

**AGENDA ITEM No. 9**

PEAK DISTRICT NATIONAL PARK AUTHORITY  
NATIONAL PARK AUTHORITY ANNUAL MEETING  
26 JUNE 2009  
CORPORATE RESOURCES

PART A

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

**Purpose of the report**

- 1 This report requests the Authority to appoint Chairs and Vice Chairs of the Standing Committees until the Annual General Meeting in 2010.

**Recommendations**

- 2 **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**

**How does this contribute to our policies and legal obligations?**

- 3 Our committee and decision making processes contribute to Corporate Outcome K1 "Ensuring value for money, sustainability and high standards of corporate governance in the way that we deliver services".
- 4 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.
- 5 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 National or Parish Member. Appointments continue until the next Annual Meeting unless a Member resigns from the office or resigns their membership of the Authority.

**Background**

- 6 The following appointments expire at this Annual meeting:

Planning Committee	Chair:	Clr Mrs H M Gaddum
	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

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

**Proposals**

- 8 It is proposed that the appointments be made as usual in accordance with Standing Orders.

**Are there any corporate implications members should be concerned about?**

- 9 **Financial:**  
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.
- 10 **Risk Management:**  
There are not risks arising out of the proposal.
- 11 **Background papers** (not previously published) – None

**Appendices** – None.

**Report Author, Job Title and Publication Date**

Eugene Judge - Democratic Services Manager, 18 June 2009