

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

Authority	
Chair ² : Mr K Smith	Deputy Chair ³ : Mr J Berresford
Planning Committee	
Chair ⁴ : Cllr P Brady	Vice Chair ⁵ : Cllr P Brady or Cllr V Priestley
Programmes and Resources Committee	
Chair ⁶ : Prof J Dugdale	Vice Chair ⁷ : Cllr C Greaves

Notes

¹ As paragraph 4 of the appointment principles suggests that the Authority should seek to achieve a balance across appointments so 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 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 has completed 4 continuous terms as Deputy Chair (the suggested limit set out in the Appointment Principles), however the Panel are supportive of him continuing for a further year, if no further candidates are nominated and seconded at the meeting the appointment 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 is one candidate for the role of Chair of the Planning Committee. Cllr Brady meets the criteria set out in the appointment principles, if no further candidates are nominated and seconded at the meeting the appointment can be made by a show of hands. However, if there are more nominations, which are seconded, then a ballot will be required.

⁵ There are two 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 is one candidate for the role of Chair of the Programmes and Resources Committee. Prof Dugdale meets the criteria set out in the appointment principles, if no further candidates are nominated and seconded at the meeting the appointment can be made by a show of hands. However, if there are more nominations, which are seconded, then a ballot will be required.

⁷ There is one candidate for the role of Vice Chair of the Programmes and Resources Committee. Cllr Greaves meets the criteria set out in the appointment principles, if no further candidates are nominated and seconded at the meeting the appointment can be made by a show of hands. However, if there are more nominations, which are seconded, then a ballot will be required.

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 ³	1	Vacancy for another Local Authority
Derbyshire CC ²	1	Cllr D Murphy or Cllr J Wharmby
Derbyshire Dales DC	1	Cllr M Buckler
High Peak BC	1	Cllr I Huddleston
Staffordshire Moorlands DC/Staffordshire CC	1	Cllr A Hart
Metropolitan Districts/NE Derbyshire DC ²	3	Cllr M Chaplin, Cllr L Hartshorne, Cllr K Richardson, Cllr K Rustidge
Secretary of State Members 7:		
		Cllr M Beer
		Ms R Bennett
		Cllr P Brady
		Cllr B Hanley
		Cllr K Potter
		Cllr V Priestley
		Mr K 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.

²There are currently 2 candidates for the Derbyshire CC place on the Planning Committee and 4 candidates for the 3 places for the Metropolitan Districts/NE Derbyshire DC Members. If all are proposed and seconded in both instances then votes will be required.

³There is currently 1 Local Authority Member vacancy. The Cheshire East Council place on the Planning Committee is available for another Local Authority Member as the Member appointed by Cheshire East asked not to be on Planning Committee and has confirmed this is to continue.

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 C Greaves	Mr J Berresford
Cllr C Farrell	Prof J Dugdale
Cllr L Grooby	Cllr A Gregory
Cllr G Heath	Mr K Smith
Cllr A Nash	Dr R Swetnam
Cllr C O’Leary	Mr S Thompson
Cllr B Woods	Ms Y Witter
1 Vacancy	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 5 years the size of the Programmes and Resources Committee has been increased by 1 to 16 so that the Chair of the Authority can be appointed to both Committees. Mr K Smith has asked that, if he is appointed as Chair of the Authority, this increase is continued and the Panel are supportive of this. Agreement of this will increase the Secretary of State places available to 8.

²Following the request for expressions of interest 7 Local Authority Members have indicated that they would like to be appointed to the Programmes and Resources Committee with 1 further place subject to resolution of the places on Planning Committee.

³ If the extra place for the Chair is agreed and that is Mr Smith there will be 1 vacancy for a Secretary of State Member. This will be a holding vacancy due to the recent resignation by a Member pending the completion of the recruitment process to replace them by Defra.

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 M Chaplin	Cllr M Beer
Cllr I Huddleston	Cllr K Potter
Cllr K Richardson	Cllr V Priestley
	Mr K Smith

Note:

¹ Following a request for expressions of interest there are 2 Local Authority places available and 0 Secretary of State places. This means that the Authority needs to identify 2 Local Authority Members 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 M Chaplin	Cllr M Beer
Cllr A Gregory	Mr J Berresford
3 Vacancies	Cllr P Brady
	Prof J Dugdale
	Dr R Swetnam

Note:

¹This year following the request for expressions of interest there are still 3 Local Authority Member vacancies to be filled. There are 5 Secretary of State Members for 4 places so if all these are proposed and seconded then a vote will need to be taken on the Secretary of State places.

The Panel is used as a pool of Members to be called upon in the event of an appeal. Members of the Investigatory and Disciplinary Committee cannot also be Members of the Appeals Panel.

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

Local Authority Members 3:	Secretary of State Members 3:
Cllr K Richardson	Cllr V Priestley
Cllr B Woods	Ms Y Witter
1 Vacancy	1 Vacancy

Note:

¹This year following the request for expressions of interest there is 1 vacancy for a Secretary of State Member and 1 vacancy for a Local Authority Member.

The Panel is used as a pool of Members to be called upon in the event of an appeal. Members of the Appeals Panel cannot also be Members of the Investigatory and Disciplinary Committee.

C) Other Appointments

i) Audit, Budget and Project Risk Monitoring Group (5 Members)¹

Chair of Programmes and Resources	See Section A
Vice Chair of Programmes and Resources	See Section A
Three Members ² :	Prof J Dugdale
	Cllr C Greaves
	Mr S Thompson
	Cllr A Nash
	Cllr K Richardson
	Ms Y Witter

Notes:

¹The membership of this new Group is based on appointments made earlier in the meeting together with places for 3 other Members.

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

1 Member: Mr J Berresford	1 Deputy ¹ :
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Note:

¹There is currently 1 vacancy for a Deputy Member.

iii) Governance Review Working Group (8 Members)¹

Local Authority Members (4) ² :	Secretary of State Members (4) ³ :
Cllr C Greaves	Cllr M Beer
Cllr K Richardson	Mr J Berresford
Cllr B Woods	Cllr P Brady
1 Vacancy	Prof J Dugdale
	Mr K Smith

Notes:

¹ This Working Group started meeting again in December 2023 and made a report to the May 2024 Authority meeting. The Group is continuing to meet.

²Following expressions of interest there is still 1 Local Authority place 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
Cllr M Beer	
Cllr P Brady	
Cllr M Buckler	
Cllr C Farrell	
Cllr B Hanley	
Cllr A Nash	
Cllr V Priestley	
Mr K Smith	
1 Vacancy	

Note:

¹The membership and terms of reference for this Steering Group were agreed by the Authority in March 2019 and included the Member Champion Roles. However, the Authority agreed to stop the Member Champion roles in May 2024. With the exception of 2 all the previous Member Champions appointed to this Group have expressed an interest in remaining on the Group. There is currently 1 vacancy.

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

Local Authority Members (2 & 1 Reserve):	Secretary of State Members (2 & 1 Reserve):
Cllr A Gregory	Dr R Swetnam
Cllr K Richardson	Ms Y Witter
Cllr B Woods	1 Vacancy

D) Appointment to Outside Bodies¹

National/Regional Bodies:	
Campaign for National Parks	1 Member and 2 Deputies: Cllr M Buckler, Prof J Dugdale 1 Vacancy
East Midland Councils	1 Member and 1 Deputy: Mr J Berresford 1 Vacancy
Europarc	1 Member: 1 Vacancy
Derbyshire Archaeological Advisory Committee	1 Member: Mr K Smith
South Yorkshire Mayoral Combined Authority	1 Member and 1 Deputy: Cllr K Richardson, Cllr M Chaplin
Charity Trustees, Company Directorships, LLPs:	
Peak District National Park Foundation	3 Members and 2 Reserves: Cllr M Beer, Mr J Berresford, Cllr A Gregory, Cllr V Priestley, Dr R Swetnam
National Parks England	Chair of Authority
National Parks Partnerships LLP – Annual Meeting	Chair of Authority
Partnerships:	
Derwent Valley Community Rail Partnership	1 Member and 1 Deputy: 2 Vacancies
High Peak and Hope Valley Community Rail Partnership	1 Member and 1 Deputy: Cllr M Beer 1 Vacancy
Moors for the Future Partnership Group	1 Chair, 1 Deputy Chair and 1 Reserve: Cllr V Priestley 2 Vacancies
Peak District Partnership ⁴	1 Member: Cllr P Brady
Staffordshire Destination Management Partnership	1 Member and 1 Deputy: Cllr A Hart 1 Vacancy
Other Meetings, Groups and Forums:	
Derbyshire Local Nature Recovery Strategy Board ² and Staffordshire Local Nature Recovery Strategy Steering Group ²	1 Member (was Member Champion for Natural Environment, Biodiversity and Farming): Cllr V Priestley

Land Managers Forum	1 Chair, 1 Deputy Chair and 2 Members: 4 Vacancies
Peak District Local Access Forum ³	1 Member and 1 Deputy: Cllr M Beer, Cllr I Huddleston, Cllr A Nash
Peak District Local Nature Partnership ³	1 Member and 1 Deputy: Cllr M Beer, Cllr M Buckler, Dr R Swetnam
Stanage Forum Steering Group	1 Member: Cllr C Farrell

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.

²Local Nature Strategy Boards/Groups - it may be necessary for this Member to also be appointed to other LNS Groups as they emerge.

³There are currently votes required for the places on the PD Local Access Forum and the PD Local Nature Partnership.

⁴The Peak District Partnership only meets when required.