

MEMBER APPOINTMENTS TO COMMITTEES, WORKING PANELS 2018/2019

Committee/Working Panel/Group	2017/18 Member	Expressions of Interest
<p>Development Management Committee</p> <p><i>Consisting of every Member of the Authority, unless they shall signify in writing that they do not wish to serve on the Committee.</i></p> <p><i>To exercise the Authority's development management functions as follows:</i></p> <ul style="list-style-type: none"> - as a planning authority and mineral planning authority for Dartmoor National Park; - as the relevant authority under Parts I, II and III of the Planning (Listed Buildings and Conservation Areas) Act 1990; and - as the relevant authority for the purposes of the Town & Country Planning (Environmental Impact Assessment) Regulations 2011. 	<p>Mr Kevin Ball Mr Stuart Barker Mr William Cann Mr Jeremy Christophers Mr Andrew Cooper Mr George Gribble Mr Peter Harper Mr Simon Hill Mr Bill Hitchins Mr Mike Jeffery Mr James McInnes (Chairman) Miss Diana Moyse Mrs Naomi Oakley Mrs Cathie Pannell Mr Maurice Retallick Mr Philip Sanders (Deputy Chairman) Mr Mark Simpson Mr Derek Webber Ms Pamela Woods</p>	<p>Mr Kevin Ball Mr Stuart Barker Mr William Cann Mr Jeremy Christophers Mr Andrew Cooper Mr George Gribble Mr Peter Harper Mr Simon Hill Mr Bill Hitchins Mr Mike Jeffery Mr James McInnes Miss Diana Moyse Mrs Naomi Oakley Mrs Cathie Pannell Mr Maurice Retallick Mr Philip Sanders Mr Mark Simpson Mr Derek Webber Ms Pamela Woods</p>
<p>Audit & Governance Committee</p> <p><i>Consisting of Ten Members, of whom at least one is a local authority Member and one a Member appointed to the Authority by the Secretary of State.</i></p> <p><i>The functions of the Audit & Governance Committee:</i></p> <ul style="list-style-type: none"> (a) to exercise such powers and decision-making duties as may be delegated by the Authority; (b) to scrutinise the activity of the Authority with particular reference to its governance, performance and use of resources; (c) to maintain a sub-committee to deal with Standards issues; and (d) to make recommendations relevant to governance, performance and resource issues. <p>The Chairman and Deputy Chairman of the Authority shall be ex officio members.</p>	<p>Mr Kevin Ball (Chairman) Mr Andrew Cooper Mr George Gribble Mr Simon Hill Mr James McInnes Mrs Cathie Pannell Mr Philip Sanders Mr Derek Webber Ms Pamela Woods (Deputy Chairman)</p> <p>Ex officio Members:</p> <p>Mr Bill Hitchins Mr Maurice Retallick</p>	<p>Mr Kevin Ball Mr Andrew Cooper Mr George Gribble Mr Peter Harper Mr Simon Hill Mr Bill Hitchins Mr James McInnes Mrs Cathie Pannell Mr Maurice Retallick Mr Philip Sanders Mr Derek Webber Ms Pamela Woods</p>
<p>Standards sub-committee</p> <p><i>Consisting of Five members of the Audit & Governance Committee, of whom at least two shall be Members appointed by a local authority.</i></p> <p><i>The functions of the Standards sub-committee are:</i></p> <ul style="list-style-type: none"> • to promote and maintain high standards of conduct by Members; • to advise the Authority on the adoption of a Code of Conduct pursuant to s.27(2) Localism Act 2010; • to assist Members to observe the Code of Conduct ; • to consider and determine complaints under the Code of Conduct. 	<p>Mr Kevin Ball Mr Andrew Cooper (Chairman) Mr Philip Sanders Mr Derek Webber Ms Pamela Woods</p> <p style="text-align: center;">1</p>	<p>Mr Andrew Cooper Mr Peter Harper Mr Philip Sanders Mr Derek Webber Ms Pamela Woods</p>

Committee/Working Panel/Group	2017/18 Member	Expressions of Interest
<p>Park Management Working Panel</p> <p><i>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.</i></p>	<p>Mr Kevin Ball Mr William Cann Mr Andrew Cooper Mr James McInnes Miss Diana Moyse Mrs Naomi Oakley (Chairman) Mr Maurice Retallick Mr Philip Sanders Mr Derek Webber</p>	<p>Mr Kevin Ball Mr William Cann Mr Andrew Cooper Mr Peter Harper Mr James McInnes Miss Diana Moyse Mrs Naomi Oakley Mr Maurice Retallick Mr Philip Sanders Mr Derek Webber</p>
<p>Planning & Sustainable Development Working Panel</p> <p><i>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.</i></p>	<p>Mr William Cann Mr Andrew Cooper Mr George Gribble Mr Bill Hitchins Mr James McInnes Miss Diana Moyse Mr Philip Sanders Mr Derek Webber Ms Pamela Woods (Chairman)</p>	<p>Mr Jeremy Christophers Mr Andrew Cooper Mr George Gribble Mr James McInnes Miss Diana Moyse Mr Philip Sanders Mr Derek Webber Ms Pamela Woods</p>
<p>Local Plan Steering Group</p> <p><i>The Group will meet as a forum for discussion and to provide views, focussing upon strategy and direction, not matters of policy detail. The Group will hold no decision-making powers.</i></p> <p><i>The Group will comprise of up to nine Members, with at least one Member from each of the three district councils. Led by the policy team, other internal officers will also be invited to attend the group when their expert opinion is required.</i></p> <p><i>The Group is expected to meet once every quarter.</i></p> <p>Key functions:</p> <ul style="list-style-type: none"> • to act as an advisory body for the Local Plan Review process • to contribute to the assessment of current policies and identify priority areas for review • to monitor progress through the review process • to provide a Forum for officer/member discussions regarding the Local Plan Review, allowing for scrutiny of policy strategy and direction 	<p>Mr Jeremy Christophers Mr George Gribble Mr Bill Hitchins Mr Mike Jeffery Mr James McInnes Miss Diana Moyse Mr Philip Sanders Ms Pamela Woods</p>	<p>Mr Jeremy Christophers Mr Peter Harper Mr Mike Jeffery Mr James McInnes Miss Diana Moyse Mrs Cathie Pannell Mr Philip Sanders Ms Pamela Woods</p>

Committee/Working Panel/Group	2017/18 Member	Expressions of Interest
<p>Chairman's Advisory Group (CAG)</p> <p>Membership <i>As determined by the Authority at its Annual Meeting, and usually:</i></p> <ul style="list-style-type: none"> • <i>Chairman & Deputy Chairman of the Authority (ex officio)</i> • <i>Chairman of the Development Management Committee</i> • <i>Chairman of the Audit & Governance Committee</i> • <i>Chairman of the Park Management Working Panel</i> • <i>Chairman of the Planning & Sustainable Development Working Panel</i> • <i>Chief Executive (National Park Officer)</i> • <i>Other Officers or Members by invitation</i> <p>Remit</p> <ol style="list-style-type: none"> 1) to provide an informal forum for the exchange of information, discussion and debate on matters relating to the Authority 2) to facilitate greater member involvement on all matters relevant to the Authority 3) to provide an opportunity for early consideration of matters likely to come before future Authority meetings 4) to provide a forum for panels and committees to highlight or raise issues they believe require fuller debate 	<p>Mr Kevin Ball Dr Kevin Bishop Mr Bill Hitchins Mr James McInnes Mrs Naomi Oakley Mr Maurice Retallick Ms Pamela Woods</p>	<p>Membership will be determined by the Authority at the Annual Meeting.</p>
<p>Chief Executive Performance Review Group (3)</p> <p><i>The purpose of the Committee is to carry out the target setting, performance review and appraisal functions in respect of the Chief Executive.</i></p>	<p>Mr Bill Hitchins Mr James McInnes Mr Maurice Retallick</p>	<p>Mr Bill Hitchins Mr James McInnes Mr Maurice Retallick</p>
<p>Postbridge Visitor Centre Project Team</p> <p><i>The Authority is proposing to build a new Postbridge National Park Visitor Centre, subject to funding. It is proposed that three members are appointed to a member/officer Project Team. The Project Team will manage the project, reporting to the Authority and Leadership Team. The team will also oversee the progress of the Moor than meets the eye project outcomes for the centre.</i></p>	<p>Mr Andrew Cooper Mr Peter Harper Mrs Naomi Oakley</p>	<p>Member appointment made and agreed on 5 May 2018. These appointments will continue until the 2019 Annual Meeting and therefore expressions of interest are not required.</p>

MEMBER APPOINTMENTS TO OUTSIDE BODIES 2018/2019

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 have been calculated from meetings that have taken place during the period 1 July 2017 to 18 May 2018.

Body/Group	2017/18 Member	Expressions of Interest
<p>Campaign for National Parks (1) <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>Mrs Naomi Oakley (Attended 1 out of 2 meetings)</p> <p>Mr Bill Cann (substitute)</p>	<p>Mr Kevin Ball</p>
<p>Dartmoor Access Forum (2) <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 (Attended 3 out of 3 meetings)</p> <p>Mr Derek Webber (Attended 1 out of 3 meetings)</p>	<p>Miss Diana Moyse Mr Derek Webber</p>
<p>Dartmoor Commoners' Council (1 Member plus a substitute) <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 Derek Webber (Attended 4 out of 5 meetings)</p> <p>Mr Andrew Cooper (Substitute)</p>	<p>Mr Andrew Cooper Mr Derek Webber</p>
<p>Dartmoor Hill Farm Project Steering Group (1) <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 Maurice Retallick (Deputy Chairman) (Attended 2 out of 2 meetings)</p>	<p>Mr Maurice Retallick</p>
<p>Dartmoor Steering Group (3) <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 Chairman and Deputy Chairman to take two of these seats)</i></p>	<p>Mr Kevin Ball (Attended 0 out of 1 meeting)</p> <p>Mr Bill Hitchins (Chairman) (Attended 0 out of 1 meeting)</p> <p>Mr Maurice Retallick (Deputy Chairman) (Attended 0 out of 1 meeting)</p>	<p>Mr Kevin Ball Mr Peter Harper Mr Bill Hitchins Mr Maurice Retallick</p>
<p>Dartmoor Trust (1) <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>	<p>Mr Andrew Cooper (Attended 3 out of 3 meetings)</p>	<p>Mr Andrew Cooper</p>

Body/Group	2017/18 Member	Expressions of Interest
<p>Devon Communities Together (1) <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>	<p>Mrs Cathie Pannell (Attended 0 out of 2 meetings)</p>	<p>Mrs Cathie Pannell</p>
<p>Greater Dartmoor Local Enterprise Action Fund (1 Member plus a substitute) <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>	<p>Mr Simon Hill (Attended 1 out of 5 meetings, but actively involved) Mr George Gribble (substitute)</p>	<p>Mr Simon Hill</p>
<p>Heart of the South West Joint Committee (1 Member plus a substitute) <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>	<p>Mr Bill Hitchins (Attended 0 out of 1 meeting) Mr Andrew Cooper (substitute) (Attended 1 out of 1 meeting)</p>	<p>HotSW papers approved and Mr Bill Hitchins appointed as Member representative and Mr Andrew Cooper appointed as substitute Member 1 December 2017</p>
<p>Joint Advisory Committee on Provision of Housing for Local Needs (3) <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>	<p>Mr William Cann (Attended 0 out of 1 meeting) Mr Philip Sanders (Attended 1 out of 1 meeting) Mr Derek Webber (Attended 0 out of 1 meeting)</p> <p>Mrs Cathie Pannell (substitute)</p>	<p>Mr William Cann Mrs Cathie Pannell Mr Philip Sanders Mr Derek Webber</p>
<p>Land Availability Assessment Panel <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>	<p>Mr Kevin Ball (Attended 1 out of 1 meeting) Mr Andrew Cooper (Attended 1 out of 1 meeting) Mrs Cathie Pannell (Attended 1 out of 1 meeting)</p>	<p>Mr Kevin Ball Mr Jeremy Christophers Mr Andrew Cooper Mrs Cathie Pannell</p>
<p>Landscape Partnership – Moor Than Meets the Eye Project Board (1 Member plus a substitute) <i>The primary purpose of the Board is to advise, support and steer the delivery of the Scheme for the benefit of the landscape, local community and visitors. The Board meets quarterly.</i></p>	<p>Ms Pamela Woods (Attended 3 out of 4 meetings)</p> <p>(substitute – vacant position)</p>	<p>Ms Pamela Woods</p>
<p>Meldon Viaduct Company (1) <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>	<p>Mr Derek Webber (Attended 2 out of 2 meetings)</p>	<p>Mr Derek Webber</p>
<p>South West Water Recreation & Conservation Forum (1) <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>	<p>Miss Diana Moyse (Attended 0 out of 1 meeting)</p>	<p>Miss Diana Moyse Mr Maurice Retallick</p>

DARTMOOR NATIONAL PARK AUTHORITY

CALENDAR OF MEETINGS 2018/2019

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*

July 2018		
6 July 2018	Site Inspection <i>(if needed)</i>	On Site
11 July 2018	National Park Forum (2.00pm)	Parke
27 July 2018	Development Management Committee* (10.00am)	Parke
27 July 2018	Authority Meeting* <i>(on rising of DM committee)</i>	Parke
August 2018		
TBA	Site Inspection <i>(if needed)</i>	On Site
September 2018		
7 September 2018	Development Management Committee* (10.00am)	Parke
7 September 2018	Authority Meeting* <i>(on rising of DM committee)</i>	Parke
14 September 2018	Annual Member Workshop	Parke
20 September 2018	Site Inspection <i>(if needed)</i>	On Site
21 September 2018	Planning & Sustainable Development Working Panel	Parke
October 2018		
5 October 2018	Development Management Committee* (10.00am)	Parke
5 October 2018	Authority Meeting* <i>(on rising of DM committee)</i>	Parke
12 October 2018	Park Management Working Panel	Parke
19 October 2018	Site Inspection <i>(if needed)</i>	On Site
November 2018		
2 November 2018	Development Management Committee* (10.00am)	Parke
2 November 2018	Authority Meeting* <i>(on rising of DM committee)</i>	Parke
2 November 2018	Audit and Governance Committee* <i>(on rising of Authority Meeting)</i>	Parke
2 November 2018	Standards Sub-Committee* <i>(on rising of A&G Cttee)</i>	Parke
16 November 2018	Site Inspection <i>(if needed)</i>	On Site
23 November 2018	National Park Forum (2pm)	Parke

DARTMOOR NATIONAL PARK AUTHORITY

CALENDAR OF MEETINGS 2018/2019

December 2018		
7 December 2018	Development Management Committee* (10.00am)	Parke
7 December 2018	Authority Meeting* (on rising of DM committee)	Parke
14 December 2018	Planning & Sustainable Development Working Panel	Parke
21 December 2018	Site Inspection (if needed)	On Site
January 2019		
11 January 2019	Development Management Committee* (10.00am)	Parke
11 January 2019	Authority Meeting* (on rising of DM committee)	Parke
25 January 2019	Site Inspection (if needed)	On Site
February 2019		
1 February 2019	Development Management Committee* (10.00am)	Parke
1 February 2019	Audit and Governance Committee* (on rising of DM committee)	Parke
15 February 2019	Site Inspection (if needed)	On Site
March 2019		
1 March 2019	Development Management Committee* (10.00am)	Parke
1 March 2019	Authority Meeting* (on rising of DM committee)	Parke
8 March 2019	Park Management Working Panel	Parke
15 March 2019	Site Inspection (if needed)	On Site
April 2019		
5 April 2019	Development Management Committee* (10.00am)	Parke
5 April 2019	Authority Meeting* (on rising of DM committee)	Parke
12 April 2019	Site Inspection (if needed)	On Site
26 April 2019	Planning & Sustainable Development Working Panel	Parke
May 2019		
10 May 2019	Development Management Committee* (10.00am)	Parke
17 May 2019	Site Inspection (if needed)	On Site
24 May 2019	Audit and Governance Committee* (10.00am)	Parke
24 May 2019	Standards Sub-Committee* (on rising of A&G Cttee)	Parke
June 2019		
12 June 2019	Team Dartmoor Day	On Site
14 June 2019	Development Management Committee* (10.00am)	Parke
14 June 2019	Annual Meeting* (on rising of DM committee)	Parke
14 June 2019	Authority Meeting* (on rising of Annual Meeting)	Parke
21 June 2019	Park Management Working Panel All Day Tour	On Site

DARTMOOR NATIONAL PARK AUTHORITY

CALENDAR OF MEETINGS 2018/2019

July 2019		
5 July 2019	Site Inspection <i>(if needed)</i>	On Site
10 July 2019	National Park Forum (2.00pm)	Parke
26 July 2019	Development Management Committee* (10.00am)	Parke
26 July 2019	Authority Meeting* <i>(on rising of DM committee)</i>	Parke
August 2019		
TBA	Site Inspection <i>(if needed)</i>	On Site
September 2019		
6 September 2019	Development Management Committee* (10.00am)	Parke
6 September 2019	Authority Meeting* <i>(on rising of DM committee)</i>	Parke
13 September 2019	Annual Member Workshop	Parke
19 September 2019	Site Inspection <i>(if needed)</i>	On Site
20 September 2019	Planning & Sustainable Development Working Panel	Parke
October 2019		
4 October 2019	Development Management Committee* (10.00am)	Parke
4 October 2019	Authority Meeting* <i>(on rising of DM committee)</i>	Parke
11 October 2019	Park Management Working Panel	Parke
18 October 2019	Site Inspection <i>(if needed)</i>	On Site
November 2019		
1 November 2019	Development Management Committee* (10.00am)	Parke
1 November 2019	Authority Meeting* <i>(on rising of DM committee)</i>	Parke
1 November 2019	Audit and Governance Committee* <i>(on rising of Authority Meeting)</i>	Parke
1 November 2019	Standards Sub-Committee* <i>(on rising of A&G Cttee)</i>	Parke
15 November 2019	Site Inspection <i>(if needed)</i>	On Site
22 November 2019	National Park Forum (2pm)	Parke
December 2019		
6 December 2019	Development Management Committee* (10.00am)	Parke
6 December 2019	Authority Meeting* <i>(on rising of DM committee)</i>	Parke
13 December 2019	Planning & Sustainable Development Working Panel	Parke
20 December 2019	Site Inspection <i>(if needed)</i>	On Site