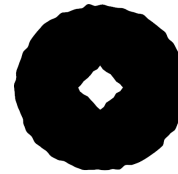


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**PEAK
DISTRICT
NATIONAL
PARK**

Our Ref: A.1146
Date: 11 September 2014



NOTICE OF MEETING

Meeting: **Audit Resources & Performance Committee**
Date: **19 September 2014**
Time: **10.00 am**
Venue: **Board Room, Aldern House, Baslow Road, Bakewell**

JIM DIXON
CHIEF EXECUTIVE

AGENDA

1 Apologies for Absence

2 Minutes of previous meeting

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.

6 2013/14 External Audit Annual Governance Report and Letter of Representation
(Pages 1 - 26)

7 2013/14 Audited Annual Statement of Accounts *(Pages 27 - 90)*

8 2013/14 Governance Statement *(Pages 91 - 102)*

9 2014/15 Quarter 1 Corporate Performance and Risk Management Report *(Pages 103 - 124)*

10 Environmental Management Annual Performance Report *(Pages 125 - 138)*

11 Brosterfield Caravan Site Follow *(Pages 139 - 142)*

12 Stanage/Northlees Estate- Progress Report *(Pages 143 - 166)*

13 Exempt Information S100 (A) Local Government Act 1972

The Committee is asked to consider, in respect of the exempt items, 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 Nos. 14, 15 and 16 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)".

14 Stanage/North Lees Estate Update on the Business Plan for Full Cost Recovery
(Pages 167 - 186)

15 Eastern Moors Estate - Warren Lodge - Future Options *(Pages 187 - 196)*

16 Losehill Hall Bungalow and Paddock *(Pages 197 - 206)*

17 Approval for Allocation of Capital Receipts to Finance Works Associated with the Aldern House Accommodation Project *(Pages 207 - 210)*

18 Annual Report on Local Government Ombudsman Complaints *(Pages 211 - 220)*

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 www.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 by appointment at the National Park Office, Bakewell. Contact Democratic Services on 01629 816200, ext 362/382. E-mail address: democraticservices@peakdistrict.gov.uk.

Public Participation and Other Representations from third parties

Anyone wishing to participate at the meeting under the Authority's Public Participation Scheme is required to give notice to the Director of Corporate Resources to be received not later than 12.00 noon on the Wednesday preceding the Friday meeting. The Scheme is available on the website www.peakdistrict.gov.uk or on request from Democratic Services 01629 816362, email address: democraticservices@peakdistrict.gov.uk, fax number: 01629 816310.

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

The Local Government Act 1972 does not require the Authority to permit the recording of meetings by sound, video, film, photograph or any other means this includes blogging or tweeting, posts on social media sites such as facebook or publishing on video sharing sites. However, in the interests of helping the wider public observe and understand Authority decisions, requests to record and report on Authority and its Committees held in public will be allowed by the Monitoring Officer or their deputy providing it will not disrupt the meeting and is carried out in accordance with any published protocols and guidance. Please contact Democratic Services in advance of the meeting if you intend to record or report on a meeting.

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. The recordings will usually be retained only until the minutes of this meeting have been confirmed.

General Information for Members of the Public Attending Meetings

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

To: Members of Audit Resources & Performance Committee:

Chair: Cllr Mr A McCloy
Vice Chair: C Furness

Mr P Ancell	Mrs F Beatty
Cllr D Birkinshaw	Cllr G Claff
Cllr A R Favell	Cllr D Greenhalgh
Mr Z Hamid	Cllr P Harrison
Cllr Mrs G Heath	Mr R Helliwell
Ms S Leckie	Cllr S Marshall-Clarke
Mr G Nickolds	Cllr Mrs L C Roberts
Mrs E Sayer	Cllr Mrs N Turner
Cllr D Williams	

Copies for information to:

Constituent Authorities
Natural England
Secretary of State for the Environment