

**NFNPA 501/16**

## **NEW FOREST NATIONAL PARK AUTHORITY**

### **AUTHORITY MEETING – 14 JULY 2016**

#### **APPOINTMENT OF AUTHORITY REPRESENTATIVES ON EXTERNAL ORGANISATIONS**

**Report by:** David Stone, Manager of Corporate Services

#### **Summary:**

This report asks Members to consider appointments to external organisations for the period until the next Annual meeting of the Authority in July 2017. A list of organisations and current representatives is set out at **Annex 1** of the report, together with a column (at the far right of the table) showing the results of a survey of Members' preferences for the appointments.

#### **Recommendations:**

**To approve the appointments to external organisations for the period up to the Annual meeting of the Authority in 2017 on the following basis:**

- a) to re-appoint to all those appointments for which there is no change or the correct number of volunteers have come forward (as listed in Annex 1 to this report);**
- b) to hold a ballot for those appointments in respect of which too many volunteers have come forward; and**
- c) to seek and appoint volunteers to represent the NPA to those organisations in respect of which no volunteers have come forward.**

#### **INTRODUCTION**

1. This report asks Members to consider appointments to external organisations for the period until the next Annual meeting of the Authority in 2017.
2. Since 2005 the Authority has been invited to, or has sought representation on, a number of organisations and partnerships. Some of these focus on specific national park activities and functions. Others are linked to local authority business or regional fora, and some are decision-making bodies and others are consultative fora.
3. In order to facilitate the process of appointing external representatives at the Annual Authority meeting, the Corporate Services Manager wrote to Members on 11 May inviting them to state their preferred choices by completing and returning a preference form.
4. All Members representing the Authority's interests on external organisations are encouraged to contact the relevant lead officer to establish which issues need to be reported back to other Members and officers, and how, with the assistance of the relevant lead officer, this might best be achieved. Any issues arising from these external contacts which require Authority consideration will form part of a report compiled by the relevant lead officer with input from the relevant Member.

5. Members are reminded that the Authority indemnifies Officers and Members of the Authority against any personal liability that should arise in the course of undertaking authorised business. This covers liabilities which are incurred in the course of acting as a member of an outside body to which they have been appointed by the Authority. Certain exemptions apply, and full details can be found by contacting the Corporate Services Manager.

## **PROPOSED APPOINTMENTS**

6. A schedule listing all the current appointments is attached as **Annex 1**, together with a column setting out the results of the survey of Members' preferences for the appointments. In many cases, Members opted to continue with their current appointments, or else the correct number of Member volunteers came forward, and it is recommended that these appointments be confirmed as per the schedule.
7. In respect of some appointments, too many volunteers have come forward and Members are asked to hold a ballot for those appointments highlighted in yellow on Annex 1.
8. Members are also asked to seek and appoint volunteers to represent the NPA to those organisations in respect of which no or insufficient volunteers have come forward and which are highlighted in blue on Annex 1.

### **Recommendations:**

**To approve the appointments to external organisations for the period up to the Annual meeting of the Authority in 2017 on the following basis:**

- a) **to re-appoint to all those appointments for which there is no change or the correct number of volunteers have come forward (as listed in Annex 1 to this report);**
- b) **to hold a ballot for those appointments in respect of which too many volunteers have come forward; and**
- c) **to seek and appoint volunteers to represent the NPA to those organisations in respect of which no volunteers have come forward.**

**Contact:** David Stone  
Tel: 01590 646645  
Email: [david.stone@newforestnpa.gov.uk](mailto:david.stone@newforestnpa.gov.uk)

**Papers:**  
**NFNPA 501/16:** Cover paper  
**NFNPA 501/16: Annex 1:** Authority representation on external organisations

**Equality Impact Assessment:** There are no equality or diversity implications arising directly from this report.

**NFNPA 501/16  
Annex 1**

**NEW FOREST NATIONAL PARK AUTHORITY**

**AUTHORITY MEETING – 14 JULY 2016**

**AUTHORITY REPRESENTATION ON EXTERNAL ORGANISATIONS**

**Please note:**

1. Shaded rows indicate where representative is Chairman of the Authority
2. **Yellow** shows where too many volunteers have come forward requiring a ballot to be held and **blue** shows where no or insufficient volunteers have come forward and further volunteers are required.

<b>Group</b>	<b>Status</b>	<b>Current Member Representative(s)</b>	<b>Lead Officer</b>	<b>Member preference</b>
Bournemouth International Airport Consultative Committee	Representation	1. Barry Rickman 2. Oliver Crosthwaite-Eyre	David Illsley	1. Barry Rickman 2. Andy Moore
Building Design Awards Panel	Representation	1. Pat Wyeth 2. Barry Rickman 3. Richard Frampton 4. Leo Randall 5. George Bisson	David Illsley	1. Pat Wyeth 2. Barry Rickman 3. Richard Frampton 4. Leo Randall 5. George Bisson
Campaign for National Parks	Representation	1. Vacant (previously Judith Webb) 2. John Pemberton (reserve)	Alison Barnes	1. John Pemberton 2. Marian Spain (reserve)
Central Hants and New Forest Leaders Group <i>(Dormant, but may be reinstated)</i>	Representation	Chairman (with Chief Executive)	Steve Avery	<i>Chairman with Chief Executive</i>
Commoners' Dwelling Scheme Panel	Advisory	1. John Sanger 2. Penny Jackman (reserve)	Claire Ings	1. John Sanger 2. Penny Jackman (reserve)
Cycle Working Group	Representation	Ken Thornber	Mark Holroyd	Russell Wynn
Equine Forum – member liaison	Liaison NOT representation	Harry Oram	Steve Avery	Harry Oram
Hampshire and Isle of Wight Local Government Association	Mainly representation; occasional decision making	1. Edward Heron 2. Barry Rickman (reserve)	Chief Executive	1. Edward Heron 2. Ken Thornber (reserve)
Hampshire Minerals and Waste Development Framework Joint Members' Group	Representation	Edward Heron	Sarah Applegate	Edward Heron
Hampshire Rural Forum	Representation	1. Phil Marshall 2. Oliver Crosthwaite-Eyre	Paul Walton	1. Phil Marshall 2. Oliver Crosthwaite-Eyre
Hampshire Partnership	Representation	Chairman (with Chief Executive)	Chief Executive	Chairman with Chief Executive

Group	Status	Current Member Representative(s)	Lead Officer	Member preference
HARAH (Hampshire Alliance of Rural Housing Authorities)	Representation	Phil Marshall	David Illsley	Phil Marshall Sally Arnold (2 <sup>nd</sup> choice)
Joint Authorities Gypsy and Traveller Panel	Representation	Gordon Bailey	Sarah Applegate	Gordon Bailey
Lymington-Brockenhurst Community Rail Partnership	Representation/ Vice Chair	Ken Thornber	Mark Holroyd	
National Park Authorities Electronic Governance Group	Representation and decision making	Leo Randall	David Stone	Leo Randall
National Parks UK and NP England	Director; Decision making	Chairman (with Chief Executive)	Chief Executive	<i>Chairman with Chief Executive</i>
New Forest Business Partnership	Representation	1. Richard Frampton 2. Penny Jackman (reserve)	Paul Walton	1. Penny Jackman (reserve) 2. Richard Frampton (reserve)
New Forest Court of Verderers	Representation and decision making	Edward Heron	Chief Executive	Edward Heron
New Forest Local Access Forum	Representation	Sally Arnold	Mark Holroyd	Sally Arnold
Director, New Forest Marque	Decision making	John Sanger	Paul Walton	John Sanger
New Forest Ninth Centenary Trust Executive Management Group for New Forest Centre	Advisory and representation	Harry Oram	Alison Barnes	Harry Oram
New Forest Ninth Centenary Trust - Trustee	Representation and decision making	Penny Jackman	Chief Executive	Penny Jackman
Our Past, Our Future Landscape Partnership Scheme Board	Representation	Marian Spain	Rachael Gallagher	Marian Spain
Pedall Inclusive Cycling Trustee Board	Representation	David Harrison	Andy Brennan	David Harrison
RMS Steering Group	Decision making	1. Oliver Crosthwaite-Eyre 2. David Harrison (reserve)	Nigel Matthews	Oliver Crosthwaite-Eyre
RMS Advisory Group		1. John Pemberton 2. David Harrison (reserve)		Russell Wynn
Solent Forum	Representation	Phil Marshall	Ian Barker	Phil Marshall
South East England Protected Landscapes Liaison meeting	Representation	1. Marian Spain 2. Phil Marshall (reserve)	David Illsley	1. Marian Spain 2. Phil Marshall (reserve)

---

<b>Group</b>	<b>Status</b>	<b>Current Member Representative(s)</b>	<b>Lead Officer</b>	<b>Member preference</b>
Chairman, Sustainable Communities Fund Panel	Decision making	Marian Spain	Fiona Wynne	Marian Spain
UK Association of National Park Authorities	Decision making	Chairman (with Chief Executive)	Chief Executive	Chairman with Chief Executive