

## Item 8 Appendix 1: Report of the Member Appointment Process Panel 2017

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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<sup>1</sup>

Authority <sup>2</sup>	<u>Chair</u> <b>Cllr P Brady</b> or <b>Cllr Mrs L Roberts</b>	<u>Deputy Chair<sup>3</sup></u> <b>Cllr D Chapman</b> or <b>Cllr Mrs J Twigg</b>
Planning Committee <sup>4</sup>	<u>Chair</u> <b>Mr P Ancell</b>	<u>Vice Chair</u> <b>Cllr D Birkinshaw</b> or <b>Cllr Mrs J Twigg</b>
Audit Resources and Performance Committee <sup>5</sup>	<b>Cllr A McCloy</b>	<b>Cllr J Walton</b>

#### Note

<sup>1</sup> Standing Order 1.12 (3) and (4) state that voting for the Chair and Deputy Chair 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.

<sup>2</sup> At the 2015 Annual Meeting the Authority removed the Standing Order requiring that election to the offices of Chair and Deputy Chair of the Authority should be such that one of the offices shall be held by a Council Member and the other office held by a Secretary of State Member. As paragraph 10 of the appointment principles suggests that the Authority should strive to achieve a balance across appointments through out this report Council Members are highlighted in **blue** and Secretary of State Members in **red**. Where it appears that a position will be contested the names of the candidates are highlighted in **bold**.

<sup>3</sup> Following the receipt of expressions of interest there are two candidates for the role of Chair of the Authority and two candidates for the role of Deputy Chair. All four Members meet the criteria set out in the appointment principles but if all of the candidates for the role of Chair and Deputy Chair are proposed and seconded a ballot will be held.

<sup>4</sup> For Planning Committee there is one candidate for the role of Chair and two candidates for the role of Vice-Chair. All three Members meet the criteria set out in the appointment principles but if both of the candidates for the role of Vice-Chair are proposed and seconded a ballot will be held.

<sup>5</sup> For the Audit Resources and Performance Committee there is one candidate for each role. Both Members meet the criteria set out in the appointment principles so if no further nominations are received the appointment can be made by a show of hands.

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

**i) Planning Committee**

Chair: Mr P Ancell

Vice Chair: Cllr D Birkinshaw or  
Cllr Mrs J Twigg

Local Authority Members: 8<sup>1</sup>

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

Secretary of State Members: 7<sup>1</sup>

Mr P Ancell  
Cllr R P H Brady  
Cllr C Carr  
Mr R Helliwell  
Cllr Mrs K Potter  
Cllr Mrs L Roberts  
Vacant<sup>2</sup>

**Notes**

<sup>1</sup> Membership of the two Standing Committees has been prepared in accordance with the previous Authority decision that Committee sizes be fixed to 15 with half of the Authority Membership appointed to each Committee. According to the proportionality requirements in the Environment Act there should be 8 Local Authority Members on each committee and 7 Members appointed by the Secretary of State (This includes Parish Members). Before appointing to Planning Committee the Authority will be asked to confirm the allocation of Council Member places by appointing Authorities.

<sup>2</sup> The Parliamentary Elections held on 8 June 2017 have delayed the 2017 Secretary of State Appointments. This means that the Authority currently has three Secretary of State vacancies. As a result places have been allocated to both the standing committees but marked as vacant. Therefore, when the Authority is notified of the appointments, the new Members can be allocated to a Committee without waiting for the next meeting of the Authority.

**ii) Audit Resources & Performance Committee**

Chair: Cllr A McCloy

Vice Chair: Cllr J Walton

Local Authority Members 8<sup>1</sup>

Cllr J Atkin	Cllr J Perkins
Cllr C Furness	Cllr Mrs N Turner
Cllr Mrs C G Heath	Cllr J Walton
Cllr C McClaren	Cllr R Woods

Secretary of State Members 7<sup>1</sup>

Mrs P Anderson	Cllr A McCloy
Mrs F Beatty	Vacant <sup>2</sup>
Cllr A Favell	Vacant <sup>2</sup>
Mr Z Hamid	

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### iii) Urgent Business Items Sub-Committee<sup>1</sup>

Chair & Deputy Chair of the Authority: **Cllr P Brady** or **Cllr Mrs L Roberts**  
**Cllr D Chapman** or **Cllr Mrs J Twigg**

Chairs & Vice Chairs of Committees:

Planning **Mr P Ancell**  
**Cllr D Birkinshaw** or **Cllr Mrs J Twigg**

Audit Resources & Performance **Cllr A McCloy**  
**Cllr J Walton**

### Notes

<sup>1</sup> 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 to 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 would need to be adjusted to achieve this.

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

#### Local Authority Members

**Cllr D Birkinshaw**  
**Cllr D Chapman**  
**Cllr C Furness**  
**Cllr Mrs C Howe**  
**Cllr J Macrae**

#### Secretary of State Members

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

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### v) Appeals Panel 9 members (5 Council: 4 Secretary of State) <sup>1</sup>

#### Council Members

**Cllr D Chapman**  
**Cllr A Law**  
**Cllr Mrs N Turner**  
**Cllr Mrs J Twigg**  
**Cllr J Walton**

#### Secretary of State Members

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

### Notes

<sup>1</sup>This year we have had five expressions of interest from Local Authority Members who wish to be on the Panel. It is proposed that in order to accommodate this we increase the size of the Panel to nine and appoint all five. This approach still maintains the proportions required by the Environment Act and allows us to have a slightly larger pool of Members to approach when trying to set up a Panel meeting when required.

**C) Other Appointments**

**i) Due Diligence Panel** (1 Member and 1 Deputy)

One Member:  
Deputy

Clr Mrs C Howe  
Mr Z Hamid

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**ii) Charity Member Advisory Group** (4 Members)<sup>1</sup>

Colin McClaren

Mrs F Beatty  
Mr Z Hamid  
Mr A McCloy

**Notes**

<sup>1</sup>This Member Advisory Group was established by the Authority on 17 March 2017 when it was agreed that it would be made up of four Members of the Audit, Resources and Performance Committee. This Panel is listed in the report of the Panel to provide a full picture of appointments and confirm that attendance at meetings of the Panel is an approved duty for 2017/18. Although two Members of Planning Committee (Jamie Macrae and Cllr Mrs K Potter) have expressed an interest in joining the Group it is not suggested that any changes should be made to the membership at this stage.

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**iii) Budget Monitoring Meeting** (4 Members)

Chair of the Authority  
Chair of Audit Resources and Performance Committee  
Vice Chair of Audit Resources and Performance Committee  
One Member:

Cllr P Brady or Cllr Mrs L Roberts  
Mr A McCloy  
Cllr J Walton  
Mrs F Beatty

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**iv) Development Plan Steering Group** (7 Members)<sup>1</sup>

Chair & Vice Chair of Planning Committee:

Mr P Ancell  
Cllr D Birkinshaw

Authority Chair

Cllr Mrs L Roberts

Cllr P Brady  
Cllr C Furness  
Mr R Helliwell  
Vacant

**Notes**

<sup>1</sup> This Panel is listed in the report of the Panel to provide a full picture of appointments and confirm that attendance at meetings of the Panel is an approved duty for 2017/18. It is not suggested that any changes be made to the membership at the 2017 Annual Meeting even if a new Authority Chair is appointed or there are changes to the Chair or Vice-Chair of Planning Committee as, due to the advanced stage of discussions, it is anticipated that the Panel will only meet one more time.

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**v) Member Appointments Process Panel** 4 members (2 Council: 2 Secretary of State)

Council Members

Secretary of State Members

Cllr J Atkin

Mrs F Beatty

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**D) Member Representatives**

Asset Management	Cllr A Favell <sup>1</sup>
Communities	Cllr P Brady <sup>1</sup>
Connecting Young People with Nature	Mr Z Hamid <sup>1</sup>
Food and Farming	Cllr J Atkin or Mrs F Beatty or Cllr D Chapman or Mr R Helliwell <sup>2</sup>
Health and Wellbeing	Mr Z Hamid <sup>1</sup>
Landscape and Heritage	Mr R Helliwell <sup>1</sup>
Member Learning and Development	Vacancy <sup>3</sup>
Planning Enforcement	Cllr D Chapman <sup>1</sup>
Tourism and Participation	Cllr J Macrae <sup>1</sup>
Rural Economy	Mrs F Beatty or Cllr C Furness or Cllr J Macrae <sup>2</sup>
Thriving Natural Environments	Mrs P Anderson <sup>1</sup>

**Notes**

<sup>1</sup> Where there is one candidate for each role and no further nominations are received the appointment can be made by a show of hands.

<sup>2</sup> Where there are two or more candidates for each role and they are nominated and seconded, subject to no further nominations being made, the Authority will be asked to consider whether the appointments should be made by a show of hands or a ballot. If following the vote 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 vote taken. In the case of an equality of votes for two or more candidates the Chair shall have a second or casting vote.

<sup>3</sup> Where there is a vacancy nominations will be sought at the meeting.

**E) Appointment to Outside Bodies**

Campaign for National Parks	1 Member: & Cllr P Brady or Cllr Mrs L Roberts 2 Deputies Mr Z Hamid Mr P Ancell
Derby and Derbyshire Economic Partnership Rural Forum	1 Member: Cllr Mrs J A Twigg 1 Deputy: Cllr J Atkin or Cllr C Carr
Derbyshire Archeological Advisory Committee	1 Member: Cllr C Furness
Derbyshire Health and Wellbeing Board	1 Member: Cllr J Twigg
Derbyshire Partnership Forum	1 Member: Cllr D Chapman 1 Deputy:

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	Cllr Mrs J A Twigg
Derwent Valley Community Rail Partnership	1 Member: Cllr C Furness  Cllr Mrs J A Twigg (Deputy) <sup>CHECK</sup>
Hope Valley and High Peak Community Rail Partnership	1 Member: Mr R Helliwell  Cllr Mrs J Twigg (Deputy) <sup>CHECK</sup>
East Midland Councils	1 Member (Usually Deputy Chair)& 1 Deputy  Vacant  Vacant  Note meetings on same day as Planning Committee so Deputy Chair can not attend.
Europarc	Member (Usually Chair of Authority): Cllr P Brady or Cllr Mrs L Roberts
Land Managers Forum	1 Chair (Usually Chair of Authority): Cllr P Brady or Cllr Mrs L Roberts  1 Deputy Chair: Cllr D Chapman or Cllr Mrs J A Twigg  2 Members: Mrs Frances Beatty Mr Robert Helliwell
Moors for the Future Partnership Group	1 Chair: Cllr D Chapman 1 Deputy Chair and 1 Member Mrs P Anderson or Mr R Helliwell
National Parks England	1 Member (Usually Chair of Authority): Cllr P Brady or Cllr Mrs L Roberts
National Parks Partnerships LLP – Annual Meeting	1 Member (Usually Chair of Authority): Cllr P Brady or Cllr Mrs L Roberts
National Parks UK	1 Member: Cllr P Brady or Cllr Mrs L Roberts 1 Deputy Cllr Mrs J Twigg or Cllr D Chapman
Peak District and Derbyshire Destination Management Partnership Board	1 Member: Cllr J Macrae or Cllr J A Twigg 1 Deputy: Cllr J Atkin or Cllr C Carr
National Park Management Plan Advisory Group	1 Member (Usually Deputy Chair of Authority) Cllr D Chapman or Cllr Mrs J Twigg

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Peak District Local Nature Partnership	1 Member: <b>Mrs P Anderson</b> 1 Deputy: <b>Mr R Helliwell</b>
Peak District Local Access Forum	1 Member: <b>John Walton</b>
Peak District National Park Youth Forum Group	1 Member: <b>Mr Z Hamid</b>
Peak District Parishes' Forum Annual Liaison Meeting	1 Member (Usually Chair of Authority) & a Deputy: <b>Cllr P Brady</b> or <b>Cllr Mrs L Roberts</b> <b>Cllr J Atkin</b> or <b>Cllr D Chapman</b> (Deputy)
Peak District Partnership	1 Member: <b>Cllr Mrs J Twigg</b> 1 Deputy: <b>Cllr J Atkin</b>
Sheffield City Region Forum	1 Member <b>Cllr C Furness</b> or <b>Cllr A Law</b> 1 Deputy <b>Mr Z Hamid</b>
South West Peak Landscape Partnership	1 Member <b>Mr P Ancell</b> or <b>Cllr J Macrae</b> 1 Deputy <b>Mrs F Beatty</b> or <b>Mr Z Hamid</b>
Staffordshire Destination Management Partnership	1 Member: <b>Mrs F Beatty</b>
Stanage Forum Steering Group	1 Member: <b>Cllr C Furness</b> or <b>Mr Z Hamid</b>

Authority Meeting 7 July 2017

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