
10. MEMBER REPRESENTATION ON OUTSIDE BODIES (A.1155/RC)

Purpose of the report

1. This report requests the appointment of Members to represent the Authority at meetings of various other organisations (outside bodies) and proposes that review of the outside bodies appointed to takes place before the Annual meeting in 2017.

Key issues

The list of outside bodies appointed to was last reviewed, in consultation with Members and officers, in 2011 when a number of bodies usually appointed to were known to be terminating.

The following body has been withdrawn from the list this year as it has ceased to function:

- Pedal Peak District Member Reference Group.

Recommendations

2.
 1. **That appointments be made to all of the outside bodies set out in Appendix 1 of the report to expire at the Annual meeting in July 2017.**
 2. **That a review of the list of outside bodies set out in Appendix 1 of the report be made in consultation with the Chair and Deputy Chair of the Authority before the Annual meeting in July 2017.**
 3. **That attendance at meetings be an approved duty for the purpose of the payment of travelling and subsistence allowances.**
 4. **To ask Members appointed to outside bodies to produce a short annual report on activities, as appropriate, to be circulated in June 2017 as part of preparations for the 2017 Annual Meeting.**

How does this contribute to our policies and legal obligations?

3. These appointments contribute to the National Park Management Plan (NPMP) outcomes and corporate objectives by continuing and supporting the Authority's working with stakeholders and partners.

Background

4. The review of the involvement of Members in outside bodies during 2011, referred to under Key Issues above, was reported to the Authority at its meeting on 2 December 2011 (Minute No 73/11).
5. The agreed appointment principles apply to the outside bodies and expressions of interest have been received for some of the appointments. These were considered by the Appointments Panel at their meeting on 20 June 2016.

Proposals

6. It is proposed that Members are appointed to the current outside bodies, listed in Appendix 1, and that they continue to the Annual meeting next year in July 2017.

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7. Expressions of interest received are shown in Appendix 1, however at the time of writing the report none had been received for the following outside body roles:
- Derbyshire Environment Trust – One Member and One Deputy
 - Derbyshire Sport – One Member and One Deputy
 - East Midlands Councils – One Deputy
 - Peak District and Derbyshire Destination Management Partnership Board – One Deputy
 - Rural Action Derbyshire – One Member
 - South West Peak Landscape Partnership Board – One Member
8. The usual procedure at the meeting is to consider each appointment in turn. Where more than one Member has expressed an interest in an appointment the mode of voting shall be by show of hands or alternatively if the Authority so determines the voting may take place by ballot.
9. The Leadership Team have suggested that the list of outside bodies appointed to, as set out in Appendix 1, should be reviewed in consultation with the Chair and Deputy Chair of the Authority before the annual meeting in 2017. This is to ensure any appointment made is an effective use of member time.
10. Any vacancies or new requests for Member appointments that occur during the year will be reported to the Authority as and when necessary.
11. Members appointed to outside bodies are requested to produce a short annual report on activities, as appropriate, to be circulated in June 2017 as part of preparations for the 2017 Annual Meeting.

Are there any corporate implications members should be concerned about?

12. **Financial:**
Members may claim travelling and subsistence for attendance at meetings to which they are appointed. In order to settle claims, which are checked by Auditors, Members are asked to ensure that they sign a record of attendance at all meetings. This will be the only means by which attendances are correlated.
13. **Risk Management:** There are no risks arising out of the proposals.
14. **Sustainability:** No issues have been identified.
15. **Background papers** (not previously published) – None

Appendices -

Appendix 1 - List of Current Member Representation on Outside Bodies, expressions of interest and Lead Officers.

Report Author, Job Title and Publication Date

Ruth Crowder, Democratic and Legal Support Team Leader, 23 June 2016.