

NFNPA 584/19

NEW FOREST NATIONAL PARK AUTHORITY

AUTHORITY MEETING – 10 OCTOBER 2019

APPOINTMENT TO COMMITTEES

Report by: David Stone, Manager of Corporate Services

Summary:

Members made appointments to committees at the Annual Authority meeting on 11 July 2019. The current membership of committees is attached as **Annex 1**.

Two new Secretary of State members have now been appointed to the vacancies previously filled by Phil Marshall and Marian Spain. The new SoS members are Steve Trow and George Meyrick. Steve Trow has expressed an interest in membership of the Planning Committee whilst George Meyrick has expressed an interest in membership of the Resources, Audit and Performance Committee.

The Planning Committee comprises 13 Members, 6 Secretary of State and 7 Local Authority Members. The Resources Audit and Performance Committee comprises of 9 Members, 4 Secretary of State Members and 5 Local Authority Members. Both Committees currently have the correct number of members and there are no vacancies on either Committee.

In determining the membership and composition of any committee, the Standing Orders require that due regard shall be had to the overall composition of the Authority in terms of the balance between local authority and Secretary of State appointments. In practical terms, this means that each Committee must comprise one more local authority member than the number of Secretary of State members. Therefore, if the membership of either Committee is increased to accommodate the new SoS members, there will be a need for an additional local authority member appointed on both Committees.

RECOMMENDATION

That the Authority review the membership of the Planning Committee and Resources, Audit and Performance Committee in the light of the recent appointments onto the Authority of the two new Secretary of State members, Steve Trow and George Meyrick; any amendments arising from the review are to be effective for the period up until the Annual Authority meeting in 2020 or until such earlier time as the NPA wishes to amend the membership.

Contact:

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Papers:

NFNPA 584/19 Cover paper
NFNPA 584/19 Annex 1: Current Committee
membership

Equality Impact Assessment:

There are no equality or diversity implications arising
directly from this report.