

 <p>LEE VALLEY REGIONAL PARK AUTHORITY</p> <p>ANNUAL AUTHORITY MEETING</p> <p>6 JULY 2017 AT 14:00</p>	<p><u>Agenda Item No:</u></p> <p style="text-align: center;">7</p> <p><u>Report No:</u></p> <p style="text-align: center;">A/4244/17</p>
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APPOINTMENTS TO OUTSIDE BODIES FOR 2017/18

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 2017/18. Please note in the majority of appointments this period runs from the date of this meeting until 30 June 2018.

RECOMMENDATION

Members Approve: (1) the proposals for appointments to outside bodies and Authority led liaison groups for 2017/18 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 2017/18

- 4 A review of the appointments made in 2016/17 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 reappointed on 23 November 2016 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 as it was previously agreed that notice of termination be given for the reappointed Member to end on 22 September 2017 (the end of

Linda Haysey's appointment) to enable future appointments to be co-terminus.

- 6 For Members to note. The term of office for all Authority Members ended on 30 June 2017. Under the Trust rules the Authority is able to terminate its Authority nominated Trustees at any time. If the situation arose whereby the Authority nominees were no longer Authority Members then the Authority could consider whether to terminate its nominated appointments to the Trust Board.

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 2016/17

APPOINTMENTS TO OUTSIDE BODIES

OUTSIDE BODIES

No of Reps	Representative(s) previous year 2016/17	Proposal for 2017/18
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(a)	<p>Waltham Abbey Town Partnership</p> <p>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.</p>	1	Syd Stavrou	Syd Stavrou
(b)	<p>Enfield, Essex & Herts Border Liaison Group</p> <p>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	Valerie Metcalfe Syd Stavrou Lyn White Gordon Nicholson	Valerie Metcalfe Syd Stavrou Gordon Nicholson Vacancy
(c)	<p>Lee Valley Leisure Trust Limited</p> <p>Board comprising independent Trustees, there can be up to 3 Authority Trustee appointments.</p>	3	John Bevan Linda Haysey	These appointments are made for 3 years and are noted as continuing at this time. <i>It has been agreed that notice of termination of these appointments would be given to end on 22 September 2017 to enable future appointments to be co-terminus</i>
(d)	<p>Hertfordshire Young Mariners Base</p> <p>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.</p>	1	Valerie Metcalfe	Appointment only until the end of 2017. <i>New HYMB articles to be in place for the start of 2018 which will not include appointment of nominated trustees.</i>

APPOINTMENTS TO OUTSIDE BODIES

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| (e) Riding for the Disabled Association at Lee Valley Riding Centre | 1 | Syd Stavrou | <i>No longer required as group to be dissolved and Accessibility Mark accreditation sought.</i> |
| Board comprising 5 volunteer Trustees which meets quarterly. | | | |