

## Item 8 Appendix 1: Report of the Member Appointment Process Panel 2015

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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</u> <b>Clr C Furness</b> or <b>Clr Mrs L Roberts</b>	<u>Deputy Chair</u> <b>Clr D Chapman</b> or <b>Clr Mrs J Twigg</b>
Planning Committee <sup>3</sup>	<u>Chair</u> <b>Mr P Ancell</b>	<u>Vice Chair</u> <b>Clr D Birkinshaw</b>
Audit Resources and Performance Committee <sup>4</sup>	<b>Clr A McCloy</b>	<b>Clr C Furness</b>

#### Note

<sup>1</sup> Standing Order 1.12(4) currently 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.

<sup>2</sup> Standing Orders 1.4(2) currently 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. For ease the 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> For Planning Committee there is one candidate for each role and if agreed these appointments would meet the requirements of Standing Order 1.39(2) and the current appointment principles.

<sup>4</sup> 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) and the current appointment principles.

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

**i) Planning Committee**

Chair: **Mr P Ancell**

Vice Chair: **Clr D Birkinshaw**

Local Authority Members: 8<sup>1</sup>

Derbyshire CC	1	<b>Clr Mrs J A Twigg or Clr D Williams<sup>2</sup></b>
Derbyshire Dales DC	1	Clr D Chapman
High Peak BC	1	Clr C Howe
Cheshire East BC	1	Clr J Macrae
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 G Weatherall

Secretary of State Members: 7<sup>1</sup>

**Mr P Ancell**  
**Clr R P H Brady**  
**Clr C Carr**  
**Clr A Favell**  
**Mr R Helliwell**  
**Ms S McGuire**  
**Clr Mrs K Potter**

**Notes**

<sup>1</sup> Membership of the two Standing Committees has been prepared in accordance with the steer provided at the meeting of the Authority on the 5 June 2015. The recommendation suggested that the Ex-Officio appointments cease and 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 members have indicated that they would like to be appointed to Planning Committee. If the Authority agrees to fix the size of Committees to 15 the preference of one Member will not be met. Last year, to address the proportionality issues, two members from Derbyshire County Council were appointed to Planning Committee in the proposal above it is suggested that this be reduced back to one. If the Authority agrees the proposed allocation and a position remains contested, the Authority will need select the Member to be appointed by a ballot.

**ii) Audit Resources & Performance Committee**

Chair: **Clr A McCloy**

Vice Chair: **Clr C Furness**

Local Authority Members 8<sup>1</sup>

Secretary of State Members 7<sup>1</sup>

**Clr J Walton**  
**Clr C Furness**  
**Clr D Greenhalgh**  
**Clr Mrs C G Heath**

**Clr S Marshall-Clarke**  
**Clr Mrs N Turner**  
**Clr C McClaren**  
**Clr Mrs J A Twigg or**  
**Clr D Williams**

**Mrs P Anderson**  
**Mrs F Beatty**  
**Mr Z Hamid**  
**Ms S Leckie**

**Clr A McCloy**  
**Clr L Roberts**  
**Mrs E Sayer**

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

Chair & Deputy Chair of the Authority:

**Clr C Furness or Clr Mrs L Roberts**  
**Clr D Chapman or Clr Mrs J Twigg**

Chairs & Vice Chairs of Committees:

Planning

**Mr P Ancell**  
**Clr D Birkinshaw**

Audit Resources & Performance

**Clr A McCloy**  
**Clr C Furness**

**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

Local Authority Members

**Clr D Birkinshaw**  
**Clr D Chapman**  
**Clr C Furness**  
**Clr J Twigg**  
**Vacant**

Secretary of State Members

**Clr A Favell**  
**Clr C Carr**  
**Clr Mrs K Potter**  
**Mr Z Hamid**

Staff representatives

**Penny Aitken**  
**Wendy Amis**  
**Jorge Aunon**  
**Zoe Buswell**

**Tim Nicholson**  
**Chris Pownall**

**2 UNISON Representatives**

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**v) Appeals Panel** 8 members (4 Council: 4 Secretary of State)

Council Members

Clr Mrs N Turner  
 Clr D Chapman  
 Clr Mrs J Twigg  
**Vacant**

Secretary of State Members

Mr P Ancell  
 Clr A McCloy  
 Clr R P H Brady  
 Clr A Favell

**vi) Strategic Advisory Group**

Chair & Deputy Chair of the Authority:

**Clr C Furness** or **Clr Mrs L Roberts**  
**Clr D Chapman** or **Clr Mrs J Twigg**

Chairs & Vice Chairs of Committees:

Planning

Mr P Ancell  
 Clr D Birkinshaw

Audit Resources & Performance

Clr A McCloy  
 Clr C Furness

Three other Members:

Councillor  
 Secretary of State  
 Parish

Clr C Furness  
 Mrs F Beatty  
 Clr P Brady

**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. However as SAG is an advisory group that does not make formal decisions there is no legal requirement to maintain the balance.

**vii) Budget Monitoring Meeting**

Chair & Vice Chair of Audit Resources & Performance  
 Committee:  
 Authority Chair  
 One other Member

Clr A McCloy  
 Clr C Furness  
**Clr C Furness** or **Clr Mrs L Roberts**  
**Mrs F Beatty**

**C) Member Representatives**

Landscape	Mr R Helliwell		
Cultural Heritage	Ms S McGuire		
Biodiversity	Mrs P Anderson	and	Mr R Helliwell
Climate Change	Clr A McCloy		
People & Communities	Clr P Brady	and	Mr Zahid Hamid
Recreation	Mrs E Sayer		
Promoting Understanding	Ms S Leckie		
Tourism	Clr Mrs J Twigg		
Economy	Mrs F Beatty		
Asset Management	Clr C Furness		
Learning and Development	<b>Vacancy</b>		
Planning Enforcement	Clr D Chapman		

**D) Appointment to Outside Bodies**

Campaign for National Parks	1 Member: & Councillor Lesley Roberts 2 Deputies Mr Zahid Hamid Mr Paul Ancell
Culture Derbyshire	1 Member: Councillor Chris Carr
Derby and Derbyshire Economic Partnership Rural Forum	1 Member: Councillor Judith Twigg 1 Deputy: Councillor Chris Carr
Derbyshire Archeological Advisory Committee	1 Member: Councillor Chris Furness
Derbyshire Environment Trust	1 Member: Mrs Emma Sayer 1 Deputy: Mr Robert Helliwell
Derbyshire Health and Wellbeing Stakeholder Engagement Forum	1 Member: <b>Vacant</b>
Derbyshire Partnership Forum	1 Member: Councillor David Chapman 1 Deputy: Councillor Judith Twigg
Derbyshire Sport	1 Member: Councillor Steve Marshall-Clarke 1 Deputy: Mrs Emma Sayer
Derwent Valley Community Rail Partnership	1 Member: Councillor Chris Furness
East Midland Councils	1 Member (Usually Deputy Chair) & 1 Deputy Councillor David Chapman or Councillor Judith Twigg
Europarc	Member (Usually Chair of Authority): Councillor Chris Furness or Councillor Lesley Roberts
Hope Valley and High Peak Community Rail Partnership	1 Member: Mr Robert Helliwell

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Land Managers Forum	1 Chair (Usually Chair of Authority): <b>Councillor Chris Furness</b> or <b>Councillor Lesley Roberts</b> 1 Deputy Chair: <b>Councillor David Chapman</b> or <b>Councillor Judith Twigg</b> 2 Members: Mrs Frances Beatty Mr Robert Helliwell
Moors for the Future Partnership Group	1 Chair: <b>Councillor David Chapman</b> 1 Deputy Chair and 1 Member <b>Mrs Penny Anderson</b> or <b>Mr Robert Helliwell</b>
National Parks England	1 Member (Usually Chair of Authority): <b>Councillor Lesley Roberts</b> (Note Cllr Mrs Roberts has been appointed as Deputy Chair of this body for 2015/16.)
National Parks UK	1 Member: <b>Councillor Lesley Roberts</b>
National Park Management Plan Advisory Group	1 Member (Usually Deputy Chair of Authority) <b>Cllr D Chapman</b> or <b>Cllr Judith Twigg</b>
Oldham and National Park Partnership	1 Member: <b>Councillor Colin McLaren</b>
Peak District Local Nature Partnership	1 Member: <b>Mr Robert Helliwell</b> 1 Deputy: <b>Vacant</b>
Peak District and Derbyshire Destination Management Partnership Board	1 Member: <b>Councillor Judith Twigg</b> 1 Deputy: <b>Councillor Steve Marshall-Clarke</b>
Peak District Interpretation Partnership	1 Member: <b>Ms Suzanne Leckie</b>
Peak District Local Access Forum	1 Member: <b>Vacant</b>
Peak District National Park Youth Forum Group	1 Member: <b>Mr Zahid Hamid</b>
Peak District Parishes' Forum Annual Liaison Meeting	1 Member (Usually Chair of Authority) & a Deputy: <b>Councillor Chris Furness</b> or <b>Councillor Lesley Roberts</b>
Peak District Partnership	1 Member: <b>Councillor Judith Twigg</b> 1 Deputy: <b>Vacant</b>

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Pedal Peak District Member Reference Group	1 Member: Councillor Chris Furness
Rural Action Derbyshire	1 Member: Councillor Andrew McCloy
Sheffield City Region Forum	1 Member (Usually Chair of Authority): Councillor Chris Furness or Councillor Lesley Roberts or Zahid Hamid
Staffordshire Destination Management Partnership	1 Member: Mrs Frances Beatty
Stanage Forum Steering Group	1 Member: Ms Stella McGuire

Authority Meeting 3 July 2015

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