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APPENDIX 2: Record of issues to consider against outcomes

1 Outcome: Reduction in time spent in formal committees by Members and senior staff	2 Outcome: Reduction in resources spent to support formal committee structures and decision making processes
Issues to address:	**Issues to address:**
Committees too big	Review committee structure
Reduction in Members on Committees	Delegation
Move away from all Members being on all committees	Reports – nature of reports - shorter
Strong chairing	Size of Authority
Individual discipline	Paper –v- electronic
Time limited meetings – finish times	Special Committees?
Max minutes in Standing Orders for Members speaking	
What is right size for **x** committee	
Delegation	
Number and types of committees	
Frequency of committees	
Member delegation outside committee structure	
Briefs for committees	
How is policy considered/determined	
Simple words	

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3 Outcome: The ambassadorial, advocacy and facilitation role of Members within communities and with stakeholders is strengthened with Members more visible in the community (*this needs defining better)*	**4 Outcome: Increased satisfaction gained by Members, staff and the public from the way business is conducted**
Issues to address:	**Issues to address:**
Workshops in different places in the NP	Transparent decision making
Make some workshops more open to others	Informal working/briefing – e.g. workshop programme
Public meetings in other areas than Bakewell	Briefings instead of workshops (e.g. to increase understanding before going to committee)
Area based forums?	Making appointments in committees – e.g. "Appointments Committee"
Community visits?	Apolitical appointments
Community work	Over scrutinised – lighter touch
	Scrutiny and Audit
	Number of commitments
	Improve quality of engagement rather than amount
	Member behaviour in committees

5 Outcome: Members who attend a high proportion of meetings and have skills and capacity to play a full role on the Authority	**6 Outcome: Leaner Governance structure**
Issues to address:	**Issues to address:**
Making appointments relating to skills and capacity? – in context of Member development	Financial pressure
Brief/info to appointing bodies	Slim down rather than increase
Members all appointed to the NPA as one team as NPA Member	Outside bodies appointments feedback
"Balance" of different categories of Members on committees	Member Rep appointments
Feedback from outside bodies appointees.	