



LEE VALLEY REGIONAL PARK AUTHORITY
ANNUAL AUTHORITY MEETING
7 JULY 2016 AT 14:00

Agenda Item No:

7

Report No:

A/4230/16

APPOINTMENTS TO OUTSIDE BODIES FOR 2016/17

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 2016/17. Please note in the majority of appointments this period runs from the date of this meeting until 30 June 2017.

RECOMMENDATION

Members Approve: (1) the proposals for appointments to outside bodies and Authority led liaison groups for 2016/17 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 2016/17

- 4 A review of the appointments made in 2015/16 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. The appointment of John Bevan will terminate later this year and consideration of this appointment will be included on the agenda of the Authority meeting in

October 2016.

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.

Author: Beryl Foster, 01992 709 836, bfoster@leevalleypark.org.uk

APPENDIX ATTACHED

Appendix A Appointments to Outside Bodies 2015/16

APPOINTMENTS TO OUTSIDE BODIES

OUTSIDE BODIES	No of Reps	Representative(s) previous year 2015/16	Proposal for 2016/17
<p>(a) 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	
<p>(b) 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 Vacancy	
<p>(c) 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.
<p>(d) 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	
<p>(e) Riding for the Disabled Association at Lee Valley Riding Centre</p> <p>Board comprising 5 volunteer Trustees which meets quarterly.</p>	1	Syd Stavrou	

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