

Item 8 Appendix 1: Report of the Member Appointment Process Panel 2014

This report is a summary of the individual member preferences received and considered by the Member Appointment Process Panel. The proposals below are not a recommendation from the Panel and at the Annual Meeting individual members are eligible to stand for appointment to any position even if they have not previously expressed an interest.

A) Appointment of Authority Chair and Deputy Chair and Committee Chair and Vice Chairs¹

Authority ²	Chair Clr C Furness or Clr Mrs L Roberts	Deputy Chair Clr D Chapman or Clr C Furness or Mr G D Nickolds
Planning Committee ³	Chair Mr P Ancell or Clr Mrs L Roberts	Vice Chair Mr P Ancell or Clr D Birkinshaw or Clr P Brady or Clr J Twigg
Audit Resources and Performance Committee ⁴	Clr A McCloy	Clr C Furness

Note

¹ Standing Order 1.12(4) states that voting for the Chair and Deputy Chair roles will be by ballot. When there are more than two persons nominated and of the votes given there is not a clear majority in favour of one person, the person having the least number of votes shall be removed from the list and a fresh ballot taken.

² Standing Orders 1.4(2) states that election to the offices of Chair and Deputy Chair of the Authority 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 Member.

³ Standing Order 1.39(2) states that election to the offices of Chair and Vice-Chair of 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 Member. As both Members standing for Chair of Planning Committee are appointed by the Secretary of State the Vice Chair of the Committee would normally be a Council Member.

⁴ For the Audit Resources and Performance Committee there is one candidate for each role and if agreed these appointments would meet the requirements of Standing Order 1.39(2)

B) Appointment of Committees, Sub-Committees, Panels and Advisory Groups

i) Planning Committee

Chair: **Mr P Ansell** or
Clr Mrs L Roberts

Vice Chair: **Mr P Ansell** or
Clr D Birkinshaw
Clr P Brady or
Clr Mrs J A Twigg

Chair of the Authority(Ex-Officio)
Deputy Chair of the Authority (Ex-Officio)

Clr C Furness or **Clr Mrs L Roberts**
Clr D Chapman or **Clr C Furness** or **Mr G D Nickolds**

Council Members: **8**¹

Derbyshire CC	1	Clr P Smith or Clr Mrs J A Twigg ²
Derbyshire Dales DC	1	Clr D Chapman ³
High Peak BC	1	Clr A Favell
Cheshire East BC	1	Clr Mrs H M Gaddum
Staffordshire CC/Staffordshire Moorlands DC	1	Clr Mrs N Hawkins
Metropolitan District Councils/N E Derbyshire DC	3	Clr D Birkinshaw Clr H Laws Clr S Wattam

Secretary of State Members: **7**¹

Mr P Ansell
Clr R P H Brady
Clr C Carr
Clr A McCloy(ARP Chair)
Ms S McGuire
Clr Mrs K Potter
Clr L Roberts ⁴

Notes

¹ Council Member places on Planning Committee are allocated according to appointing Authorities but the overall Committee Membership, including Ex-Officio Members must result in one more local authority Member. To maintain this balance if the Authority appoints two Members from the same constituent group as Chair and Deputy Chair of the Authority the Committee membership would need to be adjusted to achieve this. An increase in the size of the Committee would result in some members being appointed to two Committees.

² According to the allocation of seats to Council Members Derbyshire County Council have one place on the Committee.

³ If Clr D Chapman is appointed Vice Chair of the Authority this would mean that the Derbyshire Dales place would be vacant.

⁴ If Clr L Roberts is appointed Chair of the Authority she would be listed as an Ex Officio Member

ii) Audit Resources & Performance Committee

Chair: Clr A McCloy

Vice Chair: Clr C Furness

Chair & Deputy Chair of the Authority:
(Ex-Officio)

Clr C Furness or **Clr Mrs L Roberts**
Clr D Chapman or **Clr C Furness** or **Mr G D Nickolds**

Council Members 9¹

Secretary of State Members 8¹

Clr D Birkinshaw ²

Clr G Claff

Clr C Furness (V.Chair)

Clr D Greenhalgh

Clr Mrs C G Heath

Clr S Marshall-Clarke

Clr Mrs N Turner

Clr P Smith or

Clr Mrs J A Twigg³

Vacancy⁴

Mrs F Beatty

Mr Z Hamid

Clr P Harrison

Mr R Helliwell

Ms S Leckie

Clr A McCloy(Chair)

Mrs E Sayer

(Planning Cttee Chair)

[Mr P Ancell or

Clr Mrs L Roberts]⁵

Notes

¹ To maintain the balance of Local Authority and Secretary of State Members the overall Committee Membership must result in one more local authority Member. To maintain this balance if the Authority appoints two Members from the same constituent group as Chair and Deputy Chair of the Authority the Committee membership would need to be adjusted to achieve this. If two Secretary of State Members are appointed to these roles there would be 10 Secretary of State Members (The Chair of Planning Committee is appointed to this Committee and as things stand all the candidates are Secretary of State Members) and the remaining 8 Council Members who are not Members of Planning Committee. This means that the Committee would need to be increased in size by appointing 3 Councillors to both Committees.

² Last year Councillor Birkinshaw was appointed to Planning Committee and Audit Resources and Performance Committee to maintain overall the balance of Local Authority and Secretary of State Members. He has indicated that he would be willing to do this again if required.

³ According to the allocation of seats to Council Members Derbyshire County Council have one place on Planning Committee. The Members who are not appointed to Planning Committee would usually be appointed to this Committee.

⁴ We are waiting for confirmation of a new appointment from Oldham Council. This place will be allocated to the Member they appoint.

⁵ The Chair of Planning Committee is automatically appointed to this Committee. As stated in 1 above as things stand all the candidates are Secretary of state Members.

vi) Strategic Advisory Group

Chair & Deputy Chair of the Authority:	Clr C Furness or Clr Mrs L Roberts Clr D Chapman or Clr C Furness or Mr G D Nickolds
Chairs & Vice Chairs of Committees: Planning	Mr P Ancell or Clr Mrs L Roberts Mr P Ancell or Clr D Birkinshaw or Clr P Brady or Clr Mrs J A Twigg
Audit Resources & Performance	Clr A McCloy Clr C Furness
Three other Members: Councillor Secretary of State Parish	Clr G Claff or Clr A Favell or Clr C Furness Mr P Ancell or Mrs F Beatty or Mr G D Nickolds Clr P Brady or Clr Mrs L Roberts

Notes

If the Authority appoints two Members from the same constituent group as Chair and Deputy Chair of the Authority or as Chair and Vice Chair of a Committee there would then be an imbalance of membership on this advisory group so Authority may wish to consider whether to appoint additional Members to address this. In this case as SAG is an advisory group that does not make formal decisions there is no requirement to maintain the balance.

vii) Budget Monitoring Meeting

Chair & Vice Chair of Audit Resources & Performance Committee:	Clr A McCloy Clr C Furness
Authority Chair	Clr C Furness or Clr Mrs L Roberts
One other Member	Mrs F Beatty or Clr C Furness or Clr Mrs L Roberts

C) Member Representatives

Landscape	Ms S Leckie or Mrs E Sayer
Cultural Heritage	Ms S McGuire or Clr C Carr
Biodiversity	Mr G D Nickolds or Mrs E Sayer
Climate Change	Clr A McCloy
People & Communities	Clr P Brady and/or Clr A Favell and/or Mr Zahid Hamid
Recreation	Clr D Chapman or Mrs E Sayer
Promoting Understanding	Ms S Leckie
Tourism	Clr Mrs J Twigg or Mrs E Sayer
Economy	Mrs F Beatty or Clr C Furness
Asset Management	Clr C Furness
Learning and Development	Clr P Harrison or Clr Mrs L Roberts

Authority Meeting 4 July 2014

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