

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 Chairs and Vice Chairs¹

Authority ²	<u>Chair³</u> Cllr A McCloy	<u>Deputy Chair⁴</u> Mr J Berresford
Planning Committee	<u>Chair⁵</u> Mr R Helliwell	<u>Vice Chair⁶</u> Mr K Smith
Programmes and Resources Committee	<u>Chair⁷</u> Mr Z Hamid	<u>Vice Chair⁸</u> Prof J Haddock-Fraser or Cllr C Furness

Notes

¹ 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.

² As paragraph 4 of the appointment principles suggests that the Authority should seek 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**.

³ There is one candidate for the role of Chair of the Authority. 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 of the Authority can be made by a show of hands.

⁴ There is one candidate for the role of Deputy Chair of the Authority. Mr J Berresford meets the criteria set out in the appointment principles. If no further candidates are nominated and seconded at the meeting, the appointment of Deputy Chair of the Authority can be made by a show of hands.

⁵ There is one candidate for the role of Chair of the Planning Committee. Mr R Helliwell meets the criteria set out in the appointment principles. If no further candidates are nominated and seconded at the meeting, the appointment of Chair of the Planning Committee can be made by a show of hands.

⁶ There is one candidate for the role of Vice Chair of the Planning Committee. Mr K Smith meets the criteria set out in the appointment principles. If no further candidates are nominated and seconded at the meeting, the appointment of Vice Chair of the Planning Committee can be made by a show of hands.

⁷ There is one candidate for the role of Chair of the Programmes and Resources Committee. Mr Z Hamid meets the criteria set out in the appointment principles. If no further candidates are nominated and seconded at the meeting, the appointment of Chair of the Programmes and Resources Committee can be made by a show of hands.

⁸ There are two candidates for the role of Vice Chair of the Programmes and Resources Committee, both candidates meet the criteria set out in the appointment principles. If both candidates for the role of Vice Chair are proposed and seconded a ballot will be held.

B) Appointment of Committees, Steering Groups, Panels and Advisory Groups

i) Planning Committee¹

Chair: See section A

Vice Chair: See section A

Local Authority Members: 8²

Derbyshire CC³

Derbyshire Dales DC

High Peak BC

Cheshire East BC²

Staffordshire CC/Staffordshire Moorlands DC

Metropolitan District Councils/

N E Derbyshire DC³

1 1 Vacancy³

1 Cllr D Chapman

1 Cllr I Huddleston

1 1 Vacancy for another LA Member²

1 Cllr A Hart

3 Cllr K Richardson

Cllr J W Armitage

1 Vacancy³

Secretary of State Members: 7⁴

Cllr R P H Brady

Ms A Harling

Mr R Helliwell

Cllr A McCloy

Cllr Mrs K Potter

Mr K Smith

Mrs C Waller

Notes

¹ 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 1995 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.

²Cllr Gregory, Cheshire East representative, has asked not to be on Planning Committee this year; therefore it is suggested that the Cheshire East place on the Planning Committee be offered to another Local Authority Member for the ensuing year until the next Authority AGM. Cllr Gregory is supportive of this suggestion.

³ Following the recent changes in Authority membership after the local elections there are currently vacancies for a Derbyshire County Council Member and a Metropolitan District Council Member.

⁴In terms of the Secretary of State Members there are no vacancies.

ii) Programmes & Resources Committee¹

Chair: See Section A

Vice Chair: See Section A

Local Authority Members 8²

Secretary of State Members 8³

Cllr C Furness

Cllr C Farrell

Cllr A Gregory

Cllr Mrs C G Heath

Cllr C McLaren

Cllr B Woods

Two Vacancies

Mr J Berresford

Prof J Haddock-Fraser

Mr Z Hamid

Cllr A McCloy²

Cllr V Priestley

Miss L Slack

Cllr P Tapping

Ms Y Witter

Notes

¹ 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). For the previous 2 years the size of this Committee has been increased to 16 so that the Chair of the Authority can be appointed to this Committee, as well as the Planning Committee. Because of rounding up/down it is possible to increase the number of Secretary of State Members by one while retaining the ratio of Local Authority to Secretary of State Members as required by the Environment Act 1995. Cllr McCloy has indicated that, if reappointed as Chair of the Authority, he would like to continue to be appointed to both Committees.

² Following the request for expressions of interest 6 Local Authority Members have indicated that they would like to be appointed to the Programmes and Resources Committee. Due to the recent changes in Authority membership after the local elections there are currently 2 Local Authority Member vacancies on this Committee.

³ Following the request for expressions of interest 8 Secretary of State Members have indicated that they would like to be appointed to the Programmes and Resources Committee so there are no vacancies.

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

Local Authority Members¹

Cllr W Armitage
Cllr C Furness
Cllr I Huddleston
Cllr K Richardson
One Vacancy

Secretary of State Members¹

Cllr Mrs K Potter
Cllr V Priestley
Mr K Smith
One Vacancy

Note

¹ Following a request for expressions of interest there is still one place available for a Local Authority Member and one place for a Secretary of State Member. This means that the Authority needs to identify two Members who wish to be appointed. Please note that meetings of this Committee are scheduled to take place quarterly but only take place when there is sufficient business to make a meeting viable.

iv) Appeals Panel 9 members (5 Council: 4 Secretary of State)¹

Local Authority Members

Cllr I Huddleston
Cllr D Chapman
Cllr A Hart
Cllr B Woods
Cllr K Richardson

Secretary of State Members

Cllr R P H Brady
Prof J Haddock-Fraser
Mr R Helliwell
Cllr V Priestley

Note

¹ This year five Local Authority Members and four Secretary of State Members have expressed an interest in being appointed to the Panel. The Panel is used as a pool of Members to be called upon in the event of an appeal. If there are no further expressions of interest these Members can be appointed by a show of hands.

C) Other Appointments

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

1 Member: **Mr J Berresford**

1 Deputy: 1 Vacancy - **Ms A Harling**

Note

¹If there are no further expressions of interests are received this can be agreed by a show of hands.

ii) Local Plan Review Member Steering Group (9 Members)¹

Chair & Vice Chair of Planning Committee: - **See Section A**

Authority Chair – **See Section A**

Member Champion for Natural Environment, Biodiversity and Farming) **See Section D**
Member Champion for Cultural Heritage and Landscapes)
Member Champion for Engagement)
Member Champion for Thriving and Sustainable Communities)
Member Champion for Climate Change)
Member Champion for Business Economy)

Note

¹The membership and terms of reference for this Steering Group were agreed at the meeting of the Authority held on 15 March 2019. The Membership was recast to reflect the new Member Champion Roles.

iii) Governance Review Working Group (7 Members)¹

Local Authority Members²

Secretary of State Members

Cllr W Armitage

Mr J Berresford

Cllr C Furness

Cllr P Brady

Cllr B Woods

Cllr A McCloy

1 Vacancy if increase in size of Group is agreed²

Mr K Smith

Notes

¹ This Working Group was established by the Authority in December 2018 bringing proposals twice to the Authority for decision. The Working Group's second report was presented to the May 2020 meeting of the Authority. The currently appointed Local Authority Members and Secretary of State Members have expressed an interest in remaining on the Group.

²To ensure a balanced proportionality the Appointment Process Panel suggest increasing the number of Members on the Group by 1 with the extra place being offered to a Local Authority Member.

iv) Climate Change Member Steering Group (6 Members)¹

Local Authority Members

Cllr C Farrell
Cllr C Furness
Cllr D Chapman

Secretary of State Members

Prof J Haddock-Fraser
Mr K Smith

One Vacancy - Cllr A Hart or Cllr P Tapping

Note

¹This was established as a Member Task Group by the Programmes and Resources Committee in December 2019 and the Authority agreed a change to a Steering Group in March 2021. The Panel has been notified of the withdrawal of one current Secretary of State Member from the Steering Group. The remaining currently appointed Members have expressed interests to stay on this Group. The Panel has received two new expressions of interest to join the Group. If both candidates are proposed and seconded a ballot or vote by show of hands will be required.

v) Budget Monitoring Meeting (5 Members)¹

Chair of the Authority

Chair of Programmes and Resources Committee

Vice Chair of Programmes and Resources Committee

Two Members²:

See section A

See section A

See section A

Cllr V Priestley

Ms Y Witter

Ms A Harling

Notes

¹The membership of this half yearly meeting is formed based on appointments made earlier in the meeting. However there is a place on this Group for two other Members.

²The current Members of the Group have expressed interest in remaining and a further expression of interest has been received. So the Panel suggest that membership of this Group be increased to a total of 6 Members. If the Group size is not increased and all 3 candidates are proposed and seconded then a ballot or vote by show of hands will be required.

vi) National Park Management Plan And Corporate Strategy Review Member Task Group (6 Members)¹

Local Authority Members

One Vacancy² – Cllr W Armitage or Cllr A Hart or Cllr G Heath

Secretary of State Members

Mr J Berresford

Cllr P Brady

Prof J Haddock-Fraser

Ms A Harling

Cllr P Tapping

Notes

¹This was established as a Member Task Group by the Authority meeting in May 2021 and expressions of interest to join the Group were invited. The Members of the Group have recently been confirmed as shown above with one vacancy for a Local Authority Member.

²The Panel have received three expressions of interest from Local Authority Members for the current vacancy. If all the candidates are proposed and seconded a ballot or vote by show of hands will be required.

vii) Member Appointments Process Panel¹

Local Authority Members

Cllr B Woods
One Vacancy – Cllr W Armitage or Cllr K Richardson

Secretary of State Members

Cllr P Tapping
Ms Y Witter

Two Reserve Members (if agreed) – Two Vacancies – Cllr V Priestley and either Cllr W Armitage or Cllr K Richardson

Note

¹The currently appointed Members have expressed interest in remaining on the Panel and there is one Local Authority Member vacancy. The Panel has received two expressions of interest from Local Authority Members for the current vacancy and one from another Secretary of State Member. The Panel welcomes the filling of the Local Authority Member vacancy and has suggested having two reserve Members one Local Authority and one Secretary of State Member. If the two Local Authority candidates are proposed and seconded a ballot or vote by show of hands will be required.

D) Member Champions

Natural Environment, Biodiversity and Farming	Mr R Helliwell or Cllr G Heath ²
Cultural Heritage and Landscapes	Mr K Smith ¹
Engagement	Ms Y Witter ¹
Thriving and Sustainable Communities	Ms A Harling ¹
Climate Change	Prof J Haddock-Fraser ¹
Business Economy	Cllr C Furness ¹
Member Learning and Development	Cllr B Woods ¹

Notes

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

²Where there are two or more candidates for a 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 Bodies¹

Campaign for National Parks	1 Member: Cllr A McCloy 2 Deputies: Mr Z Hamid and 1 Vacancy
East Midland Councils	1 Member: 1 Vacancy 1 Deputy: Cllr C Furness
Europarc	Member: Cllr D Chapman
Marketing Peak District and Derbyshire Local Authority Investor Group	1 Member: Mr J Berresford 1 Deputy: 1 Vacancy - Ms A Harling
Derbyshire Archeological Advisory Committee	1 Member: Cllr C Furness
Sheffield City Region Combined Authority	1 Member: Cllr C Furness 1 Deputy: 1 Vacancy
Peak District National Park Foundation	3 Members: Mr Z Hamid , Cllr A McCloy , Cllr C McLaren 1 Reserve: Miss L Slack
National Parks England	1 Member (Usually Chair of Authority): See section A
National Parks Partnerships LLP – Annual Meeting	1 Member (Usually Chair of Authority): See Section A
Derwent Valley Community Rail Partnership	1 Member: Cllr C Furness 1 Deputy: 1 Vacancy
Hope Valley and High Peak Community Rail Partnership	1 Member: Cllr I Huddleston 1 Deputy: Cllr V Priestley
Moors for the Future Partnership Group	1 Chair: Cllr D Chapman 1 Deputy Chair: 1 Vacancy - Cllr V Priestley 1 Reserve Member: 1 Vacancy - Prof J Haddock-Fraser
Peak District Partnership	1 Member: Cllr P Brady 1 Deputy: 1 Vacancy - Miss A Harling
South West Peak Landscape Partnership Board ²	1 Member: Cllr D Chapman 1 Deputy: Mr K Smith Expression of interest received from Cllr A Hart
Staffordshire Destination Management Partnership	1 Member: Cllr A Gregory 1 Deputy: Cllr A Hart
Land Managers Forum	1 Chair: Cllr D Chapman 1 Deputy Chair: 1 Vacancy - Mr R Helliwell 2 Members: 2 Vacancies - Miss V Priestley and Cllr G Heath

Appendix 1: Report of the Member Appointment Process Panel 2021

National Park Management Plan Advisory Group	1 Member: Cllr D Chapman
Peak District Local Access Forum	1 Member: Cllr I Huddleston
Peak District Local Nature Partnership	1 Member: Mr R Helliwell 1 Deputy: Cllr C Farrell
Stanage Forum Steering Group	1 Member: Mr Z Hamid

Notes

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

²South West Peak Landscape Partnership Board - The currently appointed Members have expressed an interest in remaining on this Partnership Board and the Panel has received one expression of interest from a Member wishing to join the Partnership Board. If all Members are proposed and seconded a ballot or vote by show of hands may be required.

Authority Meeting 2 July 2021