

NFNPA 552 /18

NEW FOREST NATIONAL PARK AUTHORITY

AUTHORITY MEETING – 12 JULY 2018

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 2019. 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 2019 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 or insufficient 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 2019.
- 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 30 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 right hand 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**

Recommendations:

To approve the appointments to external organisations for the period up to the Annual meeting of the Authority in 2019, 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 on those organisations in respect of which no or insufficient volunteers have come forward.

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Papers:

NFNPA 552/18: Cover paper
NFNPA 552/18: Annex 1: Authority representation on external organisations

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

**NFNPA 552 /18
Annex 1**

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AUTHORITY REPRESENTATION ON EXTERNAL ORGANISATIONS

Please note:

1. Shaded rows indicate where the 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 needed – ***NB at the current time there are sufficient volunteers so no further volunteers are required.***

Group	Status	Appointed Member 2017	Lead Officer	Member Request 2018
Bournemouth International Airport Consultative Committee	Representation	1. Barry Rickman 2. Neville Penman (reserve)	David Illsley	1. Barry Rickman 2. Neville Penman (reserve)
Building Design Awards Panel	Representation	1. Leo Randall 2. George Bisson 3. Pat Wyeth 4. Richard Taylor 5. Richard Frampton	David Illsley	1. Leo Randall 2. George Bisson 3. Pat Wyeth 4. Richard Taylor 5. Richard Frampton
Campaign for National Parks	Representation	1. Neville Penman 2. Patrick Heneghan	Alison Barnes	1. David Bence 2. Gavin Parker
Central Hants and New Forest Leaders Group (<i>Dormant, but may be reinstated</i>)	Representation	Chairman (with Chief Executive)	Steve Avery	Chairman with Chief Executive
Commoners' Dwelling Scheme Panel	Advisory	1. John Sanger 2. Richard Taylor (reserve)	Claire Ings	1. John Sanger 2. Richard Taylor (reserve)
Cycle Working Group	Representation	1. Richard Taylor 2. Patrick Heneghan (reserve)	Nigel Matthews	1. Richard Taylor 2. Patrick Heneghan (reserve)
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. Neville Penman (reserve)	Chief Executive	1. David Bence 2. Edward Heron (reserve)
Hampshire Rural Forum	Representation	1. Phil Marshall 2. Oliver Crosthwaite-Eyre (reserve)	Paul Walton	1. Phil Marshall 2. Oliver Crosthwaite-Eyre (reserve)

Group	Status	Appointed Member 2017	Lead Officer	Member Request 2018
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	Richard Clewer
Lymington-Brockenhurst Community Rail Partnership	Representation/ Vice Chair	Richard Taylor	Nigel Matthews	Richard Taylor
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	Chairman with Chief Executive
New Forest Business Partnership	Representation	1.Mel Kendal 2. Richard Frampton (reserve)	Paul Walton	1. Mel Kendal 2. Neville Penman (reserve)
New Forest Court of Verderers	Representation and decision making	Edward Heron	Chief Executive	Edward Heron
New Forest Local Access Forum	Representation	1. Leo Randall 2. Richard Taylor (reserve)	Nigel Matthews	1. Leo Randall 2. Richard Taylor (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	Leo Randall	Alison Barnes	Leo Randal
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	Patrick Heneghan David Harrison
RMS Steering Group	Decision making	Oliver Crosthwaite-Eyre	Nigel Matthews	Oliver Crosthwaite-Eyre
RMS Advisory Group		Neville Penman		John Sanger Patrick Heneghan
Solent Forum	Representation	Patrick Heneghan	Ian Barker	David Bence
Chairman, Sustainable Communities Fund Panel	Decision making	Marian Spain	Fiona Wynne	Marian Spain