

9. 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).

Key issues

Members agreed during the review of appointments to outside bodies in 2007 that they preferred to see the full list of current appointments to outside bodies when considering the annual appointments. This list is attached as Appendix 1 and known vacancies, due to the recent changes in the Authority membership, are highlighted.

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 2015.**
 2. **That attendance at meetings be an approved duty for the purpose of the payment of travelling and subsistence allowances.**
 3. **That Members appointed to outside bodies are requested to produce a short annual report on activities, as appropriate, for the Member e-zine.**

How does this contribute to our policies and legal obligations?

3. These appointments contribute to the 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. The full report can be viewed at <http://resources.peakdistrict.gov.uk/ctte/authority/reports/2011/111202Item9-3.pdf>
5. The agreed principles behind the process and the making of appointments, as set out in full in the report for Agenda Item No 2 of this meeting apply to the appointments to Outside Bodies.

Proposals

6. It is proposed that membership of the outside bodies listed in Appendix 1 continue to the annual meeting next year.
7. Any vacancies or new requests for Member appointments that occur during the year will be reported to the Authority as and when necessary.
8. Members appointed to outside bodies are requested to produce an annual report on activities for the Member e-zine.

Are there any corporate implications members should be concerned about?

9. 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.

11. **Risk Management:** There are no risks arising out of the proposals.
12. **Sustainability:** No issues have been identified.
13. **Background papers** (not previously published) – None

Appendices -

Appendix 1 - List of Current Member Representation on Outside Bodies.

Report Author, Job Title and Publication Date

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