

NFNPA /17/525

NEW FOREST NATIONAL PARK AUTHORITY

AUTHORITY MEETING – 13 JULY 2017

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 2018. 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 2018 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 on 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 2018.
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 31 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.

PROPOSED APPOINTMENTS

5. 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.
6. 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**.
7. 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**.
8. Members are reminded that the three Secretary of State vacancies and Richard Taylor's appointment to the North East Quadrant on the Authority will be confirmed by the SoS at the end of July and will be available at the October Authority meeting to fill any remaining vacancies on external organisations

Recommendations:

To approve the appointments to external organisations for the period up to the Annual meeting of the Authority in 2018, or until such earlier time as the NPA wishes to amend the representation, 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

Papers:

NFNPA /17: Cover paper
NFNPA /17: Annex 1: Authority representation on external organisations

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

**NFNPA /17/525
Annex 1**

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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.

| Group | Status | Current Member Representative(s) | Lead Officer | Member preference |
|--|---|---|-----------------|---|
| Bournemouth International Airport Consultative Committee | Representation | 1. Barry Rickman 2. Vacant – Previously Andy Moore (reserve) | David Illsley | 1. Barry Rickman 2. Neville Penman (reserve) |
| Building Design Awards Panel | Representation | 1. Pat Wyeth 2. Barry Rickman 3. Richard Frampton 4. Leo Randall 5. George Bisson | Steve Avery | 1. Pat Wyeth 2. Leo Randall 3. Richard Frampton 4. 5. |
| Campaign for National Parks | Representation | 1. Vacant (previously John Pemberton) 2. Marian Spain (reserve) | Alison Barnes | 1. Neville Penman 2. |
| Commoners' Dwelling Scheme Panel | Advisory | 1. John Sanger 2. Penny Jackman (reserve) | Clare Ings | 1. John Sanger 2. Richard Taylor |
| Cycle Working Group | Representation | Russell Wynn | Mark Holroyd | |
| 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. Vacant – Previously Ken Thornber (reserve) | Chief Executive | 1. Edward Heron 2. Neville Penman (reserve) |
| Hampshire Rural Forum | Representation | 1. Phil Marshall 2. Oliver Crosthwaite-Eyre (reserve) | Chief Executive | 1. Phil Marshall 2. Oliver Crosthwaite-Eyre (reserve) |
| Hampshire Partnership | Representation | Chairman (with Chief Executive) | Chief Executive | Chairman with Chief Executive |
| HARAH (Hampshire Alliance of Rural Housing Authorities) | Representation | Phil Marshall | Holger Schiller | Phil Marshall |
| Lymington-Brockenhurst Community Rail Partnership | Representation/ Vice Chair | Vacant – Previously Sally Arnold | Mark Holroyd | |

| Group | Status | Current Member Representative(s) | Lead Officer | Member preference |
|---|------------------------------------|---|-------------------|--|
| National Park Authorities Electronic Governance Group | Representation and decision making | Leo Randall | David Stone | Leo Randall |
| New Forest Business Partnership | Representation | 1. Penny Jackman 2. Richard Frampton (reserve) | Paul Walton | 1. Mel Kendal 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 | Vacant – Previously Sally Arnold | Mark Holroyd | 1. Leo Randall 2. (reserve) |
| Director, New Forest Marque | Decision making | John Sanger | Paul Walton | John Sanger |
| New Forest Ninth Centenary Trust - Executive Management Group for New Forest Centre | Representation and decision making | Harry Oram | Alison Barnes | Harry Oram Leo Randall |
| 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 | Oliver Crosthwaite-Eyre | Nigel Matthews | Oliver Crosthwaite-Eyre |
| RMS Advisory Group | | Russell Wynn | | Neville Penman |
| Solent Forum | Representation | Phil Marshall | Ian Barker | |
| South East England Protected Landscapes Liaison meeting | Representation | 1. Marian Spain 2. Phil Marshall (reserve) | David Illsley | 1. Marian Spain 2. Phil Marshall (reserve) |
| Chairman, Sustainable Communities Fund Panel | Decision making | Marian Spain | Fiona Wynne | Marian Spain |
| National Parks UK and National Parks England | Decision making | Chairman (with Chief Executive) | Chief Executive | Chairman with Chief Executive |