

6. PROPOSED PLAN FOR THE PROGRAMME AND RESOURCES COMMITTEE'S FORTHCOMING WORK ON THE FOUR AGREED PROGRAMMES (SF)

1. Purpose of the report

To confirm the format and content for member and officer engagement in the programme development element for the 4 agreed programmes of the Programme and Resources Committee.

2. Key Issues

- At the Authority, meeting on the 24 May 2019 members agreed the setting up of the Programme and Resources Committee to replace the Audit, Resources and Performance Committee. It was agreed this Committee will oversee the review process for strategic policy documents, programme development and take responsibility for HR and other resources decisions.
- It was agreed that for the programme development part of the Programmes and Resources Committee, the Committee will oversee 3-4 major development programmes for the year that help deliver the strategic interventions of the Corporate Strategy. These programmes will support early member engagement in the strategic development of these key areas of activity in the corporate strategy and in advance of resource decisions that may need to be taken on operational delivery.
- At the 19 July Authority meeting members approved the following four themes to make up the programme element of the Programme and Resources Committee
 - climate change;
 - volunteering;
 - landscape programmes monitoring and delivery;
 - recreation hubs and visitor engagement.
- This paper proposes a template to highlight how the Committee will have strategic oversight of each of the four programmes – describing the key strategic activities within the programme theme, how these support the 2019-24 Corporate Strategy KPIs and an indicative timetable of engagement by the Committee to enable member input to steer the development of the Authority's work.
- The paper then populates the template for two of the four programmes - climate change and landscape monitoring and delivery - with a covering explanatory text on why this theme is important to the Authority.

3. Recommendations(s)

- 1. Members are asked to approve the proposed approach for member and officer engagement into each of the 4 programmes.**
- 2. Members are asked to comment on and approve the proposed programme activity and strategic engagement for 2 of the 4 programmes areas – climate change and landscape programmes monitoring and delivery.**

How does this contribute to our policies and legal obligations?

- 4.** The four programme areas support delivery of the Corporate Strategy 2019-24

5. Background Information

5.1 The Programme and Resources (P&R) Committee replaced the Audit, Resources and Performance Committee in July 2019.

5.2 The purpose of the P&R Committee is threefold:

- a) To oversee the review process for strategic policy documents, such as the National Park Management Plan and Local Development Plan

- b) To oversee the review process for programme development, such as volunteering, income generation, recreation hubs, landscape monitoring and landscape partnerships
- c) To take responsibility for in-year financial and HR and other resources decisions delegated to it by the Authority.

5.3 It was also agreed that **by exception** the Committee will set up discrete task and finish working groups of members and officers to report to it.

5.4 This paper deals with purpose b) of the Committee described above – namely it creates time for members to engage with some of the key strategic interventions of the Corporate Strategy 2019-24. It allows the committee to look forward and consider long-term development and the strategic direction of some of the critical key areas for the Authority, in contrast to the Committee's other role on resource decision making.

6. **Proposals**

6.1 The work plan for the Programmes and Resources Committee draws from these items above and supports the 4 themes of:

- o climate change;
- o volunteering;
- o landscape programmes monitoring and delivery;
- o recreation hubs and visitor engagement

6.2 The benefit of taking this programme approach are that it:

- o Creates space and focus on strategic interventions 2019 – 2024
- o Provides a best practice framework and process for delivery of interventions in a strategic and planned way
- o Supports the ambition of the new Programme and Resources Committee engaging members in park wide strategic challenges
- o Opportunity to streamline approvals and resources – One team
- o Builds on the capability and success of a programme approach by Moors for the Future and South West Peak programmes.
- o Language and presentation aligns with Government's 25 Year Environment Plan, the Landscapes Review final report and the Peak District National Park Management Plan

6.3 Appendix 1 identifies the headline activities to be developed into an outline work plan each of the 4 programmes.

6.4 Appendices 2 and 3 identify in more detail the proposed activities for 2 of the four programmes, with a covering paper on context and background and then a description of scope and activities, how they fit with the Corporate Strategy KPIs and an indicative timetable for the Committee and member engagement.

7. **Are there any corporate implications members should be concerned about?**

Financial:

The proposed work programme supports delivery of the 2019-24 Corporate Strategy and the implications on resources will be identified and considered as the programmes are developed.

8. **Risk Management:**

The proposed work programme supports delivery of the 2019-24 Corporate Strategy.

Sustainability:

There are no sustainability issues to highlight.

Equality:

There are no significant equality issues.

9. Background papers (not previously published)

None

10. Appendices

Appendix 1 - Programme Design for the Four Programmes

Appendix 2 - Proposal for the Climate Change Programme

Appendix 3 - Proposal for the Landscape programmes, monitoring and delivery programme

Report Author, Job Title and Publication Date

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