

AM 712-25

NEW FOREST NATIONAL PARK AUTHORITY

AUTHORITY MEETING – 27 MARCH 2025

APPOINTMENTS TO VACANCIES ON COMMITTEES AND EXTERNAL BODIES

Report by: David Stone, Manager of Corporate Services

1. New Members

- 1.1 Members are advised that two new members have been appointed to the NPA – Malcolm Wade has replaced Neville Penman as Hampshire County Council representative on the Authority and John Adams has been appointed as Secretary of State (Parish) appointee following the sad death of Steven Tarling and a lengthy delay in the confirmation of that appointment by Defra.
- 1.2 At the Annual Authority meeting on 17 October 2024, members appointed the membership of committees and appointments to external bodies for the ensuing year.
- 1.3 Neville Penman was appointed to the Resources, Audit and Performance Committee and accordingly a local authority vacancy now exists on that Committee, which is required to be filled until the next Annual Authority meeting due to take place in October 2025. The membership of Committees agreed at the Authority meeting on 17 October 2024 is attached as **Annex 1**.

2 Authority Representation on outside bodies

- 2.1 Similarly, at the Annual Authority meeting on 17 October 2024, members made appointments to external bodies for the ensuing year.
- 2.2 A copy of the Authority's representation on outside bodies as agreed at the above meeting and is attached as **Annex 2**. Members will see that Neville Penman was:
 - Reserve on the Bournemouth International Airport Consultative Committee
 - Reserve on the Hampshire and Isle of Wight Local Government Association
- 2.3 Members are requested to make appointments to replace Neville Penman on the above bodies where he was an alternative.

3. Duration of appointments

- 3.1 Once agreed, the appointments to Committees and outside bodies will be until the next Annual Authority meeting in October 2025 when the membership of all Committees and outside bodies will be reviewed and reappointed for the ensuing year.

RECOMMENDATION

1. That an appointment be made to fill the vacancy for a local authority member on the Resources, Audit and Performance Committee for the period up until the Annual Authority meeting in October 2025 or until such earlier time as the Authority wishes to amend the membership.
2. That the Authority's member representation on the following outside bodies be filled for the period up until the Annual Authority meeting in October 2025 or until such earlier time as the Authority wishes to amend the representation.
 - Reserve on the Bournemouth International Airport Consultative Committee
 - Reserve on the Hampshire and Isle of Wight Local Government Association

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Papers:

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Cover paper

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