

NFNPA 564/19

## NEW FOREST NATIONAL PARK AUTHORITY

### AUTHORITY MEETING – 17 JANUARY 2019

#### APPOINTMENT TO VACANCY ON THE RESOURCES, AUDIT AND PERFORMANCE COMMITTEE AND TO EXTERNAL BODIES

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

- 1. Appointment to vacancy on the Resources, Audit and Performance Committee**
  - 1.1 At the Annual Authority meeting on 12 July 2018, Members appointed the membership of committees and appointments to external bodies for the ensuing year.
  - 1.2 On 30 November 2018, Marian Spain (Secretary of State Member) submitted her resignation from the Authority creating a vacancy on the Authority and on the Resources, Audit and Performance Committee of which she was a Secretary of State member. Defra have been advised and will fill the vacancy in their next round of member recruitment for national parks during 2019.
  - 1.3 The Authority is requested to appoint a Secretary of State member replacement for Marian on the Resources, Audit and Performance Committee.
  - 1.4 Marian was the Deputy Chairman of the RAPC Committee and that Committee will need to appoint a Deputy Chairman at its meeting on 4 February 2019 for the remainder of the Authority year.
- 2. Authority representation on outside bodies**
  - 2.1 Marian was the Authority's representative on the Our Past, Our Future Landscape Partnership Scheme Board and the Chairman of the Sustainable Communities Fund Panel and members are asked for expressions of interest to fill these vacancies.

#### RECOMMENDATION

- 1. That an appointment be made to fill the vacancy for a Secretary of State member on the Resources, Audit and Performance Committee for the period up until the Annual Authority meeting in 2019 or until such earlier time as the Authority wishes to amend the membership.**
- 2. That the Authority's replacement on the Our Past, Our Future Landscape Partnership Scheme Board and the Chairman of the Sustainable Communities Fund Panel be appointed at the Authority meeting on 17 January 2019 for the period up until the Annual Authority meeting in 2019 or until such earlier time as the Authority wishes to amend the membership and representation.**

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**Papers:**  
NFNPA 564/19 Cover paper

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