

Peak District National Park Authority
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Aldern House, Baslow Road, Bakewell, Derbyshire. DE45 1AE



Our Ref: A.1142/2398

Date: 14 May 2020



NOTICE OF MEETING

Meeting: **National Park Authority**

Date: **Friday 22 May 2020**

Time: **10.00 am**

Venue: **The Board Room, Aldern House, Baslow Road, Bakewell**

(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.

Link to meeting papers:

<https://democracy.peakdistrict.gov.uk/ieListDocuments.aspx?MId=2398>

AGENDA

1. **Apologies for Absence**
2. **Minutes of previous meeting held on 13 March 2020** *(Pages 5 - 10)*
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.

ITEMS FOR INFORMATION

6. **Authority Chair Update** 5 mins
7. **Chief Executive's Report (SLF)** *(Pages 11 - 12)* 5 mins

ITEMS FOR DECISION

8. **Internal Audit 2019/20 Annual Report (DH)** *(Pages 13 - 36)* 20 mins
Appendix 1
9. **Outturn Report (A.137/22/PN)** *(Pages 37 - 56)* 40 mins
Appendix A
Appendix B
Appendix C
Appendix D

THE MEETING WILL BE ADJOURNED FOR A SHORT BREAK

10. **2019/20 Year End Performance Report, 2019-20 Performance and Business Plan and 2020/21 Corporate Risk Register** *(Pages 57 - 150)* 40 mins
Appendix 1a
Appendix 1b
Appendix 2
Appendix 3

Appendix 4

Appendix 5

11. **Amendments to Standing Orders - Virtual meetings (JS)** (*Pages 151 - 164*) 15 mins
Appendix 1
Appendix 2

THE MEETING WILL BE ADJOURNED FOR A SHORT BREAK

12. **Second Report of the Governance Review Working Group** (*Pages 165 - 196*) 30 mins
Appendix 1

FOR INFORMATION

13. **Trans-Pennine Tunnel Study and A628 Upgrade (JRS)** (*Pages 197 - 200*) 10 mins

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 <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.

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 12noon 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 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. From 3 February 2017 the recordings will be retained for three years after the date of the meeting.

General Information for Members of the Public Attending Meetings

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.

To: Members of National Park Authority:

Chair: Cllr A McCloy
Vice Chair:

Cllr D Chapman
Cllr J Atkin
Mr J W Berresford
Cllr M Chaplin
Cllr C Furness
Prof J Haddock-Fraser
Cllr A Hart
Mr R Helliwell
Cllr B Lewis
Cllr Mrs K Potter
Miss L Slack
Cllr P Tapping
Mrs C Waller
Ms Y Witter

Mr P Ancell
Cllr W Armitage
Cllr P Brady
Cllr C Farrell
Cllr A Gregory
Mr Z Hamid
Cllr Mrs G Heath
Cllr I Huddleston
Cllr C McLaren
Cllr V Priestley
Mr K Smith
Cllr R Walker
Cllr G D Wharmby
Cllr B Woods

Constituent Authorities
Secretary of State for the Environment
Natural England