

To: All Members  
of the Audit & Governance Committee

(see below)

**Please quote: NPA/AG/14/Agenda**  
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Date: 6 August 2014

## **DARTMOOR NATIONAL PARK AUTHORITY**

### **AUDIT & GOVERNANCE COMMITTEE**

**Friday 15 August 2014**

A meeting of the Dartmoor National Park Authority's Audit and Governance Committee will be held on the above date at **10 am in the Meeting Room at Parke, Bovey Tracey** to consider the following matters.



Kevin Bishop  
Chief Executive (National Park Officer)

#### **Access to Information - Local Government Act 1972 (as amended)**

#### **Agenda and Reports**

Copies of the Agenda and Part I reports are available for inspection by members of the public at the above address five clear days prior to the meeting. They are also available at the National Park Visitor Centres at Princetown, Haytor and Postbridge during their opening hours and are published on the DNPA website prior to the meeting. A limited number of copies are available for reference at the meeting.

#### **Background Papers**

The Background Papers relating to Part I reports, except any containing exempt information, can be inspected by members of the public at the above address between the hours of 9:00 am and 4:30 pm, Monday to Friday .

# AGENDA

## **PART I - OPEN PROCEEDINGS**

### **1 Welcome and apologies**

### **2 Minutes of the meeting held on Friday 16 May 2014 – attached - Page 1**

### **3 Declarations of Interests**

Members are invited to declare any pecuniary, registerable or personal interest relating to any agenda item at this stage in the meeting.

### **4 Items Requiring Urgent Attention**

### **5 Public Participation**

To answer any questions or to receive any statements, representations or petitions which relate to the published reports in Part I of the Agenda. Representations will be heard immediately prior to the item to which they refer.

### **6 Annual Statement of Accounts 2013/14**

Report of the Head of Resources (NPA/AG/14/046)(Page 8)

### **7 Human Resources Service – Annual Report 2014**

Report of the Head of Human Resources (NPA/AG/14/047)(Page 73)

### **8 Quarterly Performance Report – Progress on Implementing The Business Plan 2014/15**

Report of the Director of Conservation & Communities (NPA/AG/14/048)(Page 98)

### **9 Review of Function and Delivery of Public Rights of Way Work**

Report of the Head of Recreation, Access and Estates (NPA/AG/14/049)(Page 100)

### **10 Planning Directorate Performance Report - Quarter 1 (April – June 2014)**

Report of the Director of Planning (NPA/AG/14/050)(Page 113)

### **11 Charging for Pre Application Planning Advice**

Report of the Director of Planning (NPA/AG/14/051)(Page 130)

**PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED.**

Nil

**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

Membership: J Nutley (Chairman), D Lloyd (Deputy Chairman), J McInnes, P Sanders, J Shears, P Vogel, D Webber

Ex-officio: P Harper (Chairman of Authority), M Retallick (Deputy Chairman of Authority)