

Our Ref: A.1142/83  
Date: 28 May 2015



### NOTICE OF MEETING

Meeting: **National Park Authority**  
Date: **Friday 5 June 2015**  
Time: **11.00 am**  
Venue: **The Board Room, Aldern House, Baslow Road, Bakewell**

SARAH FOWLER  
CHIEF EXECUTIVE

### AGENDA

- 1 **Apologies for Absence**
- 2 **Chair's Announcements**
- 3 **Minutes of previous meeting 27 March 2015** (*Pages 1 - 4*)
- 4 **Urgent Business**
- 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.
- 6 **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.
- 7 **Notice of Motion**  
In accordance with Standing Order 1.14, one Member has given notice that they intend to move the following motion:

1. To be moved by Cllr P Brady (*Pages 5 - 6*)

15 mins

NOTE – If approved this motion would require an amendment to Standing Orders. So, in accordance with Standing Order 1.25, once proposed and seconded, further discussion on this matter will be adjourned until the next ordinary meeting of the Authority.

## Part A

1. That a new Standing Order 1.3A be introduced to read as follows:
  - a) The Authority shall approve and thereafter keep under review a statement, to be known as “the Democratic Principles”, the purpose of which shall include advice to guide Members on factors to be taken into consideration when electing or appointing Members to an office or position.
  - b) Before the Authority elects or appoints a Member to a position of responsibility, the Chief Executive shall draw to the attention of members the Democratic Principles or the relevant section thereof.
2. That Standing Orders 1.4(2) and 1.39(2) be omitted.
3. That Standing Order 1.40 (Appointment of Standing Committees) be amended by the deletion of:
  - a) Para 3(i) (The Chair and Deputy Chair of the Authority to be ex-officio)
  - b) Para 3(iii) (The Chair of the other Standing Committees to be ex-officio)
  - c) Para 4 (The Vice-Chair to attend ex-officio if the Chair is absent)
4. That there be substituted for Standing Order 1.45 (Ex-officio Membership of Committees and Sub-committees) the following:
  - (1) On the basis set out in Paras (2) and (4) below, Chair and Deputy Chair of the Authority or the Chairs and Vice-Chairs of Standing Committees may attend meetings of Standing Committees other than those to which they have been appointed subject to the normal rules governing debate and participation in meetings, and may take part in the discussion (but may not vote nor propose a motion or amendment) unless:
    - (i) it would be unlawful or contrary to any of the Authority’s procedures, codes or other protocols to do so; or
    - (ii) the Authority or, in the case of the appointment of a Sub-committee, the Committee in a particular case determines otherwise.
  - (2) The Chair and Deputy Chair of the Authority and a Chair of a Committee may attend a meeting of a Standing Committee;
  - (3) The Chair of a Committee may attend a meeting of a Sub-committee appointed by the Committee on the same basis as in Para (1) above;

- (4) Under Paras (2) and (3), the Chair of a Committee may appoint the Vice-Chair to attend in his/her place.

## **Part B**

That there be substituted for the Democratic Principles, the principles set out in Appendix 1

<b>8</b>	<b>Performance and Business Plan 2015/16 (A.197/WA)</b> (Pages 7 - 68)	60 mins
	Appendix 1	
<b>9</b>	<b>Corporate Performance: Indicators and Targets for 2015/16 (A197 / WA)</b> (Pages 69 - 78)	30 mins
	Appendix 1	
<b>10</b>	<b>Peak District National Park Authority - Committee Membership (JS)</b> (Pages 79 - 82)	20 mins
<b>11</b>	<b>Amendment to Standing Orders - Dismissal of Certain Officers (JS)</b> (Pages 83 - 90)	20 mins
	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 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](http://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](mailto: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](http://www.peakdistrict.gov.uk) or on request from Democratic Services 01629 816362, email address: [democraticservices@peakdistrict.gov.uk](mailto: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**

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. 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](http://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: National Park Authority Members

Constituent Authorities  
Secretary of State for the Environment  
Natural England