Peak District National Park Authority Tel: 01629 816200

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Aldern House, Baslow Road, Bakewell, Derbyshire. DE45 1AE



Our Values: Care - Enjoy - Pioneer

Our Ref: A.1142/3370

Date: 2 November 2023





NOTICE OF MEETING

Meeting: National Park Authority

Date: Friday 10 November 2023

Time: **11.00 am**

Venue: Aldern House, Baslow Road, Bakewell

PHILIP MULLIGAN CHIEF EXECUTIVE

AGENDA

- 1. Roll Call of Members Present, Apologies for Absence and Members Declarations of Interest
- 2. Minutes of previous meeting held on 29 September 2023 (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. Chair's Briefing

5 mins

6. Chief Executive Report (PM) (Pages 11 - 14)

5 mins

7. Risk Management Policy (A91941/SG) (Pages 15 - 24)
Appendix 1

15 mins

8. Authority Progress Report - Mid Year (Decile1) 23-24 (EF) (Pages 25 - 30)

5 mins

Appendix 1

9. South Yorkshire Statement of Common Ground (BJT) (Pages 31 - 94)
Appendix 1

10 mins

10. Member Appointment to Outside Bodies (SLF) (Pages 95 - 98)

10 mins

11. Annual Report on Member Learning and Development (RC) (Pages 99 - 10 mins 114)

Appendix 1

Appendix 2

12. Amendment to Part 7 of Standing Orders - Delegation of Powers to the 10 mins Chief Executive(s) (RC) (Pages 115 - 116)

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The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports.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

Since the Coronavirus restrictions have eased the Authority has returned to physical meetings. However, meetings of the Authority and its Committees may still take place at venues other than its offices at Aldern House, Bakewell when necessary. 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 makes an audio visual broadcast and recording available after the meeting. From 3 February 2017 the recordings will be retained for three years after the date of the meeting. During the period May 2020 to April 2021, due to the Covid-19 pandemic situation, Authority meetings were broadcast via YouTube and these meetings are also retained for three years from the date of the meeting.

General Information for Members of the Public Attending Meetings

Since the Coronavirus restrictions have eased the Authority has returned to physical meetings. However, meetings of the Authority and its Committees may still take place at venues other than its offices at Aldern House, Bakewell when necessary, the venue for a meeting will be specified on the agenda. 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 visually broadcast via YouTube and the broadcast will be available live on the Authority's website.

This meeting will take place at Aldern House, Baslow Road, Bakewell, DE45 1AE.

Aldern House is situated on the A619 Bakewell to Baslow Road. 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: Mr K Smith

Deputy Chair: Mr J W Berresford

Cllr M Beer Cllr P Brady
Cllr M Buckler Cllr M Chaplin
Cllr C Farrell Cllr P G Fryer
Cllr N Gourlay Cllr C Greaves

Cllr A Gregory Prof J Haddock-Fraser

Cllr B Hanley Ms A Harling
Cllr A Hart Cllr L Hartshorne
Cllr Mrs G Heath Cllr I Huddlestone

Cllr D Murphy
Cllr C O'Leary
Cllr V Priestley
Cllr K Richardson
Miss L Slack
Dr R Swetnam
Cllr J Wharmby
Ms Y Witter
Cllr B Woods

Constituent Authorities Secretary of State for the Environment Natural England