



**LEE VALLEY REGIONAL PARK AUTHORITY**  
**ANNUAL AUTHORITY MEETING**  
**9 JULY 2015 AT 14:00**

**Agenda Item No:**

**7**

**Report No:**

**A/4212/15**

## **APPOINTMENTS TO OUTSIDE BODIES AND AUTHORITY LED LIAISON GROUPS FOR 2015/16**

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 2015/16. Please note in the majority of appointments this period runs from the date of this meeting until 30 June 2016.

### **RECOMMENDATION**

Members Approve: (1) the proposals for appointments to outside bodies and Authority led liaison groups for 2015/16 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 2015/16**

- 4 A review of the appointments made in 2014/15 has been undertaken and a brief description of each organisation is set out in Appendix A to this report.
- 5 The Authority has appointed 2 Members to Lee Valley Leisure Trust Limited (John Bevan on 22 November 2013 and Linda Haysey on 22 September 2014). In accordance with the Rules of the Trust these appointments are made for 3 years and for the purposes of this report at this stage they are noted.

**ENVIRONMENTAL IMPLICATIONS**

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

**FINANCIAL IMPLICATIONS**

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

**HUMAN RESOURCE IMPLICATIONS**

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

**LEGAL IMPLICATIONS**

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

**RISK MANAGEMENT IMPLICATIONS**

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

**EQUALITY IMPLICATIONS**

- 11 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 and Authority Led Liaison  
Groups 2014/15

## APPOINTMENTS TO OUTSIDE BODIES AND AUTHORITY LED LIAISON GROUPS

OUTSIDE BODIES	No of Reps	Representative(s) previous year 2014/15	Proposal for 2015/16
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**(a) Waltham Abbey Town Partnership**

1      Syd Stavrou

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.

**(b) Enfield, Essex & Herts Border Liaison Group**

4      Valerie Metcalfe  
Ricki Gadsby  
Syd Stavrou  
Lyn White

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.

**(c) North London Strategic Alliance Leaders Board**

1      Heather Johnson

The Leaders' Forum brings together the three Local Authority Leaders from Enfield, Haringey and Waltham Forest, together with the Park Authority, to provide overall strategic direction to the delivery of regeneration in the area. The group will also drive any necessary changes in working practices within their Authorities in order to foster greater collaboration and cross-Borough working.

**(d) Lee Valley White Water Centre Legacy Board**

1      Ricki Gadsby

Board comprising a number of local partners (including Broxbourne BC, EEDA, Epping Forest DC, Essex CC, Herts CC, LB Enfield, Nation and Regions East, Sport England, Waltham Abbey TC) with an interest in achieving the wider regeneration benefits of the future of the Lee Valley White Water Centre.

**(e) Lee Valley Leisure Trust Limited**

3      John Bevan  
Linda Haysey

Board comprising independent Trustees, there can be up to 3 Authority Trustee appointments.

These appointments are made for 3 years and are noted as continuing at this time.

## APPOINTMENTS TO OUTSIDE BODIES AND AUTHORITY LED LIAISON GROUPS

### AUTHORITY LED LIAISON GROUPS

Each of the following engages key interests or users of the Park

No of Reps	Representative(s) previous year 2014/15	Proposal for 2015/16
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### APPOINTMENTS AS TRUSTEES

(f) Hertfordshire Young Mariners Base

1

David Andrews

Board comprising 9 Trustees, 3 nominated by Herts CC, Broxbourne BC 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 CC and Broxbourne BC.

(g) Riding for the Disabled Association at Lee Valley Riding Centre

1

Syd Stavrou

Board comprising 5 volunteer Trustees which meets quarterly.