

## APPENDIX 2: Record of issues to consider against outcomes

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

<p><b>3 Outcome: The ambassadorial, advocacy and facilitation role of Members within communities and with stakeholders is strengthened with Members more visible in the community (<i>this needs defining better</i>)</b></p> <p><b>Issues to address:</b></p> <p>Workshops in different places in the NP</p> <p>Make some workshops more open to others</p> <p>Public meetings in other areas than Bakewell</p> <p>Area based forums?</p> <p>Community visits?</p> <p>Community work</p>	<p><b>4 Outcome: Increased satisfaction gained by Members, staff and the public from the way business is conducted</b></p> <p><b>Issues to address:</b></p> <p>Transparent decision making</p> <p>Informal working/briefing – e.g. workshop programme</p> <p>Briefings instead of workshops (e.g. to increase understanding before going to committee)</p> <p>Making appointments in committees – e.g. “Appointments Committee”</p> <p>Apolitical appointments</p> <p>Over scrutinised – lighter touch</p> <p>Scrutiny and Audit</p> <p>Number of commitments</p> <p>Improve quality of engagement rather than amount</p> <p>Member behaviour in committees</p>
<p><b>5 Outcome: Members who attend a high proportion of meetings and have skills and capacity to play a full role on the Authority</b></p> <p><b>Issues to address:</b></p> <p>Making appointments relating to skills and capacity? – in context of Member development</p> <p>Brief/info to appointing bodies</p> <p>Members all appointed to the NPA as one team as NPA Member</p> <p>“Balance” of different categories of Members on committees</p> <p>Feedback from outside bodies appointees.</p>	<p><b>6 Outcome: Leaner Governance structure</b></p> <p><b>Issues to address:</b></p> <p>Financial pressure</p> <p>Slim down rather than increase</p> <p>Outside bodies appointments feedback</p> <p>Member Rep appointments</p>