MEMBER APPOINTMENTS TO COMMITTEES, WORKING PANELS 2019/2020

Committee/Working Panel/Group	2018/19 Member	Expressions of Interest
Development Management Committee Consisting of every Member of the Authority, unless they shall signify in writing that they do not wish to serve on the Committee. To exercise the Authority's development management functions as follows: - 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.	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 (Chair) Miss Diana Moyse Mrs Naomi Oakley Mrs Cathie Pannell Dr Robert Parkinson Mr Maurice Retallick Mr Philip Sanders (Deputy Chair) Mr Derek Webber Ms Pamela Woods	Mr Kevin Ball Mr Stuart Barker Mr Andrew Cooper Mr George Gribble Mr Peter Harper Mr James McInnes Mrs Sally Morgan Miss Diana Moyse Mr John Nutley Mrs Naomi Oakley Mrs Cathie Pannell Dr Robert Parkinson Mr Mark Renders Mr Philip Sanders Mr Peter Smerdon Mr Derek Webber Ms Pamela Woods
Audit & Governance Committee 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. The functions of the Audit & Governance Committee: (a) to exercise such powers and decision-making duties as may be delegated to the committee by the Authority; (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); (c) to maintain a sub-committee to deal with Standards issues; (d) to provide assurance to and make recommendations to the Authority, its committees and sub-committees as appropriate; (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); (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 The Chair and Deputy Chair of the Authority shall be ex officio members.	Mr Kevin Ball Mr Andrew Cooper Mr George Gribble Mr Peter Harper (Deputy Chair) Mr Simon Hill Mr James McInnes Mrs Cathie Pannell Mr Philip Sanders Mr Derek Webber Ms Pamela Woods (Chair) Ex-officio Members: Mr Bill Hitchins Mr Maurice Retallick	Mr Kevin Ball Mr Andrew Cooper Mr George Gribble Mr Peter Harper Mr John Nutley Mrs Cathie Pannell Dr Robert Parkinson Mr Philip Sanders Mr Derek Webber Ms Pamela Woods

Committee/Working Panel/Group	2018/19 Member	Expressions of Interest
Standards sub-committee		
Consisting of Six members of the Audit & Governance Committee, of whom at least two shall be Members appointed by a local authority.	Mr Kevin Ball Mr Andrew Cooper (Chair) Mr Peter Harper	Mr Andrew Cooper Mr Peter Harper Mr John Nutley
The functions of the Standards sub-committee are:	Mr Philip Sanders Mr Derek Webber	Dr Robert Parkinson Mr Philip Sanders
 to promote and maintain high standards of conduct by Members; 	Ms Pamela Woods	Mr Derek Webber Ms Pamela Woods
 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. 		
Park Management Working Panel	Mr Kevin Ball	Mr Kevin Ball
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.	Mr William Cann Mr Andrew Cooper Mr Peter Harper Mr James McInnes Miss Diana Moyse Mrs Naomi Oakley (Chair) Mr Maurice Retallick Mr Philip Sanders Mr Derek Webber	Mr Andrew Cooper Mr Peter Harper Miss Diana Moyse Mrs Naomi Oakley Mr Philip Sanders Mr Derek Webber
Planning & Sustainable Development		
Working Panel 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.	Mr Jeremy Christophers Mr Andrew Cooper Mr George Gribble Mr James McInnes Miss Diana Moyse Mrs Naomi Oakley Mr Philip Sanders Mr Derek Webber Ms Pamela Woods (Chair)	Mr Andrew Cooper Mr George Gribble Miss Diana Moyse Mr John Nutley Mrs Naomi Oakley Mr Philip Sanders Mr Derek Webber Ms Pamela Woods
Local Plan Steering Group		
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. 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.	Mr Jeremy Christophers Mr Peter Harper Mr Bill Hitchins Mr Mike Jeffery Mr James McInnes Miss Diana Moyse Mrs Cathie Pannell Mr Philip Sanders Ms Pamela Woods	Mr Peter Harper Miss Diana Moyse Mrs Cathie Pannell Mr Philip Sanders Ms Pamela Woods
The Group is expected to meet once every quarter.		
 Key functions: 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.	2	

	Committee/Working Panel/Group	2018/19 Member	Expressions of Interest
Ch	air's Advisory Group (CAG)		
As	mbership determined by the Authority at its Annual eting, and usually:	Dr Kevin Bishop Mr Bill Hitchins Mr James McInnes	As determined by the Authority at its Annual
•	Chair & Deputy Chair of the Authority (ex officio) Chair of the Development Management Committee Chair of the Audit & Governance Committee Chair of the Park Management Working Panel Chair of the Planning & Sustainable Development Working Panel Chief Executive (National Park Officer)	Mrs Naomi Oakley Mr Maurice Retallick Ms Pamela Woods	Meeting.
•	Other Officers or Members by invitation of the Chair of the Authority		
Rei 1)	nit 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		
	ief Executive Performance Review		
Group (3) The purpose of the Committee is to carry out the target setting, performance review and appraisal functions in respect of the Chief Executive. Membership of this Review Group is normally Chair of Authority, Deputy Chair of Authority and Chair of Development Management. The Review Group normally comprises the Chair and Deputy Chair of the Authority and the Chair of Development Management Committee.		Mr Bill Hitchins Mr James McInnes Mr Maurice Retallick	As determined by the Authority at its Annual Meeting.
Ро	stbridge Visitor Centre Project Team		
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.		Mr Andrew Cooper Mr Peter Harper Mrs Naomi Oakley	Mr Andrew Cooper Mr Peter Harper Mrs Naomi Oakley

MEMBER APPOINTMENTS TO OUTSIDE BODIES 2019/2020

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 2018 to 31 April 2019.

Body/Group	2018/19 Member	Expressions of Interest
Campaign for National Parks (1) 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)	Miss Diana Moyse (Attended 1 out of 1 meeting) Mr Kevin Ball (Substitute)	Mr Kevin Ball Miss Diana Moyse
Dartmoor Access Forum (2) 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.	Miss Diana Moyse (Attended 1 out of 2 meetings) Dr Robert Parkinson (Attended 1 out of 1 meeting) (appointed 01/03/19)	Miss Diana Moyse Dr Robert Parkinson
Dartmoor Commoners' Council (1 Member plus a substitute) 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.	Mr Derek Webber (Attended 2 out of 5 meetings) Mr Andrew Cooper (Substitute) (Attended 4 out of 5 meetings)	Mr Andrew Cooper Mr Derek Webber
Dartmoor Hill Farm Project Steering Group (1) 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.	Mr Maurice Retallick (Attended 3 out of 3 meetings)	
Dartmoor Rural Crime Partnership (5) 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.	A new joint initiative from 2019	Appointment will be determined by the Authority at the Annual Meeting
Dartmoor Steering Group (3) 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	Mr Peter Harper (Attended 0 out of 1 meeting) Mr Bill Hitchins	Mr Kevin Ball Mr Andrew Cooper Mr Peter Harper
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	(Attended 1 out of 1 meeting) Mr Maurice Retallick (Attended 1 out of 1 meeting)	
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)	Mr Kevin Ball (Substitute)	

Body/Group	2018/19 Member	Expressions of Interest
Dartmoor Trust (1) 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.	Mr Andrew Cooper (Attended 3 out of 3 meetings)	Mr Andrew Cooper
Devon Communities Together (1) 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.	Mrs Cathie Pannell (Attended 1 out of 1 meeting)	Mrs Cathie Pannell
Greater Dartmoor Local Enterprise Action Fund (1 Member plus a substitute) 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.	Mr Simon Hill (Attended 0 out of 4 meetings) Mr George Gribble (Substitute)	
Heart of the South West Joint Committee (1 Member plus a substitute) 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.	Mr Bill Hitchins (Attended 1 out of 4 meetings) Mr Andrew Cooper (Substitute)	Mr Andrew Cooper
Joint Advisory Committee on Provision of Housing for Local Needs (3) 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.	Mr William Cann Mr Philip Sanders Mr Derek Webber Mrs Cathie Pannell (Substitute) (No meetings held during 2018/19)	Mrs Cathie Pannell Mr Philip Sanders Mr Derek Webber
Land Availability Assessment Panel 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.	Mr Kevin Ball Mr Jeremy Christophers Mr Andrew Cooper Mrs Cathie Pannell (No meetings held during 2018/19)	Mr Kevin Ball Mr Andrew Cooper
Landscape Partnership – Moor Than Meets the Eye Project Board (1 Member plus a substitute) 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.	Ms Pamela Woods (Attended 4 out of 4 meetings) Mrs Naomi Oakley (Substitute)	Ms Pamela Woods Dr Robert Parkinson
Meldon Viaduct Company (1) 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.	Mr Derek Webber (Attended 1 out of 2 meetings)	Mr Derek Webber

Body/Group	2018/19 Member	Expressions of Interest
National Parks England (1) 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.	New appointment from 2019	Appointment will be determined by the Authority at the Annual Meeting
National Parks Partnerships Limited (1) 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.	New appointment from 2019	Appointment will be determined by the Authority at the Annual Meeting
South West Water Recreation & Conservation Forum (1) 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.	Miss Diana Moyse (Attended 2 out of 2 meeting)	Miss Diana Moyse

DARTMOOR NATIONAL PARK AUTHORITY

CALENDAR OF MEETINGS 2019/2020

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 2019 5 July 2019 Site Inspection (if needed) 10 July 2019 National Park Forum (2.00pm) 	On Site		
	On Site		
10 July 2019 National Park Forum (2.00pm)			
(2.00 p)	Parke		
26 July 2019 Development Management Committee* (10.00am)	Parke		
26 July 2019 Authority Meeting* (on rising of DM committee)	Parke		
August 2019			
TBA Site Inspection (if needed)	On Site		
September 2019			
6 September 2019 Development Management Committee* (10.00am)	Parke		
6 September 2019 Authority Meeting* (on rising of DM committee)	Parke		
13 September 2019 Annual Member Workshop	Parke		
17-19 September 2019 UK National Parks Conference	Yorkshire Dales		
19 September 2019 Site Inspection (if needed)	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* (on rising of DM committee)	Parke		
11 October 2019 Park Management Working Panel	Parke		
17 October 2019 Site Inspection (if needed)	On Site		
18 October 2019 Extra Development Management Committee* (10.00am)	Parke		
November 2019			
1 November 2019 Development Management Committee* (10.00am)	Parke		
1 November 2019 Authority Meeting* (on rising of DM committee)	Parke		
1 November 2019 Audit and Governance Committee* (on rising of Authority Meeting)	Parke		
1 November 2019 Standards Sub-Committee* (on rising of A&G Cttee)	Parke		
15 November 2019 Site Inspection (if needed)	On Site		
22 November 2019 National Park Forum (2.00pm)	Parke		

DARTMOOR NATIONAL PARK AUTHORITY

CALENDAR OF MEETINGS 2019/2020

December 2019		
6 December 2019	Development Management Committee* (10.00am)	Parke
6 December 2019	Authority Meeting* (on rising of DM committee)	Parke
13 December 2019	Planning & Sustainable Development Working Panel	Parke
20 December 2019	Site Inspection (if needed)	On Site
	January 2020	
10 January 2020	Development Management Committee* (10.00am)	Parke
10 January 2020	Authority Meeting* (on rising of DM committee)	Parke
24 January 2020	Site Inspection (if needed)	On Site
	February 2020	
7 February 2020	Development Management Committee* (10.00am)	Parke
7 February 2020	Audit and Governance Committee* (on rising of DM committee)	Parke
21 February 2020	Site Inspection (if needed)	On Site
	March 2020	,
6 March 2020	Development Management Committee* (10.00am)	Parke
6 March 2020	Authority Meeting* (on rising of DM committee)	Parke
13 March 2020	Park Management Working Panel	Parke
20 March 2020	Site Inspection (if needed)	On Site
	April 2020	
3 April 2020	Development Management Committee* (10.00am)	Parke
3 April 2020	Authority Meeting* (on rising of DM committee)	Parke
17 April 2020	Site Inspection (if needed)	On Site
24 April 2020	Planning & Sustainable Development Working Panel	Parke
	May 2020	
1 May 2020	Development Management Committee* (10.00am)	Parke
15 May 2020	Site Inspection (if needed)	On Site
22 May 2020	Audit and Governance Committee* (10.00am)	Parke
22 May 2020	Standards Sub-Committee* (on rising of A&G Cttee)	Parke
June 2020		
10 June 2020	Team Dartmoor Day	On Site
12 June 2020	Development Management Committee* (10.00am)	Parke
12 June 2020	Annual Meeting* (on rising of DM committee)	Parke
12 June 2020	Authority Meeting* (on rising of Annual Meeting)	Parke
19 June 2020	Park Management Working Panel All Day Tour	On Site

DARTMOOR NATIONAL PARK AUTHORITY

CALENDAR OF MEETINGS 2019/2020

July 2020			
3 July 2020	Site Inspection (if needed)	On Site	
8 July 2020	National Park Forum (2.00pm)	Parke	
31 July 2020	Development Management Committee* (10.00am)	Parke	
31 July 2020	Authority Meeting* (on rising of DM committee)	Parke	
	August 2020		
TBA	Site Inspection (if needed)	On Site	
	September 2020		
4 September 2020	Development Management Committee* (10.00am)	Parke	
4 September 2020	Authority Meeting* (on rising of DM committee)	Parke	
11 September 2020	Annual Member Workshop	Parke	
11 September 2020	Site Inspection (if needed)	On Site	
18 September 2020	Planning & Sustainable Development Working Panel	Parke	
	October 2020		
2 October 2020	Development Management Committee* (10.00am)	Parke	
2 October 2020	Authority Meeting* (on rising of DM committee)	Parke	
9 October 2020	Park Management Working Panel	Parke	
9 October 2020	Site Inspection (if needed)	On Site	
	November 2020		
6 November 2020	Development Management Committee* (10.00am)	Parke	
6 November 2020	Authority Meeting* (on rising of DM committee)	Parke	
6 November 2020	Audit and Governance Committee* (on rising of Authority Meeting)	Parke	
6 November 2020	Standards Sub-Committee* (on rising of A&G Cttee)	Parke	
20 November 2020	National Park Forum (2.00pm)	Parke	
20 November 2020	Site Inspection (if needed)	On Site	
December 2020			
4 December 2020	Development Management Committee* (10.00am)	Parke	
4 December 2020	Authority Meeting* (on rising of DM committee)	Parke	
11 December 2020	Planning & Sustainable Development Working Panel	Parke	
18 December 2020	Site Inspection (if needed)	On Site	