AGENDA ITEM No. 10

PEAK DISTRICT NATIONAL PARK AUTHORITY

NATIONAL PARK AUTHORITY ANNUAL MEETING

6 JULY 2007

CORPORATE RESOURCES

PART A

1. APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES (A.111/EWJ)

Proposal

1. This report requests the Authority to appoint Chairs and Vice Chairs of the Standing Committees until the Annual General Meeting in 2008.

2 RECOMMENDATION:

That Members be appointed to the offices of Chair and Vice Chair of the following Committees until the next Annual Meeting:

- 1. Planning Committee
- 2. Services Committee
- 3. Audit and Performance Committee

Policy/Legal background

- 3. Standing Order 1.37(1) Part I requires the Authority at the Annual Meeting to appoint two Members to be the Chair and Vice Chair of each Standing Committees.
- 4. Standing Orders also provide that the appointments to the offices of Chairs and Vice Chairs of each of the standing Committees shall normally be such that one of the offices shall be held by a Council Member and the other office held by a Secretary of State or Parish Member. Appointments continue until the next Annual Meeting unless a Member resigns from the office or resigns their membership of the Authority.

Key Issues

- 5. The present appointments expire at the Annual meeting ...
- 6. The present Chairs and Vice Chairs are:

Planning Committee Chair: Narendra Bajaria

Vice Chair: Clr Barbara Wilson

Services Committee. Chair: Vacant

Vice Chair: Christopher Pennell

Audit and Performance Chair: Vacant

Committee. Vice Chair: Clr Tracy Critchlow

- 7. The current office holders are eligible for re-appointment.
- 8. All Members may vote on these proposals.

APPENDIX

Background

1. No further information is necessary.

Resources

2. Chairs and Vice Chairs of Committees are entitled to receive a special responsibility allowance and Members' attendance is an approved duty under the Authority's Members' Allowance Scheme.

Risk Management

3. There are not risks arising out of the proposal.

Human Rights, Equalities, Health & Safety

4. There are no implications arising out of the proposal.

Consultees

5. Consultation has not been necessary.

Enclosures

6. None.

<u>List of Background Papers</u> (not previously published)

7. None.

Report Author

8. Eugene Judge - Democratic Services Manager.

Publication date

9. Thursday 28 June 2007