

AGENDA ITEM No. 11

PEAK DISTRICT NATIONAL PARK AUTHORITY
NATIONAL PARK AUTHORITY ANNUAL MEETING
27 JUNE 2008
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 2009.

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 following appointments expire at the Annual meeting...

Planning Committee	Chair:	Clr Mrs B J Wilson
	Vice Chair:	Mrs A Ashe

Services Committee.	Chair:	Clr A Marchington
	Vice Chair:	Mr C Pennell

Audit and Performance Committee.	Chair:	Prof J Herbert
	Vice Chair:	Clr Mrs T Critchlow

6. The current office holders are eligible for re-appointment.
7. 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.

List of Background Papers (not previously published)

7. None.

Report Author

8. Eugene Judge - Democratic Services Manager.

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9. 19 June 2008