witter	Cllr B Woods

### **Other invited Members:** (May speak but not vote)

Mr R Helliwell

Constituent Authorities  
Secretary of State for the Environment  
Natural England