

A) Appointment of Authority Chair & Deputy Chair, Committee Chairs and Vice Chairs¹

Authority	
Chair ² : Cllr D Chapman or Cllr A McCloy	Deputy Chair ³ : Mr J Berresford
Planning Committee	
Chair ⁴ : Cllr P Brady or Mr K Smith	Vice Chair ⁵ : Cllr P Brady or Mr K Smith
Programmes and Resources Committee	
Chair ⁶ : Prof J Haddock-Fraser	Vice Chair ⁷ : Cllr C Furness or Cllr C Greaves

Notes

¹ 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**. 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 There are two candidates for the role of Chair of the Authority. Cllr D Chapman meets the criteria set out in the appointment principles and Cllr McCloy has stated that although he has served for 4 continuous terms he wishes to stand for a further year only to affect a smooth transition for the organisation ahead of a new Chief Executive beginning in the Autumn, as well as 2 new Committee Chairs taking office in July. If both candidates are proposed and seconded the appointment of Chair of the Authority will need to be by ballot.

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

⁴ There are two candidates for the role of Chair of the Planning Committee. Both candidates meet the criteria set out in the appointment principles, if both candidates are proposed and seconded at the meeting for the role of Chair of the Planning Committee a ballot will be held.

⁵ There are two candidates for the role of Vice-Chair of Planning Committee. Both candidates meet the criteria set out in the appointment principles. If both candidates for the role of Vice Chair of Planning Committee are proposed and seconded then a ballot will be held.

⁶ There is one candidate for the role of Chair of the Programmes and Resources Committee. Prof J Haddock-Fraser 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.

⁷ There are two candidates for the role of Vice Chair of the Programmes and Resources Committee both meet the criteria set out in the appointment principles. If both of the candidates for the role of Vice Chair of Programmes and Resources Committee 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 above	Vice Chair – See Section A above	
Local Authority Members 8 ³ :		
Cheshire East ²	1	1 Vacancy
Derbyshire CC	1	Cllr D Murphy
Derbyshire Dales DC	1	Cllr D Chapman
High Peak BC	1	Cllr I Huddleston
Staffordshire Moorlands DC/Staffordshire CC	1	Cllr A Hart
Metropolitan Districts/NE Derbyshire DC	3	Cllr W Armitage Cllr M Chaplin Cllr K Richardson
Secretary of State Members 7 ⁴ :		
		Cllr P Brady
		Cllr A McCloy
		Ms A Harling
		Cllr Mrs K Potter
		Cllr V Priestley
		Mr K Smith
		1 Vacancy

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. For the previous 3 years the Chair of the Authority has been appointed to both the Planning Committee and the Programmes and Resources Committee. Cllr McCloy, if reappointed as Chair of the Authority, and Cllr Chapman, if appointed as Chair of the Authority, have both indicated that they would like the Chair to continue to be appointed to both Committees.

²Last year Cllr Gregory, Cheshire East representative, asked not to be on Planning Committee and it was agreed that the Cheshire East place on the Planning

Committee be offered to another Local Authority Member for the ensuing year and this place was taken by Derbyshire County Council. Cllr Gregory has confirmed that he currently wishes to remain on the Programmes and Resources Committee and he is happy for the Cheshire East place on the Planning Committee to again be offered to another Local Authority Member for the ensuing year.

³There is currently 1 Local Authority Member vacancy on the Committee to be filled.

⁴In terms of the Secretary of State Members there is 1 vacancy. We are awaiting confirmation of a new Secretary of State Member appointment and we have one Parish Member vacancy being carried over to the Parish elections in 2023.

ii) Programmes & Resources Committee¹

Chair – See section A above	Vice Chair – See section A above
Local Authority Members 8 ² :	Secretary of State Members 8 ³ :
Cllr C Farrell	Mr J Berresford
Cllr C Furness	Prof J Haddock-Fraser
Cllr C Greaves	Mr Z Hamid
Cllr A Gregory	Cllr A McCloy
Cllr C McLaren	Miss L Slack
Cllr B Woods	Cllr P Tapping
2 Vacancies	Ms Y Witter
	1 Vacancy

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 3 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 or Local Authority 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 and Cllr Chapman has indicated if he is appointed as Chair of the Authority he would like to be appointed to both Committees.

²Following 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. There are currently 2 Local Authority Member vacancies to be filled on this Committee.

³Following the request for expressions of interest 7 Secretary of State Members have indicated that they would like to be appointed to the Programmes and Resources Committee so there is 1 vacancy to be filled. We are awaiting confirmation of a new Secretary of State Member appointment and we have one Parish Member vacancy being carried over to the Parish elections in 2023.

iii) Local Joint Committee 9 members (5 Council: 4 Secretary of State)¹ and 9 staff representatives

Local Authority Members 5:	Secretary of State Members 4:
Cllr W Armitage	Mr K Smith
Cllr C Furness	Cllr Mrs K Potter
Cllr K Richardson	Cllr V Priestley
2 Vacancies	1 Vacancy

Note:

¹ Following a request for expressions of interest there are still 2 places available for Local Authority Members and 1 place for a Secretary of State Member. This means that the Authority needs to identify 3 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. To ensure a meeting goes ahead there also needs to be a quorum of 4 Members each from the Authority Members and the Staff representatives (8 in total).

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

Local Authority Members 5:	Secretary of State Members 4:
Cllr D Chapman	Cllr P Brady
Cllr B Woods	Prof J Haddock-Fraser
Cllr A Gregory	Cllr V Priestley
Cllr A Hart	1 Vacancy
1 Vacancy	

Note:

¹This year following the request for expressions of interest there is still 1 Local Authority Member vacancy and 1 Secretary of State Member vacancy to be filled. The Panel is used as a pool of Members to be called upon in the event of an appeal.

C) Member Champions¹

Natural Environment, Biodiversity and Farming (<i>Member of the Farming in Protected Landscapes Local Assessment Panel</i>)	Cllr D Chapman or Cllr C Farrell³ or Cllr V Priestley or Miss L Slack
Cultural Heritage and Landscapes	Mr K Smith
Engagement	Ms Y Witter
Thriving and Sustainable Communities	Ms A Harling
Climate Change (<i>Chairs the Climate Change Member Steering Group</i>)	Cllr D Chapman
Business Economy ²	Cllr C Furness or Cllr A Gregory
Member Learning and Development	Cllr B Woods

Notes:

¹Where there is one candidate proposed and seconded 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 proposed 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.

³Cllr C Farrell has stated that she would hope to share the role with someone representing farming.

D) Other Appointments

i) Budget Monitoring Meeting (6 Members)¹

Chair of the Authority	See Section A
Chair of Programmes and Resources	See Section A
Vice Chair of Programmes and Resources	See Section A
Three Members ² :	Mr Z Hamid
	Prof J Haddock-Fraser
	Ms A Harling
	Cllr A McCloy
	Cllr V Priestley
	Ms Y Witter

Notes:

¹The membership of this half yearly meeting is formed based on appointments made earlier in the meeting. There are also places for 2 other Members but last year the Authority agreed to increase this to 3 other Members.

² The current Members of the Group have all expressed an interest in remaining on the Group. Although Mr Hamid is not standing for a Chair or Vice Chair position this year he has indicated that he would like to remain on the Budget Monitoring group. Therefore, the Panel suggest that membership of this Group be increased to 7 Members for the ensuing year only to include Mr Hamid to enable continuity during the changes in Chairs and Vice Chairs this year. If the Group size is not increased and all 4 candidates are proposed and seconded then a ballot or vote by show of hands will be required.

ii) Climate Change Member Steering Group (6 Members including the Climate Change Member Champion as Chair)¹

Climate Change Member Champion:	See Section C
Local Authority Members:	Secretary of State Members:
Cllr D Chapman	Prof J Haddock-Fraser
Cllr C Farrell	Mr K Smith
1 Vacancy	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 terms of reference for the Group state the Member Champion for Climate Change will Chair the Group. The Panel has been notified of the withdrawal of one current Councillor Member (Cllr Furness) from the Steering Group. The remaining current Members of the Group have expressed interests to stay on this Group. Therefore, unless the Member Champion for Climate Change has not already expressed interest in the Group (Section C), there is currently 1 vacancy on the Panel. The Panel suggest that this vacancy should be filled by a Local Authority Member to maintain the balance of Members on the Panel. If more than one Member is proposed and seconded a ballot or vote by show of hands will be required.

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

1 Member: Mr J Berresford	1 Deputy: Ms A Harling
---------------------------	------------------------

Note:

¹If there are no further expressions of interests received and both candidates are proposed and seconded this can be agreed by a show of hands.

iv) Governance Review Working Group (8 Members)¹

Local Authority Members:	Secretary of State Members:
Cllr W Armitage	Mr J Berresford
Cllr C Furness	Cllr P Brady
Cllr D Murphy	Cllr A McCloy
Cllr B Woods	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. It is considered relevant to continue appointing to this Group until the Government have completed the Landscapes Review as the Working Group may be required to consider any issues arising. To ensure a balanced proportionality the Appointment Process Panel the Authority agreed last year to increase the number of Members on the Group from 7 to 8 with the extra place being offered to a Local Authority Member. All the existing Members of the Group have confirmed they wish to be reappointed. So if no further expressions of interest are received and the candidates are proposed and seconded these can be voted on as a block by show of hands.

v) 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)
Member Champion for Cultural Heritage and Landscapes)
Member Champion for Engagement) – See Section C
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.

vi) Member Appointments Process Panel (4 Members & 2 Reserves)¹

Local Authority Members (2 & 1 Reserve):	Secretary of State Members (2 & 1 Reserve):
Cllr K Richardson	Cllr P Tapping
Cllr B Woods	Ms Y Witter
Cllr W Armitage	Cllr V Priestley
Cllr A Gregory	

Note:

¹Last year the Authority agreed to appoint two reserve Members, one Local Authority and one Secretary of State Member, to this Panel. This year the existing Members have all confirmed they wish to remain on the Panel and one further expression of interest has been received from a Local Authority Member. If all candidates are proposed and seconded and there are no further nominations the Panel suggest having an extra reserve Local Authority Member.

vii) National Park Management Plan and Corporate Strategy Review Member Task Group (6 Members)¹

Local Authority Members:	Secretary of State Members:
Cllr A Hart	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 were confirmed at the annual Authority meeting last year. The Group was set up with an end date of by October 2022, however it is now possible that the last meeting of the Group may be in August 2022. Therefore, for consistency,

it is considered that the current Members of the Group remain and no new Members be appointed. All the existing Members of the Group have confirmed they wished to continue.

E) Appointment to Outside Bodies¹

National/Regional Bodies:	
Campaign for National Parks	1 Member and 2 Deputies: Cllr A McCloy Mr Z Hamid Prof J Haddock-Fraser
East Midland Councils	1 Member: Vacant 1 Deputy: Vacant
Europarc	1 Member: Cllr D Chapman
Derbyshire Archeological Advisory Committee	1 Member: Cllr C Furness
Sheffield City Region Combined Authority	1 Member and 1 Deputy: Cllr C Furness Mr Z Hamid
Charity Trustees, Company Directorships, LLPs:	
Peak District National Park Foundation	3 Members: Mr Z Hamid Cllr A McCloy Cllr C McLaren 2 Reserves: Miss L Slack and Cllr A Gregory
National Parks England	1 Member (usually Chair of Authority): Cllr A McCloy or Cllr D Chapman
National Parks Partnerships LLP – Annual Meeting	1 Member (usually Chair of Authority): Cllr A McCloy or Cllr D Chapman
Partnerships:	
Derwent Valley Community Rail Partnership	1 Member: Cllr C Furness 1 Deputy: Vacant
Hope Valley and High Peak Community Rail Partnership	1 Member: Vacant 1 Deputy: Vacant
Moors for the Future Partnership Group	1 Chair, 1 Deputy Chair and 1 Reserve: Cllr D Chapman Cllr V Priestley Prof J Haddock-Fraser
Peak District Partnership	1 Member: Cllr P Brady 1 Deputy: Vacant

Staffordshire Destination Management Partnership	1 Member: Cllr A Hart 1 Deputy: Vacant
Other Meetings, Groups and Forums:	
Land Managers Forum	1 Chair: Cllr D Chapman 1 Deputy Chair: Vacant 2 Members: Prof J Haddock-Fraser and Cllr V Priestley
National Park Management Plan Advisory Group	1 Member: Mr Z Hamid
Peak District Local Access Forum	1 Member: Cllr C Furness 1 Deputy: Vacant
Peak District Local Nature Partnership	1 Member: Cllr C Farrell 1 Deputy: Vacant
Stanage Forum Steering Group ²	1 Member: Mr Z Hamid 1 Deputy: Vacant

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.

Where there are more Members interested than there are places or Members have not expressed a preference for being the Member or a Deputy a vote will need to be taken to allocate the places. The Authority will need to ask if there are any further expressions of interest for uncontested places and seek nominations for the vacancies identified, the Authority will need to vote on the contested places and then approve the appointments as one block.

²As Mr Hamid is beginning his last year of his appointment to the Authority it is suggested that the addition of a Deputy Member for this Forum would enable Mr Hamid to pass on his knowledge of the Forum and its work to another Member to aid continuity.