

National Park Authority Board Meeting

Agenda Item 13

Planning & Access Committee Chair



Paper for decision

1. Introduction

- 1.1 To appoint a Member of the Park Authority Board to the role of Chair of the Planning & Access Committee.

2. Recommendation

- 2.1 Members are invited to:
 - Approve Bob Darracott as the Chair of the Planning & Access Committee commencing on 15th September 2020 until the December 2022 Board meeting.
 - Note that Bob Darracott's current Board term ends 6th July 2022 and that should he not be reappointed to the Board following that date, we would undertake a process to identify a new Chair at that time.

3. Contribution to National Park Partnership Plan and Our 5-year Plan

- 3.1. The appointment of the Chair of the Planning & Access Committee by Members of the Board ensures good governance which underpins all Outcomes and Priorities of the National Park Partnership Plan and Our 5-year Plan 2018-23.

4. Background

- 4.1 The election for a Chair of the Planning & Access Committee is required following Ellen Morton's decision to resign from this position with effect from 30th June 2020. Ellen Morton will remain a member of the Board and Planning & Access Committee.
- 4.2 The election process is outlined in paragraph 16 of the National Park Authority [Standing Orders](#) and this process has been followed.
- 4.3 The Proper Officer sought Nominations for the position of Chair of the Planning & Access Committee from Monday 27th July 2020 until close of business on Friday 7th August 2020.
- 4.4 Only one valid nomination was received, proposing and seconding Bob Darracott. An election is therefore not required and Members are invited to approve appointment of Bob Darracott as Chair of the Planning & Access Committee commencing on 15th September 2020 until review at the December 2022 Board meeting. Normally appointments are for two years, in this case to align this appointment with the bi-annual review schedule this appointment has been proposed until December 2022.
- 4.5 Bob Darracott's term on the Park Authority Board ends on 6th July 2022, consequently should Bob Darracott be reappointed to the Park Authority Board this term as Chair of the Planning & Access Committee will continue to the December

National Park Authority Board Meeting

Agenda Item 13

Planning & Access Committee – Chair

2022 Board meeting; however should Bob Darracott no longer be a Park Authority Board member following 6th July 2022 nominations for a Chair of the Planning & Access Committee will be sought.

Author: Sharon McIntyre, Committee Officer

Executive Sponsor: Pete Wightman, Director of Corporate Services