



LEE VALLEY REGIONAL PARK AUTHORITY
ANNUAL AUTHORITY MEETING
5 JULY 2018 AT 14:00

Agenda Item No:

7

Report No:

A/4259/18

APPOINTMENTS TO OUTSIDE BODIES FOR 2018/19

Presented by the Director of Corporate Services

SUMMARY

This report sets out the current list of outside bodies on which the Authority is represented, together with Authority groups which involve outside agencies or appointees and seeks appointments for 2018/19. Please note in the majority of appointments this period runs from the date of this meeting until 30 June 2019.

RECOMMENDATION

Members Approve: (1) the proposals for appointments to outside bodies and Authority led liaison groups for 2018/19 as set out in Appendix A to this report.

BACKGROUND

- 1 Authority Members have been and are involved with a number of outside bodies/partnerships.
- 2 In terms of their strategic importance they vary significantly with several largely of local impact, whilst others are more regional in focus.
- 3 The presence of Members on external bodies helps the Authority to promote its work and input to the policies and programmes of these bodies where they impact on the Park.

PROPOSALS FOR 2018/19

- 4 A review of the appointments made in 2017/18 has been undertaken and a brief description of each organisation is set out in Appendix A to this report.
- 5 The Authority can appoint 2 persons to Lee Valley Leisure Trust Limited (John Bevan and Linda Haysey reappointed on 19 October 2017). In accordance with the Rules of the Trust these appointments are made for 3 years (current appointments end on 19 October 2020). Members have agreed that if either of the appointed persons become full Members of the Authority the Authority will serve notice to the Trust terminating the appointment. John Bevan was

appointed as a full Member of the Authority on 15 June 2018 and therefore notice to the Trust will now be served terminating his appointment.

- 6 As previously agreed, new Authority appointments to the Trust Board for the remainder of the current Leisure Services Contract should be persons who are not current Members of the Authority but ideally they would be known or connected to the Authority. As above, there is now a vacancy for Authority Members to consider and proposals for nominations by Members may be brought forward at the meeting.

ENVIRONMENTAL IMPLICATIONS

- 7 There are no environmental implications arising directly from the recommendations in this report.

FINANCIAL IMPLICATIONS

- 8 There are no financial implications arising directly from the recommendations in this report.

HUMAN RESOURCE IMPLICATIONS

- 9 There are no human resource implications arising directly from the recommendations in this report.

LEGAL IMPLICATIONS

- 10 There are no legal implications arising directly from the recommendations in this report.

RISK MANAGEMENT IMPLICATIONS

- 11 There are no risk management implications arising directly from the recommendations in this report.

EQUALITY IMPLICATIONS

- 12 There are no equality implications arising directly from the recommendations in this report.

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APPENDIX ATTACHED

Appendix A Appointments to Outside Bodies 2017/18

APPOINTMENTS TO OUTSIDE BODIES

OUTSIDE BODIES	No of Reprs	Representative(s) previous year 2017/18	Proposal for 2018/19
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(a) Waltham Abbey Town Partnership This was established to encourage joint working and the development of tourism in Waltham Abbey. Given the role of Waltham Abbey as Gateway to the Park, this partnership is of strategic importance.	1	Syd Stavrou	
(b) Six Authorities Liaison Group (formerly Enfield, Essex & Herts Border Liaison Group) This Forum, consisting of Essex and Herts County Councils, Broxbourne Borough Council, London Borough of Enfield, Epping Forest District Council and the Park Authority, is convened when necessary to consider the implications of major development proposals in the Upper Lee Valley.	4	Ken Ayling Valerie Metcalfe Gordon Nicholson Syd Stavrou	
(c) Lee Valley Leisure Trust Limited Board comprising independent Trustees, there can be up to 3 Authority Trustee appointments.	3	John Bevan Linda Haysey	Linda Haysey (noted as continuing at this time as appointments are made for 3 years) Vacancy – to be discussed
(d) Hertfordshire Young Mariners Base (HYMB) Board comprising 9 Trustees, 3 nominated by Herts County Council, Broxbourne Borough Council and LVRPA, 3 elected by the members and 3 co-opted. The Charity Commission and HYMB articles of association require that no more than 20% of its Board should be represented by a particular local authority. Therefore LVRPA appointment should be a Member other than from Herts County Council and Broxbourne Borough Council.	1	Valerie Metcalfe	Valerie Metcalfe

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