

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 Chairs<sup>1</sup>**

Authority <sup>2</sup>	<u>Chair<sup>3</sup></u> Cllr P Brady or Cllr D Chapman or Cllr A McCloy	<u>Deputy Chair<sup>3</sup></u> Cllr D Chapman or Cllr A Hart or Cllr A McCloy
Planning Committee <sup>4</sup>	<u>Chair</u> Cllr D Birkinshaw or Cllr P Brady	<u>Vice Chair</u> Cllr D Birkinshaw
Audit Resources and Performance Committee <sup>5</sup>	Cllr C Furness or Mr Z Hamid	Mr J Berresford or Cllr J Walton

**Notes**

<sup>1</sup> Standing Order 1.12(3) and (4) state 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. In the case of an equality of votes for two or more candidates the Chair shall have a second or casting vote.

<sup>2</sup> At the 2015 Annual Meeting the Authority removed the Standing Order requiring that election to the offices of Chair and Deputy Chair of the Authority should 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 paragraph 10 of the appointment principles suggests that the Authority should strive to achieve a balance across appointments throughout this report Council Members are highlighted in **blue** and Secretary of State Members in **red**. Where it appears that a position will be contested the names of the candidates are highlighted in **bold**.

<sup>3</sup> Following the receipt of expressions of interest there are two candidates for the role of Chair of the Authority and three candidates have expressed an interest in role of Deputy Chair. All three Members meet the criteria set out in the appointment principles. If all of the candidates for the role of Chair and Deputy Chair are proposed and seconded a ballot will be held.

<sup>4</sup> For Planning Committee there are two candidates for the role of Chair. Both candidates meet the criteria set out in the appointment principles. If all of the candidates for the role of Chair are nominated and seconded a ballot will be held. There is one expression of interest in the role of Vice Chair from Cllr D Birkinshaw. His appointment would be contrary to principle 7 of the appointment principles as he has served four consecutive terms in this role. As they are not legally binding the Authority can, if it wishes, make appointments contrary to the principles. If no further candidates are nominated and seconded the vote would be taken by a show of hands. If Cllr D Birkinshaw is appointed as Chair of the Committee the Members will need to nominate candidates at the meeting.

<sup>5</sup> For the Audit Resources and Performance Committee there are two candidates for each role. Three of the four candidates meet the criteria set out in the appointment principles. Mr J Beresford's appointment as Vice-Chair would be contrary to principle 11 as, although he is in the second year of his four year appointment, due to the timing of his formal appointment by the Secretary of State in 2017 he will not complete a full year until this September. Again the Authority can, if it wishes, make appointments contrary to the principles. If all of the candidates for the role of Chair and Vice-Chair are proposed and seconded a ballot will be held for each role.

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

**i) Planning Committee<sup>1</sup>**

Chair: **Cllr D Birkinshaw** or **Cllr P Brady**

Vice Chair: **Cllr D Birkinshaw**

Local Authority Members: **8<sup>2</sup>**

Derbyshire CC	1	<b>Cllr J Atkin</b>
Derbyshire Dales DC	1	<b>Cllr D Chapman</b>
High Peak BC	1	<b>Cllr C Howe</b>
Cheshire East BC	1	<b>Cllr J Macrae</b>
Staffordshire CC/Staffordshire Moorlands DC	1	<b>Cllr A Hart</b>
Metropolitan District Councils/N E Derbyshire DC	3	<b>Cllr D Birkinshaw</b> <b>Cllr M Chaplin</b> <b>Cllr H Laws</b>

Secretary of State Members: **7<sup>2</sup>**

**Mr P Ancell**  
**Cllr R P H Brady**  
**Cllr C Carr**  
**Mr R Helliwell**  
**Vacant** or **Cllr A McCloy<sup>3</sup>**  
**Cllr Mrs K Potter**  
**Cllr Mrs L Roberts**

**Notes**

<sup>1</sup> Membership of the two Standing Committees has been prepared in accordance with the previous Authority decision that Committee sizes be fixed to 15 with half of the Authority Membership appointed to each Committee. According to the proportionality requirements in the Environment Act there should be 8 Local Authority Members on each committee and 7 Members appointed by the Secretary of State (This includes Parish Members). Before appointing to Planning Committee the Authority will be asked to confirm the allocation of Council Member places by appointing Authorities.

<sup>2</sup> Following the request for expressions of interest 8 Local Authority Members have indicated that they would like to be appointed to Planning Committee and these fit in with the usual allocation. In terms of the Secretary of State Members 6 expressions of interest have been received so there is one vacancy.

<sup>3</sup> Cllr A McCloy has indicated that he is willing to be appointed to either Standing Committee. Bearing in mind that there are currently 3 Secretary of State vacancies, if Cllr McCloy were appointed to Planning Committee, unless any Secretary of State Members on Planning Committee wish to be appointed to both Standing Committees, this would leave three vacancies on Audit Resources and Performance Committee.

**ii) Audit Resources & Performance Committee<sup>1</sup>**

Chair: **Cllr C Furness** or **Mr Z Hamid**

Vice Chair: **Mr J Berresford** or **Cllr J Walton**

Local Authority Members 8<sup>2</sup>

Cllr C Furness  
Cllr Mrs C G Heath  
Cllr B Lewis  
Cllr C McLaren

Cllr J Perkins  
Cllr R Walker  
Cllr J Walton  
Cllr R Woods

Secretary of State Members 7<sup>2</sup>

Mrs P Anderson  
Mr J Berresford  
**Cllr A McCloy<sup>3</sup>**  
**Vacant**

or

Cllr A Favell  
Mr Z Hamid  
**Vacant**  
**Vacant**

**Notes**

<sup>1</sup> Membership of the two Standing Committees has been prepared in accordance with the previous Authority decision that Committee sizes be fixed to 15 with half of the Authority Membership appointed to each Committee. According to the proportionality requirements in the Environment Act there should be 8 Local Authority Members on each committee and 7 Members appointed by the Secretary of State (This includes Parish Members).

<sup>2</sup> Following the request for expressions of interest 8 Local Authority Members have indicated that they would like to be appointed to the Audit Resources and Performance Committee and four Secretary of State Members. In terms of the Secretary of State Members there are 3 vacancies and this reflects the vacant Secretary of State places on the Authority. In 2017 the Authority left vacancies on this Committee to be filled if new Members were appointed however if any Secretary of State Members appointed to Planning Committee are willing the Authority could appoint a Member to both Standing Committees.

<sup>3</sup> Cllr A McCloy has indicated that he is willing to be appointed to either Standing Committee. As there are currently 3 Secretary of State vacancies if Cllr McCloy were appointed to Planning Committee this would leave three vacancies on Audit Resources and Performance Committee.

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**iii) Urgent Business Items Sub-Committee<sup>1</sup>**

Chair & Deputy Chair of the Authority:

**Cllr P Brady** or **Cllr D Chapman** or **Cllr A McCloy**  
**Cllr D Chapman** or **Cllr A Hart** or **Cllr A McCloy**

Chairs & Vice Chairs of Committees:

Planning

**Cllr D Birkinshaw** or **Cllr P Brady**  
Cllr D Birkinshaw

Audit Resources & Performance

**Cllr C Furness** or **Mr Z Hamid**  
**Mr J Berresford** or **Cllr J Walton**

**Notes**

<sup>1</sup> Although this Sub-Committee does not meet regularly it is still required that it should maintain the balance of Local Authority and Secretary of State Members to reflect the balance of the Authority. Therefore 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, membership would need to be adjusted to achieve this.

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**iv) Local Joint Committee**      9 members (5 Council: 4 Secretary of State)  
9 staff representatives

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### Local Authority Members<sup>1</sup>

Cllr C Furness  
Cllr Mrs C Howe  
Cllr J Macrae  
**Vacant<sup>1</sup>**  
**Vacant<sup>1</sup>**

### Secretary of State Members<sup>1</sup>

Cllr A Favell  
Cllr Mrs K Potter  
**Vacant<sup>1</sup>**  
**Vacant<sup>1</sup>**

### Staff representatives

**Penny Aitken**  
**Mark Anderson**  
**Rosie Olle**

**Tim Nicholson**  
**Chris Pownall**  
**2 UNISON Representatives**

### **Notes**

<sup>1</sup> Cllr D Birkinshaw, Cllr D Chapman, Cllr C Carr and Mr Z Hamid were appointed as Members of this Committee in 2017 but have indicated that this year they do not wish to be reappointed. This means that the Authority needs to identify 4 Members who wish to be appointed, 2 Local Authority Members and 2 Secretary of State Members. Please note that meetings of this Committee are held quarterly and take place on a Thursday.

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### **v) Appeals Panel**      9 members (5 Council: 4 Secretary of State)<sup>3</sup>

#### Council Members<sup>1</sup>

Cllr Mrs C Howe  
Cllr D Chapman  
Cllr M Chaplin  
Cllr J Walton  
**Vacant**

#### Secretary of State Members<sup>2</sup>

Mr P Ancell  
Cllr R P H Brady  
Cllr A Favell  
**Vacant**

### **Notes**

<sup>1</sup> In 2017 as there was an increase in the number of expressions of interest the size of the Panel was increased to 9 with one additional Local Authority Member appointed. Because of rounding up/down it was possible to increase the number of Local Authority Members but still retain the ratio of Local Authority and Secretary of State Members. Therefore if no further Local Authority Members are interested it is possible to reduce the Panel to 8 Members.

<sup>2</sup> This year 3 Secretary of State Members have expressed an interest in being appointed to the Panel, 2 Parish Members and 1 national Member. Again this reflects the current Secretary of State vacancies. The Authority can either maintain a Secretary of State vacancy or, if the Authority decides to reduce the number of Local Authority Members, reduce the size of the Panel to 7. Because of rounding up/down both options would meet the ratio requirements of the Environment Act.

<sup>3</sup> A decision to reduce the size of the Panel would mean that there is a smaller pool of Members to draw upon should a meeting of the Panel be needed. However, although a Panel must be established as part of the Authority's Employee Appeals Policy, it has not met during the past 7 years.

### **C) Other Appointments**

#### **i) Due Diligence Panel** (1 Member and 1 Deputy)

1 Member and 1 Deputy:

**Cllr Mrs C Howe** or **Mr Z Hamid**

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or **Mr J Berresford**

**Note**

Cllr P Brady expressed an interest in being appointed but only if current appointees were not seeking reappointment. Cllr Brady has not been added to the list as both the current Member and Deputy have expressed an interest in being reappointed.

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**ii) Development Plan Steering Group (7 Members)**

Chair & Vice Chair of Planning Committee:	<b>Cllr D Birkinshaw</b> or <b>Cllr P Brady</b> Cllr D Birkinshaw
Authority Chair	<b>Cllr P Brady</b> or <b>Cllr A McCloy</b> <sup>1</sup> or <b>Cllr D Chapman</b>
Member Representative for Landscape	Mr R Helliwell
Member Representative for Cultural Heritage	<b>Vacant</b>
Member Representative for People & Communities	Cllr P Brady
Member Representative for Economy	Cllr C Furness <b>Cllr Mrs L Roberts</b> <sup>2</sup> <b>Cllr M Chaplin</b> <sup>3</sup> <b>Mr P Ansell</b> <sup>2</sup>

**Notes**

<sup>1</sup> Cllr A McCloy has indicated that, should he be appointed as Chair of the Authority, he is not interested in joining this group

<sup>2</sup> Cllr Mrs L Roberts and Mr P Ansell have expressed an interest in remaining as a Member of this group although they will no longer be Chair of the Authority or Chair of Planning Committee (In which capacity they were appointed to it). Members are asked to consider whether to reappoint Cllr Mrs L Roberts and Mr P Ansell to maintain continuity.

<sup>3</sup> Cllr M Chaplin has an interest in Planning Policy and has expressed an interest in joining the Steering Group. As shown above the Membership of the Group has been based on other appointments and Cllr Chaplin does not hold any of these positions nor has he expressed an interest in being considered for one. However as an advisory body the Group does not need to meet the ratio requirements of the Environment Act so the Authority can decide to increase or reduce its size. The main issue here is whether at this stage there is a need for continuity of membership.

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**iii) Charity Shadow Board (4 Members)**<sup>1</sup>

Cllr C McLaren	Cllr A McCloy Mr Z Hamid <b>Cllr Mrs L Roberts</b>
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**Notes**

<sup>1</sup> The Shadow Board replaces the Charity Working Group which had 4 Members. As Members of that Group Cllr McCloy, Cllr McLaren and Mr Hamid were appointed to the Shadow Board at the Authority meeting held on 25 May 2018. All three have indicated that they wish to continue. Cllr Mrs Roberts has indicated that she is interested in joining the Shadow Board. At this stage the Authority may increase the size of the Shadow Board but any increase should consider the requirements of the Charity Commission when the Charity is registered.

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**iv) Budget Monitoring Meeting (4 Members)**

Chair of the Authority	<b>Cllr P Brady</b> or <b>Cllr D Chapman</b> or <b>Cllr A McCloy</b>
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## Item 8 Appendix 1: Report of the Member Appointment Process Panel 2018

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Chair of Audit Resources and Performance Committee  
Vice Chair of Audit Resources and Performance  
Committee  
One Member:

**Cllr C Furness** or **Mr Z Hamid**  
**Mr J Berresford** or **Cllr J Walton**  
**Cllr P Brady** or **Cllr A McCloy**<sup>1</sup>

### Notes

<sup>1</sup> Cllr McCloy has indicated that he will withdraw his expression of interest if appointed as Chair of the Authority.

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**v) Member Appointments Process Panel** 4 members (2 Council: 2 Secretary of State)

Council Members

**Cllr J Atkin**  
**Cllr J Perkins**

Secretary of State Members<sup>1</sup>

**Cllr C Carr** or **Lesley Roberts**  
**Vacant**

### Notes

<sup>1</sup> The Secretary of State places on the Panel are usually allocated so that one is held by a parish Member and the other by a national Member. As no expressions of interest have been received from a national Secretary of State Member a vacancy has been recorded. However two Parish Members have expressed an interest. The Authority may either identify a national Member to fill the vacancy and vote to decide which parish Member is appointed or appoint both Parish Members.

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## **D) Member Representatives**

Connecting Young People with  
Nature  
Thriving Natural Environments  
Rural Economy  
Food and Farming  
Tourism and Participation  
Landscape and Heritage  
Health and Wellbeing  
Communities  
Asset Management  
Member Learning and  
Development  
Planning Enforcement

**Mr Z Hamid**<sup>1</sup>  
**Mrs P Anderson**<sup>1</sup>  
**Cllr C Furness**<sup>1</sup>  
**Mr R Helliwell** or **Cllr J Perkins**<sup>2</sup>  
**Cllr J Macrae** or **Mr J Berresford**<sup>2</sup>  
**Mr R Helliwell** or **Cllr B Lewis** or **Cllr J Perkins**<sup>2</sup>  
**Cllr Mrs L Roberts**<sup>1</sup>  
**Cllr P Brady**<sup>1</sup>  
**Cllr A Favell**<sup>1</sup>  
**Vacant**<sup>3</sup>  
**Cllr D Chapman**<sup>4</sup> or **Cllr Mrs L Roberts**

### Notes

<sup>1</sup> Where there is one candidate for each role and no further nominations are received the appointment can be made by a show of hands.

<sup>2</sup> Where there are two or more candidates for each role and they are nominated and seconded, subject to no further nominations being made, the Authority will be asked to consider whether the appointments should be made by a show of hands or a ballot. If following the vote 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 vote taken. In the case of an equality of votes for two or more candidates the Chair shall have a second or casting vote.

<sup>3</sup> Where there is a vacancy nominations will be sought at the meeting

<sup>4</sup> Cllr Chapman has indicated that he will withdraw his interest if appointed as Chair of the Authority.

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**E) Appointment to Outside Bodies**

Campaign for National Parks	1 Member: and 2 Deputies <b>Cllr D Chapman</b> or <b>Mr Z Hamid</b> or <b>Cllr A McCloy</b>
Derby and Derbyshire Economic Partnership Rural Forum	1 Member and 1 Deputy: <b>Cllr P Brady</b> or <b>Cllr Mrs L Roberts</b> or <b>Cllr Chris Carr</b>
Derbyshire Archeological Advisory Committee	1 Member: <b>Cllr C Furness</b>
Derbyshire Health and Wellbeing Board	1 Member: <b>Cllr Mrs L Roberts</b> or <b>Cllr J Perkins</b>
Derbyshire Partnership Forum	1 Member and 1 Deputy: <b>Cllr D Chapman</b> or <b>Cllr C Carr</b>
Derwent Valley Community Rail Partnership	1 Member and 1 Deputy <b>Cllr C Furness</b> or <b>Cllr C Carr</b> or <b>Cllr J Perkins</b>
Hope Valley and High Peak Community Rail Partnership	1 Member and 1 Deputy: <b>Cllr M Chaplin</b> or <b>Cllr J Perkins</b>
East Midland Councils	1 Member: <b>Cllr J Atkin</b> 1 Deputy: <b>Vacant</b> Note meetings on same day as Planning Committee
Europarc	Member (Usually Chair of Authority): <b>Cllr P Brady</b> or <b>Cllr D Chapman</b> or <b>Cllr A McCloy</b>
Land Managers Forum	1 Chair (Usually Chair of Authority): <b>Cllr P Brady</b> or <b>Cllr D Chapman</b> or <b>Cllr A McCloy</b> 1 Deputy Chair: <b>Cllr D Chapman</b> or <b>Cllr A Hart</b> or <b>Cllr A McCloy</b> 2 Members: <b>Mr Robert Helliwell</b> <b>Vacant</b>
Moors for the Future Partnership Group	1 Chair: <b>Cllr D Chapman</b> 1 Deputy Chair: <b>Mrs P Anderson</b> 1 Member: <b>Mr R Helliwell</b> or <b>Cllr R Walker</b>
National Parks England	1 Member (Usually Chair of Authority): <b>Cllr P Brady</b> or <b>Cllr D Chapman</b> or <b>Cllr A McCloy</b> or <b>Mr J Berresford<sup>1</sup></b>
National Parks Partnerships LLP – Annual Meeting	1 Member (Usually Chair of Authority): <b>Cllr P Brady</b> or <b>Cllr D Chapman</b> or <b>Cllr A McCloy</b>
National Parks UK	1 Member: <b>Cllr P Brady</b> or <b>Cllr D Chapman</b> or <b>Cllr A McCloy</b> 1 Deputy

## Item 8 Appendix 1: Report of the Member Appointment Process Panel 2018

	Cllr D Chapman or Cllr A Hart or Cllr A McCloy
National Park Management Plan Advisory Group	1 Member (Usually Deputy Chair of Authority) Cllr D Chapman or Cllr A Hart or Cllr A McCloy
Peak District Local Nature Partnership	1 Member: Mrs P Anderson 1 Deputy: Mr R Helliwell
Marketing Peak District and Derbyshire Local Authority Investor Group	1 Member: Mr J Berresford or Cllr C Furness or Cllr Mrs L Roberts 1 Deputy: Cllr J Atkin
Peak District Local Access Forum	1 Member: Cllr J Perkins or Cllr J Walton
Peak District National Park Youth Forum Group	1 Member: Mr Z Hamid
Peak District Parishes' Forum Annual Liaison Meeting	1 Member (Usually Chair of Authority) & Deputy: Cllr P Brady or Cllr D Chapman or Cllr A McCloy 1 Deputy Cllr D Chapman or Cllr J Perkins
Peak District Partnership	1 Member: Cllr P Brady or Cllr Mrs L Roberts 1 Deputy: Cllr J Atkin
Sheffield City Region Forum	1 Member Cllr C Furness 1 Deputy Vacant
South West Peak Landscape Partnership	1 Member and 1 Deputy: Cllr Mrs L Roberts or Mrs P Anderson
Staffordshire Destination Management Partnership	1 Member: Cllr Mrs L Roberts
Stanage Forum Steering Group	1 Member: Mr Z Hamid

### NOTES

<sup>1</sup> The Chair is normally the representative for National Parks England. Mr J Berresford has indicated that he would be willing to be considered as the Authority's appointed representative if the Chair does not wish to be appointed this year.

Authority Meeting 6 July 2018

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