

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

Authority	
Chair ² : Mr Ken Smith	Deputy Chair ³ : Mr James Berresford
Planning Committee	
Chair ⁴ : Cllr Patrick Brady or Mr Ken Smith	Vice Chair ⁵ : Cllr Patrick Brady or Mr Ken Smith or Cllr Mike Chaplin or Cllr Virginia Priestley
Programmes and Resources Committee	
Chair ⁶ : Prof Janet Haddock-Fraser or Cllr Charles Greaves	Vice Chair ⁷ : Cllr Charles Greaves or Cllr Andrew Gregory

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 is one candidate for the role of Chair of the Authority. 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 Chair of the Authority can be made by a show of hands however if there are more nominations, which are seconded, then a ballot will be required.

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. However, if there are more nominations, which are seconded, then a ballot will be required.

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 four candidates for the role of Vice-Chair of Planning Committee. All candidates meet the criteria set out in the appointment principles. If two or more of the candidates for the role of Vice Chair of Planning Committee are proposed and seconded then a ballot will be held.

⁶ There are two candidates for the role of Chair of the Programmes and Resources Committee. Both candidates meet the criteria set out in the appointment principles, if both candidates are proposed and seconded at the meeting, then a ballot will be held.

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 ² :		
Cheshire East ²	1	Cllr O’Leary
Derbyshire CC	1	Cllr Dermot Murphy or Jean Wharmby
Derbyshire Dales DC	1	Cllr Matt Buckler or Cllr Andy Nash
High Peak BC	1	Cllr Ian Huddleston
Staffordshire Moorlands DC/Staffordshire CC	1	Cllr Andrew Hart
Metropolitan Districts/NE Derbyshire DC	3	Cllr Lee Hartshorne Cllr Ken Richardson Cllr Mike Chaplin
Secretary of State Members 7 ³ :		
Cllr P Brady		
Cllr Kath Potter		
Cllr Virginia Priestley		
Miss L Slack		
Mr Ken Smith		

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.

² There are currently 2 Local Authority Member vacancies with more expressions of interest than places so a vote for these places maybe required. (For the past 2 years the Cheshire East Council place on the Planning Committee has been given to another Local Authority Member as the Member then appointed by Cheshire East asked not to be on Planning Committee and this place was taken by a Derbyshire CC appointed Member. The new Cheshire East appointed Member has indicated that he is willing to take up the place on the Planning Committee.)

³In terms of the Secretary of State Members there are 2 vacancies and these can be allocated to the 2 new Parish Members when their appointments have been confirmed by Defra.

ii) Programmes & Resources Committee¹

Chair – See section A above	Vice Chair – See section A above
Local Authority Members 8 ² :	Secretary of State Members 7 ³ :
Cllr Charlotte Farrell	Mr James Berresford
Cllr C Greaves	Cllr Andrew Gregory
Cllr Gill Heath	Prof Janet Haddock-Fraser
Cllr Becki Woods	Ms Annabelle Harling
Cllr D Murphy or Cllr J Wharmby	Dr Ruth Swetnam
Cllr M Buckler or Cllr A Nash	Mr S Thompson
	Ms Yvonne 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).

²Following the request for expressions of interest 4 Local Authority Members have indicated that they would like to be appointed to the Programmes and Resources Committee with 2 further places subject to resolution of the places on Planning Committee. The remaining 2 places will be filled by the new Members appointed by Oldham Council and Derbyshire County Council.

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 are no vacancies to be filled.

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 Charlotte Farrell	Cllr Kath Potter
Cllr Ian Huddleston	Cllr Virginia Priestley
Cllr Dermot Murphy	Mr Ken Smith
Cllr Ken Richardson	
Cllr Mike Chaplin	

Note:

¹ Following a request for expressions of interest the Local Authority places are filled but there is still 1 place available for a Secretary of State Member. This means that the Authority needs to identify 1 Member who wishes 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 Andrew Hart	Cllr Patrick Brady
Cllr Jean Wharmby	Cllr Andrew Gregory
Cllr Becki Woods	Janet Haddock-Fraser
Cllr Mike Chaplin	Virginia Priestley

Note:

¹This year following the request for expressions of interest there is still 1 Local Authority Member vacancy to be filled and no Secretary of State Member vacancies.

The Panel is used as a pool of Members to be called upon in the event of an appeal.

v) Investigatory and Disciplinary Committee 6 members (3 Council + 3 Secretary of State)¹

Local Authority Members 3:	Secretary of State Members 3:
Cllr Gill Heath	Cllr Andrew Gregory
Cllr Becki Woods	Virginia Priestley
Cllr Ken Richardson	Yvonne Witter
Cllr Mike Chaplin	

Note:

¹This year following the request for expressions of interest all places for Secretary of State Members are filled and there are 4 expressions of interest for 3 Local Authority Members so if all these are proposed and seconded then a vote will need to be taken on the Local Authority places.

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 ²	Cllr Charlotte Farrell or Cllr Virginia Priestley
Cultural Heritage and Landscapes	Mr Ken Smith
Engagement	Ms Yvonne Witter
Thriving and Sustainable Communities ²	Cllr Patrick Brady or Ms Annabelle Harling or Cllr Virginia Priestley
Climate Change	Cllr Charlotte Farrell
Business Economy ²	Cllr Patrick Brady or Cllr Andrew Gregory
Member Learning and Development	Cllr Becki Woods

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 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.

Please note it is intended to review the Member Champion roles during the next 12 months.

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 :	
Ms A Harling	
Cllr Virginia Priestley	
Ms Yvonne Witter	

Notes:

¹The membership of this half yearly meeting is formed based on appointments made earlier in the meeting. There are also places for 3 other Members.

² The current Members of the Group have all expressed an interest in remaining on the Group. If all 3 candidates are proposed and seconded then voting by a show of hands will be required.

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

1 Member ¹ : Mr James Beresford or Cllr Jean Wharmby	1 Deputy: Ms A Harling
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Note:

¹If both candidates for the Member place are proposed and seconded at the meeting then a vote will be required.

iii) Governance Review Working Group (8 Members)¹

Local Authority Members (4) ² :	Secretary of State Members (4) ³ :
Cllr Ken Richardson	Mr James Beresford
Cllr Becki Woods	Cllr Patrick Brady
	Prof Janet Haddock-Fraser
	Cllr Virginia Priestley
	Mr Ken 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.

²Following expressions of interest there are still 2 Local Authority places to be filled.

³There are 5 Secretary of State expressions of interest for 4 places so if all these Members are proposed and seconded a vote will be required.

iv) 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.

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

Local Authority Members (2 & 1 Reserve):	Secretary of State Members (2 & 1 Reserve):
Cllr Ken Richardson	Cllr Andrew Gregory
Cllr Jean Wharmby	Virginia Priestley
Cllr Becki Woods	Yvonne Witter

Note:

¹Following expressions of interest there are 3 Local Authority Members and 3 Secretary of State Members, if all are proposed and seconded at the meeting then a vote will be required to determine who is the reserve Member for each side.

E) Appointment to Outside Bodies¹

National/Regional Bodies:	
Campaign for National Parks	1 Member and 2 Deputies: Virginia Priestley Janet Haddock-Fraser One Vacancy
East Midland Councils	1 Member and 1 Deputy James Beresford One Vacancy
Europarc	1 Member: One Vacancy
Derbyshire Archeological Advisory Committee	1 Member: Ms A Harling or Mr Ken Smith
Sheffield City Region Combined Authority	1 Member and 1 Deputy: Cllr Ken Richardson Cllr Mike Chaplin
Charity Trustees, Company Directorships, LLPs:	
Peak District National Park Foundation	3 Members and 2 Reserves: Virginia Priestley , Andrew Gregory , Lydia Slack Two Vacancies
National Parks England	1 Member (usually Chair of Authority):
National Parks Partnerships LLP – Annual Meeting	1 Member (usually Chair of Authority):
Partnerships:	
Derwent Valley Community Rail Partnership	1 Member and 1 Deputy: Two Vacancies
Hope Valley and High Peak Community Rail Partnership	1 Member and 1 Deputy: Two Vacancies

Moors for the Future Partnership Group	1 Chair, 1 Deputy Chair and 1 Reserve: Prof Janet Haddock-Fraser Cllr Virginia Priestley (Chair) One Vacancy
Peak District Partnership ³	1 Member and 1 Deputy: Patrick Brady One Vacancy
Staffordshire Destination Management Partnership	1 Member and 1 Deputy: Cllr Andrew Hart Cllr Gill Heath
Other Meetings, Groups and Forums:	
Land Managers Forum	1 Chair, 1 Deputy Chair and 2 Members: Prof Janet Haddock-Fraser Cllr Virginia Priestley Two Vacancies
Peak District Local Access Forum	1 Member and 1 Deputy: Cllr Charlotte Farrell² Cllr Ian Huddleston Cllr Kath Potter
Peak District Local Nature Partnership	1 Member and 1 Deputy: Cllr Charlotte Farrell² One Vacancy
Stanage Forum Steering Group	1 Member: Cllr Charlotte Farrell² or Cllr Virginia Priestley or Mr Ken Smith

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 more candidates are proposed for one role a vote by show of hands or by ballot may be required.

²Cllr C Farrell has stated that her preferences for the Other Meetings, Groups and Forums section lies in the following order: 1. Stanage Forum Steering Group, 2. Peak District Local Access Forum, 3. Peak District Local Nature Partnership.

³The Peak District Partnership only meets when required.