

**A) Appointment of Authority Chair & Deputy Chair, Committee Chairs and Vice Chairs<sup>1</sup>**

Authority	
Chair <sup>2</sup> : Janet Dugdale	Deputy Chair <sup>3</sup> : Virginia Priestley
Planning Committee	
Chair <sup>4</sup> : Virginia Priestley, Mike Chaplin	Vice Chair <sup>5</sup> : Virginia Priestley, Mike Chaplin, Patrick Brady, Bill Hanley
Resources Committee	
Chair <sup>6</sup> : Charles Greaves	Vice Chair <sup>7</sup> : Amanda Martin Andy Nash

**Notes**

<sup>1</sup> 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.

<sup>2</sup> There is one candidate for the role of Chair of the Authority. Janet 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.

<sup>3</sup> There is one candidate for the role of Deputy Chair of the Authority. Virginia Priestley 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.

<sup>4</sup> There are two candidates for the role of Chair of the Planning Committee. Virginia Priestley and Mike Chaplin both meet the criteria set out in the appointment principles. As there is more than one nomination, and should all nominations be seconded, then a ballot will be required.

<sup>5</sup> There are four candidates for the role of Vice-Chair of Planning Committee. Virginia Priestley, Mike Chaplin, Bill Hanley and Patrick Brady all meet the criteria set out in the appointment principles. If three or more of the candidates for the role of Vice Chair of Planning Committee are proposed and seconded then a ballot will be held.

<sup>6</sup> There is one candidate for the role of Chair of the Resources Committee. Charles 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.

<sup>7</sup> There are two candidates for the role of Vice Chair of the Resources Committee. Both Amanda Martin and Andrew Nash meet the criteria set out in the appointment principles. As there is more than one nomination, and should both nominations are seconded, then a ballot will be required

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

### (i) Planning Committee<sup>1</sup>

Chair – See Section A above Virginia Priestley, Mike Chaplin,		Vice Chair – See Section A above Virginia Priestley, Mike Chaplin, Patrick Brady, Bill Hanley	
Local Authority Members 8:			
Cheshire East	1	Fiona Wilson	
Derbyshire CC	1	Jean Wharmby	
Derbyshire Dales DC	1	Andy Nash	
High Peak BC	1	Ian Huddleston	
Staffordshire Moorlands DC/Staffordshire CC	1	Jim Garvey/Su Beardmore	
Metropolitan Districts/NE Derbyshire DC	3	Mike Chaplin, Lee Hartshorne, Theresa Arnold	
Secretary of State Members 7:		Kath Potter	
		Janet Dugdale	
		Rachel Bennett	
		Bill Hanley	
		Martin Beer	
		Patrick Brady	
		Virginia Priestley	

#### Notes:

<sup>1</sup> 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.

## (ii) Resources Committee<sup>1</sup>

Chair – See section A above Charles Greaves	Vice Chair – See section A above Amanda Martin Andy Nash (would consider if nobody else is interested, but would not do this as well as being on Planning)
Local Authority Members 8 <sup>2</sup> :	Secretary of State Members 7/8 <sup>3</sup> :
Su Beardmore/Jim Garvey	Simon Thompson
Ken Rustidge	Ruth Swetnam
Matt Buckler	Janet Dugdale
Charlotte Farrell	Yvonne Witter
Sam Redfern	Hannah Corran
N Adams	Amanda Martin
Melandra Smith	Vacancy (SOS National)
Charles Greaves	Vacancy (SOS Parish)

### Notes:

<sup>1</sup> 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 year the size of the Resources Committee has been increased by 1 to 16 so that the Chair of the Authority can be appointed to both Committees. Janet Dugdale has asked that, if they are appointed as Chair of the Authority, this increase is continued for the new Resources Committee and the Panel are supportive of this. Agreement of this will increase the Secretary of State places available to 8.

<sup>2</sup>Following the request for expressions of interest four Local Authority Members have indicated that they would like to be appointed to the Resources Committee. There are four vacancies for Local Authority Members.

<sup>3</sup> If the extra place for the Chair is agreed and that place is for Janet Dugdale there will be three vacancies for Secretary of State Members. One of these vacancies will be holding vacancies pending the completion of the recruitment process to replace them by Members (parish member).

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

Local Authority Members 5:	Secretary of State Members 4:
K Rustidge	Kath Potter
M Chaplin	Martin Beer
I Huddleston	Virginia Priestley
J Wharmby	Patrick Brady
Andy Nash	

**Note:**

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)

Local Authority Members 5:	Secretary of State Members 4:
Mike Chaplin	Ruth Swetnam
Ian Huddleston	Bill Hanley
Jean Wharmby	Martin Beer
Andy Nash	Patrick Brady
Charlotte Farrell	

**Note:**

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)

Local Authority Members 3:	Secretary of State Members 3:
Ken Rustidge	Amanda Martin
Andy Nash – cannot be on this and Appeals panel	Yvonne Witter
	Virginia Priestley

**Note:**

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. The Chair of the Authority cannot be on this committee.

### **C) Other Appointments**

#### **(i) Due Diligence Panel (1 Member and 1 Deputy)<sup>1</sup>**

1 Member: Andy Nash	1 Deputy <sup>1</sup> :
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**Note:**

<sup>1</sup>There is currently 1 vacancy to be filled.

#### **(ii) Governance Review Working Group (8 Members)<sup>1</sup>**

Local Authority Members (4) <sup>2</sup> :	Secretary of State Members (4) <sup>3</sup> :
Ken Rustidge	Simon Thompson
Charles Greaves	Amanda Martin
	Janet Dugdale
	Virginia Priestley
	Hannah Corran
	Patrick Brady

**Notes:**

<sup>1</sup> This Working Group started meeting again in December 2023.

<sup>2</sup>Following expressions of interest there are two Local Authority places to be filled.

<sup>3</sup>There are six Secretary of State expressions of interest for four places so if all these Members are proposed and seconded a vote will be required.

#### **(iii) Local Plan Review Member Steering Group (9 Members)<sup>1</sup>**

Chair & Vice Chair of Planning Committee	- See Section A
Authority Chair	- See Section A
Kath Potter	
Janet Dugdale	
Bill Hanley	
Martin Beer	
Andy Nash	
Charlotte Farrell	
Virginia Priestley	

<sup>1</sup> Following expressions of interest there are two places to be filled.

**(iv) Member Appointments Process Panel (4 Members & 2 Reserves)<sup>1</sup>**

Local Authority Members (2 & 1 Reserve):	Secretary of State Members (2 & 1 Reserve):
<a href="#">K Rustidge</a>	<a href="#">Ruth Swetnam</a>
	<a href="#">Bill Hanley</a>
	<a href="#">Yvonne Witter</a>

**Note:**

There are currently two Local Authority vacancies

**D) Appointment to Outside Bodies<sup>1</sup>**

<b>National/Regional Bodies:</b>	
Campaign for National Parks	1 Member and 2 Deputies: <a href="#">Simon Thompson</a> , <a href="#">Amanda Martin</a> , <a href="#">Ken Rustidge</a> <a href="#">Andy Nash</a> (Deputy only), <a href="#">Hannah Corran</a>
East Midland Councils	1 Member and 1 Deputy: <a href="#">B Hanley</a> (Deputy)
Europarc	1 Member: <a href="#">Andy Nash</a>
Derbyshire Archaeological Advisory Committee	1 Member:
South Yorkshire Mayoral Combined Authority	1 Member and 1 Deputy:
<b>Charity Trustees, Company Directorships, LLPs:</b>	
Peak District National Park Foundation	3 Members and 2 Reserves: <a href="#">R Swetnam</a> , <a href="#">K Potter</a> , <a href="#">K Rustidge</a> , <a href="#">J Dugdale</a> , <a href="#">H Corran</a>
National Parks England	Chair of Authority
National Parks Partnerships LLP – Annual Meeting	Chair of Authority
<b>Partnerships:</b>	
Derwent Valley Community Rail Partnership	1 Member and 1 Deputy: <a href="#">K Rustidge</a>
High Peak and Hope Valley Community Rail Partnership	1 Member and 1 Deputy: <a href="#">B Hanley</a> (Deputy) <a href="#">M Beer</a>
Moors for the Future Partnership Group	1 Chair, 1 Deputy Chair and 1 Reserve: <a href="#">M Beer</a> , <a href="#">M Buckler</a> , <a href="#">V Priestley</a>
Peak District Partnership <sup>4</sup>	1 Member and 1 Deputy <a href="#">K Rustidge</a> <a href="#">A Nash</a>

Staffordshire Destination Management Partnership	1 Member and 1 Deputy:
<b>Other Meetings, Groups and Forums:</b>	
Derbyshire Local Nature Recovery Strategy Board <sup>2</sup> and Staffordshire Local Nature Recovery Strategy Steering Group <sup>2</sup> (includes FiPL panel role)	1 Member (was Member Champion for Natural Environment, Biodiversity and Farming): <b>J Dugdale, R Bennett, H Corran</b> 1 Deputy – New post
Land Managers Forum	1 Chair, 1 Deputy Chair and 2 Members:
Peak District Local Access Forum	1 Member and 1 Deputy: <b>M Beer</b>
Peak District Local Nature Partnership	1 Member and 1 Deputy: <b>R Bennett, M Buckler, H Corran</b>
Stange Forum Steering Group	1 Member and 1 Deputy: <b>B Hanley, V Priestley</b> <b>A Nash (Deputy)</b>

**Notes:**

<sup>1</sup>Where 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.

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

<sup>4</sup>The Peak District Partnership only meets when required.