

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



Our Values: Care – Enjoy – Pioneer

Our Ref: A.1142/3061

Date: 12 May 2022



NOTICE OF MEETING

Meeting: **National Park Authority**

Date: **Friday 20 May 2022**

Time: **10.00 am**

Venue: **Aldern House**

ANDREA McCASKIE
INTERIM CHIEF EXECUTIVE

Link to meeting papers:

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

AGENDA

1. **Roll Call of Members Present, Apologies for Absence and Declarations of Interest**
2. **Minutes of previous meeting held on 18 March 2022** *(Pages 7 - 12)*
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.

FOR INFORMATION

5. **Chair's Briefing** 5 mins
6. **Interim Chief Executive Report** *(Pages 13 - 14)* 5 mins

FOR DECISION

7. **National Park Management Plan Annual Monitoring Report 2021/21 (MM)** 20 mins
(Pages 15 - 40)
Appendix 1

Appendix 2
8. **External Audit - 2021-22 Audit Strategy (JW)** *(Pages 41 - 72)* 10 mins
Appendix 1
9. **Outturn 2021/22 and Slippage Request (JW)** *(Pages 73 - 88)* 30 mins
Appendix A

Appendix B

Appendix C

Appendix D

Appendix E
10. **2021/22 Year End Performance Report, 2021/22 Performance and Business Plan and 2022/23 Corporate Risk Register (A91941/EF)** *(Pages 89 - 174)* 30 mins
Appendix 1

Appendix 2a

Appendix 2b

Appendix 3

Appendix 4

Appendix 5

11. **Membership of the Appointment Process Panel (RC)** (*Pages 175 - 178*) 5 mins
12. **Request for Approval of Reasons for Member Non-Attendance at Meetings (A111/RC) - ITEM WITHDRAWN FROM AGENDA**

FOR INFORMATION

13. **Minutes of the Local Plan Review Member Steering Group held on 21st February and 21st March 2022** (*Pages 179 - 190*)
14. **Feedback from Outside Bodies** (*Pages 191 - 192*)
15. **Exempt Information S100(A) Local Government Act 1972**
The Committee is 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 items 16 and 17 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) and paragraph 1 “information relating to any individual”.

PART B

16. **Exempt Minutes of the Meeting held on 18 March 2022** (*Pages 193 - 194*)
17. **Appointment of Chief Executive (TR)** (*Pages 195 - 198*)

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. However as the Coronavirus restrictions ease the Authority is returning to physical meetings but within current guidance. Therefore meetings of the Authority and its Committees may take place at venues other than its offices at Aldern House, Bakewell. Public participation is still available and anyone wishing to participate at the meeting under the Authority's Public Participation Scheme is required to give notice to the Head of Law 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. The Authority is returning to physical meetings but within current guidance. Therefore meetings of the Authority and its Committees may take place at venues other than its offices at Aldern House, Bakewell, the venue for a meeting will be specified on the agenda. Also due to current guidelines there may be limited spaces available for the public at meetings and priority will be given to those who are participating in the meeting. It is intended that the meetings will be audio broadcast and available live on the Authority's website.

This meeting will take place at Aldern House, Bakewell.

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 refreshment provision for members of the public before the meeting or during meeting breaks. However, there are cafes, pubs and shops in Bakewell town centre, approximately 15 minutes walk away.

To: Members of National Park Authority:

Chair: Cllr A McCloy
Deputy Chair: Mr J W Berresford

Cllr W Armitage	Cllr P Brady
Cllr D Chapman	Cllr C Farrell
Cllr C Furness	Cllr C Greaves
Cllr A Gregory	Prof J Haddock-Fraser
Mr Z Hamid	Ms A Harling
Cllr A Hart	Cllr Mrs G Heath
Mr R Helliwell	Cllr I Huddleston
Cllr C McLaren	Cllr D Murphy
Cllr Mrs K Potter	Cllr V Priestley
Cllr K Richardson	Cllr S. Saeed
Miss L Slack	Mr K Smith
Cllr P Tapping	Cllr D Taylor
Cllr J Wharmby	Ms Y Witter
Cllr B Woods	

Constituent Authorities
Secretary of State for the Environment
Natural England