

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.

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### **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 A McCloy	<u>Deputy Chair<sup>4</sup></u> Cllr D Chapman or Cllr C Furness
Planning Committee <sup>5</sup>	<u>Chair</u> Cllr D Birkinshaw or Mr R Helliwell	<u>Vice Chair</u> Cllr D Birkinshaw or Mr R Helliwell
Programmes and Resources Committee <sup>6</sup>	Mr Z Hamid	Mr J Berresford

### **Notes**

<sup>1</sup> Standing Orders 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> There is one candidate for the role of Chair of the Authority. As Cllr A McCloy meets the criteria set out in the appointment principles, if no further candidates are nominated and seconded at the meeting, the appointment of Chair can be made by show of hands.

<sup>4</sup> There are two candidates for the role of Deputy Chair of the Authority. The appointment of Cllr D Chapman 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. The appointment of Cllr Furness would meet the criteria set out in the appointment principles. If both of the candidates for the role of Deputy Chair are proposed and seconded a ballot will be held.

<sup>5</sup> There are two candidates for the role of Chair of Planning Committee. Both candidates meet the criteria set out in the appointment principles. If both candidates for the role of Chair are nominated and seconded a ballot will be held. The same candidates have also expressed of interest in the role of Vice Chair. The appointment of Cllr D Birkinshaw as vice-chair would be contrary to principle 7 of the appointment principles as he has served five consecutive terms in this role. As they are not legally binding the Authority can, if it wishes, make appointments contrary to the principles. The appointment of Mr R Helliwell would meet the criteria set out in the appointment principles. If one of the candidates is appointed as Chair of the Committee and no further candidates are nominated and seconded for the Vice Chair role the vote would be taken by a show of hands.

<sup>6</sup> For the Chair and Vice-Chair of the Programmes and Resources Committee there is one candidate for each role. Both candidates meet the criteria set out in the appointment principles. If no further candidates are nominated and seconded at the meeting, the appointments can be made by show of hands.

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

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

Chair: **Cllr D Birkinshaw** or **Mr R Helliwell**

Vice Chair: **Cllr D Birkinshaw** or **Mr R Helliwell**

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

Derbyshire CC	1	<b>Cllr J Atkin</b> or <b>Cllr G D Wharmby<sup>2</sup></b>
Derbyshire Dales DC	1	<b>Cllr D Chapman</b>
High Peak BC	1	<b>Cllr I Huddleston</b>
Cheshire East BC	1	<b>Mr 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 J W Armitage</b>

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

**Mr P Ancell**  
**Cllr R P H Brady**  
**Mr R Helliwell**  
**Cllr Mrs K Potter**  
**Mr K Smith**  
**Cllr A McCloy**  
**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). 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 9 Local Authority Members have indicated that they would like to be appointed to the 8 places available on Planning Committee. If the usual allocation is agreed this means that there are two candidates for the place allocated to Members appointed by Derbyshire Council Council. If both candidates are proposed and seconded a vote will be taken. The vote would normally taken by a show of hands but may be taken by a ballot if the Authority so determines. In terms of the Secretary of State Members 7 expressions of interest have been received, filling all the places available.

### **ii) Programmes & Resources Committee<sup>1</sup>**

Chair: **Mr Z Hamid**

Vice Chair: **Mr J Berresford**

Local Authority Members **8**

Secretary of State Members **7<sup>3</sup>**

<b>Cllr C Furness</b>	<b>Cllr R Walker</b>	<b>Mr J Berresford</b>	<b>Mr Z Hamid</b>
<b>Cllr Mrs C G Heath</b>	<b>Cllr C Farrell</b>	<b>Cllr A McCloy</b>	<b>(Vacant)<sup>4</sup></b>
<b>Cllr B Lewis</b>	<b>Cllr R Woods</b>	<b>Vacant</b>	<b>Vacant</b>
<b>Cllr C McLaren</b>	<b>Cllr J Atkin<sup>2</sup> or</b> <b>Cllr G Wharmby<sup>2</sup></b>	<b>Vacant</b>	<b>Vacant</b>

### 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 7 Local Authority Members have indicated that they would like to be appointed to the Audit Resources and Performance Committee. Normally the eighth place would be allocated to the remaining Member appointed by Derbyshire County Council who is not appointed to Planning Committee.

<sup>3</sup> Currently just three Secretary of State Members have expressed an interest in being appointed to the Committee leaving four vacancies. This is an unusual situation resulting from the need to wait until the Secretary of State has ratified six Secretary of State appointments. As it is anticipated that the appointments are confirmed before the next meeting of the Committee it is proposed that the four vacancies be held for four of the new Members.

<sup>4</sup> Due to a number of Secretary vacancies at the 2018 Annual Meeting it was agreed that Cllr A McCloy would be appointed to both Committees to maintain the balance. Cllr McCloy has indicated that, if reappointed as Chair of the Authority, he would like to be appointed to both Committees. To achieve this and provide a Committee place for all five new Members it is proposed that the Committee size be increased to 16 Members. Because of rounding up/down it is possible to increase the number of Secretary of State Members while retaining the ratio of Local Authority to Secretary of State Members as required by the Environment Act 1995.

### iii) Local Joint Committee      9 members (5 Council: 4 Secretary of State) and 9 staff representatives

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

Cllr D Birkinshaw  
Cllr C Farrell  
Cllr C Furness  
Cllr I Huddleston  
**Vacant<sup>1</sup>**

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

Cllr Mrs K Potter  
Mr K Smith  
**Vacant<sup>1</sup>**  
**Vacant<sup>1</sup>**

### Notes

<sup>1</sup> Following a request for expressions of interest three places are still available for one Local Authority Members, and two Secretary of State Members. This means that the Authority needs to identify four Members who wish to be appointed. Please note that meetings of this Committee are no longer scheduled in advance and only take place when there is sufficient business to make a meeting viable.

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

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

Cllr I Huddleston  
Cllr D Chapman  
Cllr M Chaplin  
**Vacant**  
**Vacant**

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

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

### Notes

<sup>1</sup> This year three Local Authority Members and two Secretary of State Members have expressed an interest in being appointed to the Panel, 1 Parish Member and 1 national Member. Again this reflects

the current Secretary of State vacancies. The Authority can either maintain the vacancies or reduce the size of the Panel to five or seven. 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 8 years.

### **C) Other Appointments**

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

1 Member: **Mr J Berresford**

1 Deputy: **Vacant**

#### **Note**

As there are no expressions of interest for the role of Deputy nominations will be sought at the meeting.

#### **ii) Local Plan Review Steering Group (7 Members)**

Chair & Vice Chair of Planning Committee:

**Cllr D Birkinshaw or Mr R Helliwell**

Authority Chair

**Cllr A McCloy**

Member Representative for Communities

**Cllr P Brady**

Member Representative for Food and Farming

**Mr R Helliwell**

Member Representative for Landscape and Heritage

**Mr R Helliwell or Mr K Smith**

Member Representative for Tourism and Participation

**Mr J Berresford**

Member Representative for Rural Economy

**Cllr C Furness**

Member Representative for Thriving Natural

**Cllr C Farrell**

Environments

**Cllr C Farrell or Cllr I Huddleston or**

Member Representative for Health and Wellbeing

**Cllr C Mclaren**

#### **Note**

<sup>1</sup> The membership and terms of reference for this Steering Group were agreed at the meeting of the Authority held on 15 March 2019.

#### **iii) Governance Review Working Group (7 Members)**

Council Members

Secretary of State Members

**Cllr C Farrell<sup>1</sup>**

**Mr J Berresford**

**Cllr C Furness**

**Cllr P Brady**

**Cllr B Woods**

**Cllr A McCloy**

**Mr K Smith**

#### **Note**

<sup>1</sup> This Working Group was established by the Authority in December 2018. Since then it has met at least once a month and brought proposals to the Authority for decision. The Panel has received one expression of interest from a Local Authority Member who would like to join the Working Group. As one Member has decided not to seek reappointment this can be accommodated without changing the size of the Group.

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

Chair of the Authority

**Cllr A McCloy**

Chair of Programmes and Resources Committee

**Mr Z Hamid**

Vice Chair of Programmes and Resources Committee

**Mr J Berresford**

One Member:

**Cllr P Brady**

## D) Member Representatives<sup>1</sup>

Connecting Young People with Nature	Mr Z Hamid <sup>3</sup>
Thriving Natural Environments	Cllr C Farrell <sup>3</sup>
Rural Economy	Cllr C Furness <sup>3</sup>
Food and Farming	Mr R Helliwell <sup>3</sup>
Tourism and Participation	Mr J Berresford <sup>3</sup>
Landscape and Heritage	Mr R Helliwell or Mr K Smith <sup>4</sup>
Health and Wellbeing	Cllr C Farrell or Cllr I Huddleston or Cllr C McLaren <sup>4</sup>
Communities	Cllr P Brady <sup>3</sup>
Member Learning and Development	Cllr B Woods <sup>3</sup>

Asset Management <sup>2</sup>	Cllr C Furness or Mr R Helliwell <sup>4</sup>
Planning Enforcement <sup>2</sup>	Cllr D Chapman <sup>3</sup>

### Notes

<sup>1</sup> The Governance Review Working Group is currently reviewing Member Representative Roles and is likely to make recommendations to the Authority later in the year. For now it has been suggested that appointments are made to the existing roles.

<sup>2</sup> Earlier in the meeting Members will have considered proposals from the Governance Review Working Group recommending that, as the reasons for establishing the Asset Management and Planning Enforcement Member Representative Roles no longer apply, no appointments should be made to these roles.

<sup>3</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>4</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.

## E) Appointment to Outside Bodies

Campaign for National Parks	1 Member: Cllr A McCloy 2 Deputies: Cllr D Chapman and Mr Z Hamid
Derby and Derbyshire Economic Partnership Rural Forum	1 Member: Cllr P Brady 1 Deputy: <b>Vacant</b>
Derbyshire Archeological Advisory Committee	1 Member: Cllr C Furness
Derbyshire Partnership Forum	1 Member: Cllr D Chapman 1 Deputy: <b>Vacant</b>
Derwent Valley Community Rail Partnership	1 Member: Cllr C Furness 1 Deputy: <b>Vacant</b>
Hope Valley and High Peak Community Rail Partnership	1 Member: Cllr C Farrell or Cllr I Huddleston 1 Deputy: Cllr C Farrell or Cllr I Huddleston
East Midland Councils	1 Member: Cllr J Atkin 1 Deputy: Cllr C Furness

## Appendix 1: Report of the Member Appointment Process Panel 2019

Europarc	Member: <a href="#">Cllr D Chapman</a>
Land Managers Forum	1 Chair: <a href="#">Cllr D Chapman</a> 1 Deputy Chair: <a href="#">Cllr A McCloy</a> 2 Members: <a href="#">Mr Robert Helliwell</a> <b>Vacant</b>
Moors for the Future Partnership Group	1 Chair: <a href="#">Cllr D Chapman</a> 1 Deputy Chair: <a href="#">Cllr R Walker</a> 1 Reserve Member: <a href="#">Cllr C Farrell</a>
National Parks England	1 Member (Usually Chair of Authority): <a href="#">Cllr A McCloy</a>
National Parks Partnerships LLP – Annual Meeting	1 Member (Usually Chair of Authority): <a href="#">Cllr A McCloy</a>
National Parks UK	1 Member: <a href="#">Cllr A McCloy</a> 1 Deputy: <a href="#">Cllr D Chapman</a> or <a href="#">Cllr C Furness</a>
National Park Management Plan Advisory Group	1 Member: <a href="#">Cllr D Chapman</a>
Peak District Local Nature Partnership	1 Member: <a href="#">Mr R Helliwell</a> 1 Deputy: <a href="#">Cllr C Farrell</a>
Marketing Peak District and Derbyshire Local Authority Investor Group	1 Member: <a href="#">Mr J Berresford</a> 1 Deputy: <a href="#">Cllr J Atkin</a>
Peak District Local Access Forum	1 Member: <a href="#">Cllr C Furness</a> or <a href="#">Cllr I Huddleston</a>
Peak District National Park Youth Forum Group	1 Member: <a href="#">Mr Z Hamid</a>
Peak District National Park Foundation	3 Members: <a href="#">Mr Z Hamid</a> , <a href="#">Cllr A McCloy</a> , <a href="#">Cllr C McLaren</a> 1 Reserve: <b>Vacant</b>
Peak District Partnership	1 Member: <a href="#">Cllr P Brady</a> 1 Deputy: <a href="#">Cllr J Atkin</a>

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Sheffield City Region Combined Authority	1 Member: <a href="#">Cllr C Furness</a> 1 Deputy: <a href="#">Cllr M Chaplin</a>
South West Peak Landscape Partnership Board	1 Member: <a href="#">Mr P Ancell</a> 1 Deputy: <b>Vacant</b>
Staffordshire Destination Management Partnership	1 Member: <a href="#">Mr J Berresford</a>
Stanage Forum Steering Group	1 Member: <a href="#">Mr Z Hamid</a> or <a href="#">Cllr C Farrell</a>

### NOTES

*Authority Meeting 5 July 2019*

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