

## MEMBER APPOINTMENTS TO COMMITTEES, WORKING PANELS 2023/24

Committee/Working Panel/Group	2022/23 Member	Expressions of Interest
<p><b>Development Management Committee</b></p> <p>Consisting of every Member of the Authority, unless they shall signify in writing that they do not wish to serve on the Committee.</p> <p>To exercise the Authority's development management functions as follows:</p> <ul style="list-style-type: none"> <li>- as a planning authority and mineral planning authority for Dartmoor National Park;</li> <li>- as the relevant authority under Parts I, II and III of the Planning (Listed Buildings and Conservation Areas) Act 1990; and</li> <li>- as the relevant authority for the purposes of the Town &amp; Country Planning (Environmental Impact Assessment) Regulations 2011.</li> </ul>	<p>Mr Andrew Cooper Mr William Dracup Mr Richard Glanville Mr George Gribble Mr Peter Harper Mrs Gay Hill Mr James McInnes (Deputy Chair) Mrs Sally Morgan Miss Diana Moyse Mr John Nutley Mrs Naomi Oakley Mrs Cathie Pannell Mr Mark Renders Mrs Lois Samuel Mr Philip Sanders (Chair) Mr Peter Smerdon Mr Daniel Thomas Mr Philip Vogel Ms Pamela Woods</p>	<p>Mr Andrew Cooper Mr William Dracup Mr George Gribble Mr Peter Harper Mrs Gay Hill TBC Mr Mike Jeffery TBC Mr James McInnes Mrs Sally Morgan Miss Diana Moyse TBC Mr John Nutley Mr Guy Pannell Mr Mark Renders TBC Mrs Lois Samuel Mr Philip Sanders Mr Peter Smerdon TBC Mr Daniel Thomas Mr Mark Williams TBC Ms Pamela Woods + 1 x SoS TBC</p>
<p><b>Audit &amp; Governance Committee</b></p> <p>Consisting of <b>Ten</b> Members, of whom at least <b>one</b> is a local authority Member and <b>one</b> a Member appointed to the Authority by the Secretary of State.</p> <p>The functions of the Audit &amp; Governance Committee:</p> <ul style="list-style-type: none"> <li>(a) to exercise such powers and decision-making duties as may be delegated to the committee by the Authority;</li> <li>(b) to scrutinise the activity of the Authority with particular reference to audit, governance, risk management, performance management and use of resources (including financial and human);</li> <li>(c) to maintain a sub-committee to deal with Standards issues;</li> <li>(d) to provide assurance to and make recommendations to the Authority, its committees and sub-committees as appropriate;</li> <li>(e) to report its findings and confirm the level of assurance that has received [In-year] to the whole Authority (via committee minutes, reviewed at Authority meetings, or other reports as determined);</li> <li>(f) to consider any relevant issue referred to it by the Chief Executive, Chief Finance Officer, Monitoring Officer, Head of Internal Audit or External Audit</li> </ul> <p>The Chair and Deputy Chair of the Authority shall be ex officio members.</p>	<p>Mr Andrew Cooper (Deputy Chair) Mr William Dracup Mrs Gay Hill Mr James McInnes Mrs Sally Morgan (Chair) Mr John Nutley Mr Mark Renders Mr Philip Sanders Mr Peter Smerdon Mr Philip Vogel</p> <p>Ex officio members:</p> <p>Mr Peter Harper Ms Pamela Woods</p> <p style="text-align: center;">1</p>	<p>Mr Andrew Cooper Mr William Dracup Mr Peter Harper Mrs Gay Hill TBC Mr James McInnes Mrs Sally Morgan Mr Mark Renders TBC Mr Philip Sanders Ms Pamela Woods</p> <p>Ex officio members:</p>

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<p><b>Standards sub-committee</b></p> <p>Consisting of <b>Six*</b> members of the Audit &amp; Governance Committee, of whom at least <b>two</b> shall be Members appointed by a local authority.</p> <p>The functions of the Standards sub-committee are:</p> <ul style="list-style-type: none"> <li>• to promote and maintain high standards of conduct by Members;</li> <li>• to advise the Authority on the adoption of a Code of Conduct pursuant to s.27(2) Localism Act 2010;</li> <li>• to assist Members to observe the Code of Conduct ;</li> <li>• to consider and determine complaints under the Code of Conduct.</li> </ul> <p><b>* Members agreed to increase to seven for 2022/2023</b></p>	<p>Mr Andrew Cooper Mr Peter Harper Mrs Sally Morgan (Chair) Mr John Nutley Mr Mark Renders Mr Philip Sanders Ms Pamela Woods</p>	<p>Mr Andrew Cooper Mr Peter Harper Mrs Sally Morgan Mr Mark Renders TBC Mr Philip Sanders Ms Pamela Woods</p>
<p><b>Park Management Working Panel</b></p> <p>The Panel will meet to consider matters relevant to policy, priorities and performance in relation to the Authority's statutory conservation and understanding and enjoyment purposes. The Panel is not a decision-making forum but aims to facilitate greater member involvement in policy development and the monitoring of delivery. There is no limit on the number of Members who can attend/be part of the Panel.</p>	<p>Mr Andrew Cooper Mr William Dracup Mr Richard Glanville Mr Peter Harper Mrs Gay Hill Mr James McInnes Mrs Sally Morgan Miss Diana Moyse Mrs Naomi Oakley (Chair) Mr Philip Sanders</p>	<p>Mr Andrew Cooper Mr William Dracup Mr Peter Harper Mrs Gay Hill TBC Mr James McInnes Mrs Sally Morgan Miss Diana Moyse TBC Mr Guy Pannell Mr Philip Sanders</p>
<p><b>Planning &amp; Sustainable Development Working Panel</b></p> <p>The Panel will meet to consider the work of the Authority relevant to its planning functions and engagement with socio-economic issues. The Panel is not a decision-making forum but aims to facilitate greater member involvement in policy development and the monitoring of delivery. There is no limit on the number of Members who can attend/be part of the Panel.</p>	<p>Mr Andrew Cooper Mr William Dracup Mr Richard Glanville Mrs Gay Hill Mr James McInnes Mrs Sally Morgan Miss Diana Moyse Mr John Nutley Mrs Naomi Oakley Mr Philip Sanders Mr Peter Smerdon Mr Dan Thomas Mr Philip Vogel (Chair) Ms Pamela Woods</p>	<p>Mr Andrew Cooper Mr William Dracup Mrs Gay Hill TBC Mr James McInnes Mrs Sally Morgan Miss Diana Moyse TBC Mr Mark Renders TBC Mr Philip Sanders Mr Dan Thomas Ms Pamela Woods</p>

## MEMBER APPOINTMENTS TO COMMITTEES, WORKING PANELS 2023/24

<p><b>Chair's Advisory Group (CAG)</b></p> <p><b>Membership</b> As determined by the Authority at its Annual Meeting, and usually:</p> <ul style="list-style-type: none"> <li>• Chair &amp; Deputy Chair of the Authority (ex officio)</li> <li>• Chair of the Development Management Committee</li> <li>• Chair of the Audit &amp; Governance Committee</li> <li>• Chair of the Park Management Working Panel</li> <li>• Chair of the Planning &amp; Sustainable Development Working Panel</li> <li>• Chief Executive (National Park Officer)</li> <li>• Other Officers or Members by invitation of the Chair of the Authority</li> </ul> <p><b>Remit</b></p> <ol style="list-style-type: none"> <li>1) to provide an informal forum for the exchange of information, discussion and debate on matters relating to the Authority</li> <li>2) to facilitate greater member involvement on all matters relevant to the Authority</li> <li>3) to provide an opportunity for early consideration of matters likely to come before future Authority meetings</li> <li>4) to provide a forum for panels and committees to highlight or raise issues they believe require fuller debate</li> </ol>	<p>Dr Kevin Bishop Mr Peter Harper Mrs Sally Morgan Mrs Naomi Oakley Mr Philip Sanders Mr Philip Vogel Ms Pamela Woods</p>	<p>To be determined by the Authority at the Annual Meeting.</p>
<p><b>Chief Executive Performance Review Group (3)</b></p> <p>The purpose of the Committee is to carry out the target setting, performance review and appraisal functions in respect of the Chief Executive. The Review Group normally comprises the Chair and Deputy Chair of the Authority and the Chair of Development Management Committee.</p>	<p>Mr Peter Harper Mr Philip Sanders Ms Pamela Woods</p>	<p>To be determined by the Authority at the Annual Meeting.</p>

## MEMBER APPOINTMENTS TO OUTSIDE BODIES 2023/2024

**Please Note:** *When an appointed Member representative is unable to attend a meeting, that Member will be required to contact the appointed substitute Member direct, at the earliest opportunity, to arrange for the substitute Member to attend the meeting in their absence.*

NB Attendance figures will be calculated from meetings that have taken place during the period 1 July 2023 to 30 April 2024 and will be reported in the final document to be appended to the Annual Meeting Agenda.

Body/Group	2022/23 Member	Expressions of Interest
<p><b>Campaign for National Parks (1)</b>  <i>The Campaign for National Parks is a charity that works to protect and enhance the National Parks and areas that merit national park status, and to promote understanding and quiet enjoyment of them. (The member is invited by the Campaign, but approved by the Authority)</i></p>	<p>Miss Diana Moyse</p> <p>Mrs Sally Morgan (Substitute)</p>	
<p><b>Dartmoor Access Forum (2)</b>  <i>The Local Access Forum is a statutory advisory body established by the DNPA in accordance with the requirements of the CROW Act 2000. The Forum meets four times a year. At least one member should be a serving member of the Park Management Working Panel.</i></p>	<p>Miss Diana Moyse</p> <p>Mr Peter Smerdon</p>	
<p><b>Dartmoor Commoners' Council (1 Member plus a substitute)</b>  <i>The Dartmoor Commoners' Council was set up under the provisions of the 1985 Dartmoor Commons Act, to regulate agricultural use of the commons. It consists of representatives of the commoners, the DNPA, the Duchy of Cornwall, common land owners and a Veterinarian Surgeon. It meets eight times a year.</i></p>	<p>Mr William Dracup</p> <p>Mr Andrew Cooper (Substitute)</p>	<p>Mr William Dracup</p> <p>Mr Andrew Cooper</p>
<p><b>Dartmoor Hill Farm Project Steering Group (1)</b>  <i>The DNPA has secured funding via the Prince's Countryside Fund to extend work of the Dartmoor Hill Farm Project. The overall aim of the project is to contribute to the viability of farm businesses on Dartmoor in ways that help sustain the special qualities of the National Park. A new Steering Group has been appointed and will meet on at least three occasions in each year.</i></p>	<p>Mr Peter Harper</p> <p>Mrs Naomi Oakley (substitute)</p>	<p>Mr Peter Harper</p>
<p><b>Dartmoor Rural Crime Partnership (5)</b>  <i>A joint initiative with Devon and Cornwall Police and other partners. It is recommended that the four Secretary of State Parish Members are appointed as 'community representatives' plus the Chair of the Authority. It is proposed to meet twice a year.</i></p>	<p>Mr Richard Glanville</p> <p>Mrs Gay Hill</p> <p>Mrs Cathie Pannell</p> <p>Mr Mark Renders</p> <p>Mr Philip Vogel</p> <p>Ms Pamela Woods</p>	<p>Mrs Gay Hill TBC</p> <p>Mr Guy Pannell</p> <p>Mr Mark Renders TBC</p> <p>Ms Pamela Woods</p>
<p><b>Dartmoor Steering Group (3)</b>  <i>The Steering Group was set up by Parliament following the 1975/76 inquiry conducted by Lady Sharp into the military training use of Dartmoor. Its purpose is to reconcile the (sometimes) competing interests of military training and national park designation and to seek ways of minimising the adverse impact of the training requirement at any one time. More recently the Group has focussed in a positive way on conservation and access benefits of the Defence Estate on Dartmoor. It consists of representatives of all the military interest, the DNPA, the Duchy of Cornwall, Natural England, Historic England and the Dartmoor Commoners' Council. It is served by the Dartmoor Working Party comprised of officers of the DNPA, MoD and other bodies. The Steering Group reports to the Department for the Environment, Food and Rural Affairs and the Ministry for Defence. It meets annually. (It is customary for the Chair and Deputy Chair to take two of these seats)</i></p>	<p>Mr Peter Harper</p> <p>Mr Philip Sanders</p> <p>Ms Pamela Woods</p>	<p>Mr Peter Harper</p> <p>Mr Philip Sanders</p>

Body/Group	2022/23 Member	Expressions of Interest
<p><b>Dartmoor Trust (1)</b>  <i>The Dartmoor Trust has one DNPA Member representative on the Board of Management. The purposes of the Trust closely reflect National Park purposes. The Trust was established by the DNPA as an independent charitable Trust in the early 1990s in order to harness public and other donations for the good of Dartmoor.</i></p>	Mr Andrew Cooper	Mr Andrew Cooper
<p><b>Devon Communities Together (1)</b>  <i>Devon Communities Together (former Community Council for Devon) exists to promote local community interests. Member representation is required only at the Annual Conference and the Annual General Meeting.</i></p>	Mrs Cathie Pannell	
<p><b>Greater Dartmoor Local Enterprise Action Fund (1 Member plus a substitute)</b>  <i>The LEAF is responsible for providing the overall strategic direction of the programme, approving projects and allocation of funding and ensuring that the programme is implemented effectively.</i></p>	Mr Mark Renders  (no substitute appointed)	Mr Mark Renders TBC
<p><b>Heart of the South West Joint Committee (1 Member plus a substitute)</b>  <i>The Joint Committee comprises representatives from all of the local authorities in Devon and Somerset including Plymouth and Torbay unitary authorities. It also includes membership from the Local Enterprise Partnership. It has been established to further joint working and implement the productivity strategy for the Heart of the South West.</i></p>	Ms Pamela Woods  Mr Andrew Cooper (Substitute)	Mr Andrew Cooper
<p><b>Joint Advisory Committee on Provision of Housing for Local Needs (3)</b>  <i>This is a joint advisory committee of the three District Councils in the National Park, the DNPA, Devon Communities Together and the Homes and Communities Agency (HCA). It exists to co-ordinate the planning functions of the NPA with the housing functions of the other bodies. It meets twice a year and is chaired by an Authority Member.</i></p>	Mrs Cathie Pannell Mr Mark Renders Mr Philip Sanders Mr Philip Vogel	Mrs Gay Hill TBC Mr Guy Pannell Mr Mark Renders TBC Mr Philip Sanders
<p><b>Land Availability Assessment Panel (3)</b>  <i>The Land Availability Assessment (LAA) Panel is set up to consider land submitted to the Call for Sites for the Local Plan. The Panel comprises professionals in their field such as land and estate agents, small and large developers, the Environment Agency and Highways Agency. Three Community Representatives, appointed from the Authority, may also attend the Panel. The purpose of the Panel is to consider whether a potential housing or employment site may be technically deliverable.</i></p>	Mr Andrew Cooper Mrs Cathie Pannell Mr Dan Thomas	Mr Andrew Cooper Mrs Gay Hill TBC Mr Guy Pannell Mr Dan Thomas
<p><b>Meldon Viaduct Company (1)</b>  <i>In February 1999, the Meldon Viaduct Company was set up for the sole purpose of safeguarding and maintaining the Viaduct to ensure its future as a monument to Victorian engineering and as a valuable recreational resource. The appointed member will sit on the Board of Directors along with representatives from the Aggregate Industries Limited, Dartmoor Railway, Sustrans, and the County and Borough Councils. The group meets quarterly.</i></p>	Mr James McInnes	Mr James McInnes
<p><b>National Parks England (1)</b>  <i>A limited Company established by the ten English National Park Authorities to represent their views and promote their needs at a national level. The Directors of the Company are the respective Chairs of the National Park Authorities.</i></p>	Ms Pamela Woods	

Body/Group	2022/23 Member	Expressions of Interest
<p><b>National Parks Partnerships Limited (1)</b>  <i>A limited liability partnership established by all 15 UK National Parks as a vehicle to secure commercial sponsorship to fund conservation and recreation projects in the National Parks. It is recommended that the Chair of the Authority is formally appointed to the Partnership Board, as the Authority's representative, with the Chief Executive (National Park Officer) acting as a deputy. The Board will meet once a year.</i></p>	Ms Pamela Woods	
<p><b>South West Water Recreation &amp; Conservation Forum (1)</b>  <i>This Forum consists of representatives of South West Water, local authorities, the DNPA, conservation bodies and recreation user groups. It advises SWW on recreation and conservation issues on its land and water holding. It meets twice a year.</i></p>	Miss Diana Moyse	

# DARTMOOR NATIONAL PARK AUTHORITY

## CALENDAR OF MEETINGS 2023-2024

Meetings of the **Authority**, its **Development Management Committee** and **Audit and Governance Committee** will be held on the dates and at the times shown below. Meetings of the **Standards Sub-Committee** will take place in May and November each year, immediately after the meeting of the Audit and Governance Committee. All Members are welcome to attend meetings of the Planning and Sustainable Development Working Panel and the Park Management Working Panel.

*\*Meetings open to the public*

<b>July 2023</b>		
5 July 2023	National Park Forum (2.00pm)	Parke
28 July 2023	Development Management Committee* (10.00am)	Parke
28 July 2023	<b>Authority Meeting*</b> (on rising of DM committee)	Parke
<b>August 2023</b>		
TBA	Site Inspection (if needed)	On Site
<b>September 2023</b>		
1 September 2023	Development Management Committee* (10.00am)	Parke
1 September 2023	<b>Authority Meeting*</b> (on rising of DM committee)	Parke
8 September 2023	Annual Member Workshop	Parke
15 September 2023	Site Inspection (if needed)	On Site
22 September 2023	Planning & Sustainable Development Working Panel	Parke
<b>October 2023</b>		
6 October 2023	Development Management Committee* (10.00am)	Parke
6 October 2023	<b>Authority Meeting*</b> (on rising of DM committee)	Parke
13 October 2023	Park Management Working Panel	Parke
20 October 2023	Site Inspection (if needed)	On Site
TBC	Joint Exmoor/Dartmoor Member Day	TBC
<b>November 2023</b>		
3 November 2023	Development Management Committee* (10.00am)	Parke
3 November 2023	Audit & Governance Committee* (on rising of DM committee)	Parke
3 November 2023	Standards Sub-Committee* (on rising of A&G committee)	Parke
10 November 2023	National Park Forum (2.00pm)	Parke
17 November 2023	Site Inspection (if needed)	On Site
<b>December 2023</b>		
1 December 2023	Development Management Committee* (10.00am)	Parke
1 December 2023	<b>Authority Meeting*</b> (on rising of DM committee)	Parke
8 December 2023	Planning & Sustainable Development Working Panel	Parke
15 December 2023	Site Inspection (if needed)	On Site

# DARTMOOR NATIONAL PARK AUTHORITY

## CALENDAR OF MEETINGS 2023-2024

<b>January 2024</b>		
5 January 2024	Development Management Committee* (10.00am)	Parke
5 January 2024	<b>Authority Meeting*</b> (on rising of DM committee)	Parke
19 January 2024	Site Inspection (if needed)	On Site
<b>February 2024</b>		
2 February 2024	Development Management Committee* (10.00am)	Parke
2 February 2024	Audit & Governance Committee* (on rising of DM committee)	Parke
16 February 2024	Site Inspection (if needed)	On Site
<b>March 2024</b>		
1 March 2024	Development Management Committee* (10.00am)	Parke
1 March 2024	<b>Authority Meeting*</b> (on rising of DM committee)	Parke
15 March 2024	Site Inspection (if needed)	On Site
22 March 2024	Park Management Working Panel	Parke
<b>April 2024</b>		
5 April 2024	Development Management Committee* (10.00am)	Parke
5 April 2024	<b>Authority Meeting*</b> (on rising of DM committee)	Parke
12 April 2024	Planning & Sustainable Development Working Panel	Parke
19 April 2024	Site Inspection (if needed)	On Site
<b>May 2024</b>		
10 May 2024	Development Management Committee* (10.00am)	Parke
24 May 2024	Site Inspection (if needed)	On Site
31 May 2024	Audit & Governance Committee* (10.00am)	Parke
31 May 2024	Standards Sub-Committee* (on rising of A&G committee)	Parke
<b>June 2024</b>		
5 June 2024	Team Dartmoor Day	On Site
14 June 2024	Park Management Working Panel All Day Tour	On Site
28 June 2024	Development Management Committee* (10.00am)	Parke
28 June 2024	<b>Annual Meeting*</b> (on rising of DM committee)	Parke
28 June 2024	<b>Authority Meeting*</b> (on rising of Annual Meeting)	Parke
<b>July 2024</b>		
3 July 2024	National Park Forum (2.00pm)	Parke
12 July 2024	Site Inspection (if needed)	On Site
26 July 2024	Development Management Committee* (10.00am)	Parke
26 July 2024	<b>Authority Meeting*</b> (on rising of DM committee)	Parke



# DARTMOOR NATIONAL PARK AUTHORITY

## CALENDAR OF MEETINGS 2023-2024

<b>August 2024</b>		
TBA	Site Inspection <i>(if needed)</i>	On Site
<b>September 2024</b>		
6 September 2024	Development Management Committee* (10.00am)	Parke
6 September 2024	<b>Authority Meeting*</b> <i>(on rising of DM committee)</i>	Parke
13 September 2024	Annual Member Workshop	Parke
20 September 2024	Site Inspection <i>(if needed)</i>	On Site
27 September 2024	Planning & Sustainable Development Working Panel	Parke
<b>October 2024</b>		
4 October 2024	Development Management Committee* (10.00am)	Parke
4 October 2024	<b>Authority Meeting*</b> <i>(on rising of DM committee)</i>	Parke
11 October 2024	Park Management Working Panel	Parke
18 October 2024	Site Inspection <i>(if needed)</i>	On Site
TBC	Joint Exmoor/Dartmoor Member Day	TBC
<b>November 2024</b>		
1 November 2024	Development Management Committee* (10.00am)	Parke
1 November 2024	Audit & Governance Committee* <i>(on rising of DM committee)</i>	Parke
1 November 2024	Standards Sub-Committee* <i>(on rising of A&amp;G committee)</i>	Parke
8 November 2024	National Park Forum (2.00pm)	Parke
15 November 2024	Site Inspection <i>(if needed)</i>	On Site
<b>December 2024</b>		
6 December 2024	Development Management Committee* (10.00am)	Parke
6 December 2024	<b>Authority Meeting*</b> <i>(on rising of DM committee)</i>	Parke
13 December 2024	Planning & Sustainable Development Working Panel	Parke
20 December 2024	Site Inspection <i>(if needed)</i>	On Site