

**LEE VALLEY REGIONAL PARK  
AUTHORITY**

**ANNUAL AUTHORITY MEETING**

**2 JULY 2020 AT 14:00**

**Agenda Item No:**

**7**

**Report No:**

**A/4283/20**

**APPOINTMENTS TO OUTSIDE BODIES**

Presented by the Deputy Chief Executive

**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 2020/21. Please note in the majority of appointments this period runs from the date of this meeting until 30 June 2021.

**RECOMMENDATION**

- Members Approve: (1) the proposals for appointments to outside bodies for 2020/21 as set out in Appendix A to this report; and
- Members consider: (2) termination on 31 July 2020 of Authority appointments to the Board of Lee Valley Leisure Trust Ltd as set out in paragraph 10.

**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 2020/21**

- 4 A review of the appointments made in 2019/20 has been undertaken and a brief description of each organisation is set out in Appendix A to this report.
- 5 Appointment to Waltham Abbey Town Partnership is not required as the Partnership no longer meets.

## **APPOINTMENTS TO LEE VALLEY LEISURE TRUST LIMITED**

- 6 The Authority set up Lee Valley Leisure Trust Ltd (the Trust) in December 2013 (a registered society under the Co-operative and Community Benefit Societies Act 2014) and entered into a Leisure Services Contract (LSC) with the Trust following a non-competitive procurement procedure and the publication of a Contract Award Notice. It should be noted that the Trust is an independent entity and not controlled by the Authority.
- 7 The rules of the Trust provide that up to 3 Board Members may be nominated by the Authority for a period of 3 years.
- 8 The Authority appointed 3 founding Trustees to the Trust to perform the early task of setting up the Trust and following establishment of the Trust and recruitment to the Trustee Board 2 of the founding Trustees resigned. The Authority has made subsequent appointments to the Trust from within its membership but decided in 2018, in light of the competitive procurement for a new LSC, that its appointees should be persons who are not Members of the Authority but persons who were known or connected to the Authority.
- 9 The Authority currently has 2 appointees (Gwyneth Deakins, appointed on 6 July 2018, and Linda Haysey, appointed on 19 October 2017). In accordance with the Rules of the Trust these appointments are made for 3 years (Linda Haysey's appointment ends on 19 October 2020 and Gwyneth Deakins' appointment ends on 6 July 2021).
- 10 The LSC with the Trust concluded on 31 March 2020 and the Trust was unsuccessful in the procurement of a new LSC. The Authority's business relationship with the Trust is therefore at an end and it may no longer require representation on the Trust Board. Consideration should be given to terminating the Authority appointments to the Trust Board. The Authority is able to give Notice (under Rule 12.4.5) to the Trust that the Authority's appointees to the Trust Board will terminate. The Authority's intention to review its appointments at the AGM was communicated to the Trust by the Authority Chairman in recent correspondence. If Members agree with the termination of its appointments then it is suggested that notice could be given for termination to be effected on the 31<sup>st</sup> July 2020. Thus Authority appointed Trustees will remain in place for 4 months following the end of the LSC to assist with end of contract processes and procedures.

## **ENVIRONMENTAL IMPLICATIONS**

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

## **FINANCIAL IMPLICATIONS**

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

## **HUMAN RESOURCE IMPLICATIONS**

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

**LEGAL IMPLICATIONS**

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

**RISK MANAGEMENT IMPLICATIONS**

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

**EQUALITY IMPLICATIONS**

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

---

Author: Beryl Foster, 01992 709 836, [bfoster@leevalleypark.org.uk](mailto:bfoster@leevalleypark.org.uk)

**APPENDIX ATTACHED**

Appendix A Appointments to Outside Bodies 2019/20

## APPOINTMENTS TO OUTSIDE BODIES

OUTSIDE BODIES	No of Reps	Representative(s) previous year 2019/20	Proposal for 2020/21
<p>(a) <b>Waltham Abbey Town Partnership</b> This was established to encourage joint working and the development of tourism in Waltham Abbey.</p>	1	Syd Stavrou	No longer required The Partnership no longer meets.
<p>(b) <b>Six Authorities Liaison Group</b> (formerly Enfield, Essex &amp; 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.</p>	4	Ken Ayling Valerie Metcalfe Gordon Nicholson <b>vacancy</b>	
<p>(c) <b>Lee Valley Leisure Trust Limited</b> Board comprising independent Trustees, there can be up to 3 Authority Trustee appointments.</p>	3	Linda Haysey Gwyneth Deakins	Possibly no longer required Notice of termination on 31 July 2020 to be considered.