
REPORT OF THE MEMBER APPOINTMENT PROCESS PANEL 2016

This report is a summary of the individual member preferences received and considered by the Member Appointment Process Panel. The proposals below are not a recommendation from the Panel and at the Annual Meeting individual members are eligible to stand for appointment to any position even if they have not previously expressed an interest.

A) Appointment of Authority Chair and Deputy Chair and Committee Chair and Vice Chairs

Authority	<u>Chair</u> Clr C Furness or Clr Mrs L Roberts	<u>Deputy Chair</u> Clr D Chapman or Clr Mrs J A Twigg
Planning Committee	<u>Chair</u> Mr P Ancell	<u>Vice Chair</u> Clr D Birkinshaw or Clr C Carr
Audit Resources and Performance Committee	Clr A McCloy	Clr J Walton

Notes:

Standing Order 1.12 (3) and(4) state that voting for the Chair and Deputy Chair of Authority and Chair & Vice Chair of a Committee roles will be by ballot. When there are more than two persons nominated and of the votes given there is not a clear majority in favour of one person, the person having the least number of votes shall be removed from the list and a fresh ballot taken. In the case of an equality of votes for two or more candidates the Chair shall have a second or casting vote.

For the Audit Resources and Performance Committee there is one candidate for each role and if agreed these appointments would meet the requirements of Standing Order 1.39(1)

B) Appointment of Committees, Sub-Committees, Panels and Advisory Groups

i) Planning Committee

Chair: **Mr P Ancell**

Vice Chair: **Clr D Birkinshaw or Clr C Carr**

Council Members: 8

Derbyshire CC	1	Clr Mrs J A Twigg
Derbyshire Dales DC	1	Clr D Chapman
High Peak BC	1	Clr Mrs C Howe
Cheshire East BC	1	Clr J Macrae
Staffordshire CC/Staffordshire Moorlands DC	1	Clr A Hart
Metropolitan District Councils/N E Derbyshire DC	3	Clr D Birkinshaw Clr H Laws One vacancy

Secretary of State Members: 7

**Mr P Ancell
Clr P Brady
Clr C Carr
Mr R Helliwell
Ms S McGuire
Clr Mrs K Potter
One vacancy**

Notes:

Vacancies as shown above.

ii) Audit Resources & Performance Committee

Chair: **Clr A McCloy**

Vice Chair: **Clr J Walton**

Council Members 8¹

Secretary of State Members 7¹

Clr C Furness
Clr N Gibson
Clr C McLaren
Clr S Marshall-Clarke
Clr J Walton

Mrs P Anderson
Mrs F Beatty
Clr A R Favell
Mr Z Hamid
Ms S Leckie
Clr A McCloy
One vacancy

Three vacancies

Notes:

Vacancies as shown above.

iii) Urgent Business Items Sub-Committee

Chair & Deputy Chair of the Authority:

Clr C Furness or **Clr Mrs L Roberts**
Clr D Chapman or **Clr Mrs J Twigg**

Chairs & Vice Chairs of Committees:

Planning

Mr P Ansell and **Clr D Birkinshaw** or **Clr C Carr**

Audit Resources & Performance

Clr A McCloy and **Clr J Walton**

Notes

Although this Sub-Committee does not meet regularly it is still required that it should maintain the balance of Local Authority and Secretary of State Members. The overall Committee Membership must reflect the balance of the Authority. Therefore if the Authority appoints two Members from the same constituent group as Chair and Deputy Chair of the Authority or as Chair and Vice Chair of a Committee, membership of this Committee would need to be adjusted to achieve this.

iv) Local Joint Committee 9 members (5 Council: 4 Secretary of State)
9 staff representatives

Council Members

Cllr D Birkinshaw
Cllr D Chapman
Cllr C Furness
Cllr Mrs C Howe
One vacancy

Secretary of State Members

Cllr C Carr
Cllr A R Favell
Mr Z Hamid
Cllr Mrs K Potter

Staff representatives

Penny Aitken
Wendy Amis
Jorge Aunon
Zoe Buswell

Tim Nicholson
Chris Pownall
Nicola Howarth
2 UNISON Representatives

v) Appeals Panel 8 members (4 Council: 4 Secretary of State)

Council Members

Cllr D Chapman
Cllr Mrs C Howe
Cllr Mrs J A Twigg
Cllr J Walton

Secretary of State Members

Mr P Ancell
Cllr P Brady
Cllr A R Favell
Cllr A McCloy

vi) Due Dilligence Panel 1 Member and 1 Deputy Member

One Member

Mr Z Hamid or Cllr C Howe

Deputy Member

One vacancy

vii) Appointments Process Panel 2 Councillor Members, 1 Secretary of State Member and 1 Parish Member

Two Councillor Members

Two vacancies

One Secretary of State Member

Mr Zahid Hamid

One Parish Member

Cllr Patrick Brady

viii) National Park Management Plan Advisory Group

Deputy Chair of Authority

Cllr D Chapman or Cllr Mrs J A Twigg

ix) Strategic Advisory Group

Chair & Deputy Chair of the Authority:

Cllr C Furness or **Clr Mrs L Roberts**
Clr D Chapman or **Clr Mrs J Twigg**

Chairs & Vice Chairs of Committees:
Planning

Mr P Ansell and **Cllr D Birkinshaw** or **Cllr C Carr**

Audit Resources & Performance

Cllr A McCloy and **Cllr J Walton**

Three other Members:

Councillor

Cllr C Furness (unless appointed as Chair) or **Cllr Mrs J A Twigg (unless appointed as Deputy Chair)**

Secretary of State
Parish

Mrs F Beatty
Cllr P Brady or **Cllr C Carr**

Notes

If the Authority appoints two Members from the same constituent group as Chair and Deputy Chair of the Authority or as Chair and Vice Chair of a Committee there would then be an imbalance of membership on this advisory group so Authority may wish to consider whether to appoint additional Members to address this. However as SAG is an advisory group that does not make formal decisions there is no requirement to maintain the balance.

x) Budget Monitoring Meeting

Chair & Vice Chair of Audit Resources & Performance
Committee:

Cllr A McCloy and **Cllr J Walton**

Authority Chair

Cllr C Furness or **Cllr Mrs L Roberts**

One other Member

Mrs F Beatty or **Cllr C Furness** or **Cllr N Gibson**

C) Member Representative Roles and Outside Bodies Appointments

Note:

Although the Panel considered the expressions of interest for the Member Representative roles and the Outside Bodies appointments, separate reports on both these items are being made to the Annual Authority meeting. Therefore the expressions of interests for these roles and appointments are included in the 2 separate reports.
