

Eden District Council
Council

10 May 2018

**Appointment to Outside Bodies and Member Champions
2018-2019**

Report from:	Deputy Chief Executive
Wards:	All Wards
OPEN PUBLIC ITEM	

1 Purpose

- 1.1 To confirm the outside bodies upon which Members will sit in the forthcoming municipal year and to consider who should be appointed to represent the Council on each of these bodies.

2 Recommendation

1. The list of outside bodies set out in paragraphs 3.2, 3.3 and in appendix 1 of the report be approved;
2. The members of the Executive identified in paragraph 3.2 be appointed to the outside bodies;
3. That members give consideration to nomination of non-executive members to the bodies list at paragraph 3.3 and appendix 1 to this report;
4. Those bodies upon which Eden District Council will represent another authority for 2018-2019 as detailed in paragraph 3.4 of the report be noted;
5. Those bodies upon which Eden District Council will be represented by another authority for 2018-2019 as detailed in paragraph 3.4 of the report be noted; and
6. That Council determines if it wishes to appoint Member Champions in relation to Armed Forces, Children and Young People and Older People.

3 Report Details

- 3.1 The outside bodies on which the Council has a representative are identified and confirmed at each Annual Council Meeting. The list of outside body appointments is contained in appendix 1 to this report which will follow. Members are appointed to serve on outside bodies only by full Council.
- 3.2 On occasions it is appropriate for a member of the Executive to represent the Council on an outside body, particularly if the outside body relates to an element of the individual Executive Member's portfolio. It is recommended that the Executive Members identified below be appointed to the outside bodies listed below.

Outside Body	Portfolio Holder
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Outside Body	Portfolio Holder
Carlisle and Eden Community Safety Partnership	Communities
Cumbria County Superannuation Fund Forum	Resources
Cumbria Housing Group	Housing and Health
Cumbria Leadership Board	Leader
Cumbria Local Enterprise Scrutiny Committee (also representing Carlisle City Council)	Economic Development
Cumbria Public Health Alliance	Housing and Health
Cumbria Strategic Waste Partnership	Services
Cumbria Transport Forum	Economic Development
Cumbria Tourism Executive Board	Resources
Cumbria Tourism Partnership	Economic Development
District Councils Network Executive	Leader
Eden Health and Wellbeing Forum	Housing and Health
Eden and South Lakeland Housing Market Partnership	Housing and Health
Eden Tourism Network	Economic Development
Integrated Care Community Leadership Team	Housing and Health
Joint Cumbrian Districts	Leader
Local Government Association	Leader
Member Equality Champions' Group	Resources
North West Local Authorities Employers' Association	Leader
North West Housing Forum Executive	Housing and Health
Penrith Partnership	Economic Development
Sparsity Partnership for Authorities delivering rural services (SPARSE)	Resources

- 3.3 There are a number of outside bodies upon which it is considered to be inappropriate for the Executive Member to be the Council's representative. Council is required to make the necessary appointments to these outside bodies. It is recommended that the Councillor who is appointed should have a particular interest in or knowledge of the responsibilities of the outside body or be the most appropriate person in terms of the Council's own office holders.

The outside bodies upon which appointments are required are listed in appendix 1 which will follow and below:

- Alston Moor Partnership (including the Townscape Heritage Initiative Steering Group and Alston Moor Partnership Board)- 1 representative;
- Cumbria Health Scrutiny Committee – 1 representative and 1 standing deputy;
- Cumbria Local Nature Partnership- 1 representative;
- Cumbria Police and Crime Panel- 1 representative;
- Eden Access Forum- 1 representative;
- Eden Health and Wellbeing Forum – 1 representative and 1 standing deputy. Both should be the same as the appointed representatives to the Cumbria Health Scrutiny Committee;
- Lake District National Park Authority- 1 representative;
- Lake District National Park Partnership - 1 representative;
- North Pennines Area of Outstanding Natural Beauty Partnership- 1 representative;
- Greenwich Leisure Limited Eden Board - 2 representatives;
- Omega Proteins Liaison Group – 3 representatives;
- Parking and Traffic Regulations Outside London Adjudication Committee - 1 representative;
- Yorkshire Dales National Park Authority - 1 representative.

3.4 Representation is shared between two alternating District Councils on a 2 year cycle for the following outside bodies:

- Cumbria Local Enterprise Partnership Board – Eden District Council to represent Carlisle City Council for 2018-2019
- Cumbria Local Enterprise Partnership Scrutiny Committee – Carlisle City Council to represent Eden District Council for 2018-2019.

3.5 There is one district level representative on the Cumbria Health and Wellbeing Board. Carlisle City Council will act as the representative for all District Councils on this body.

3.6 The Council has previously appointed Member Champions and it is recommended that Council should consider whether it wishes to do so in relation to the following matters:

- Armed Forces
- Children and Young People
- Older People

3.7 At the Annual Council in 2016, Members recommended that the Independent Remuneration Panel be asked to consider whether the role would qualify for a Special Responsibility Allowance. Council considered the recommendations

of the Independent Remuneration Panel at its meeting and adopted a new Members' Allowance Scheme with effect from the 2017-2018 municipal year. The current Members' Allowance Scheme makes no provision for Member Champions to receive a Special Responsibility Allowance.

4 Policy Framework

4.1 The Council has four corporate priorities which are:

- Decent Homes for All;
- Strong Economy, Rich Environment;
- Thriving Communities; and
- Quality Council

4.2 This report meets Quality Council corporate priority

5 Consultation

5.1 Officers within the Council and current representatives have been consulted about the status of a number of outside bodies on the list to ensure that the bodies still exist. The appendix which identifies the outside body appointments has been sent to political group leaders so that the political groups can put forward their nominations.

6 Implications

6.1 Financial and Resources

6.1.1 Any decision to reduce or increase resources or alternatively increase income must be made within the context of the Council's stated priorities, as set out in its Council Plan 2015-19 as agreed at Council on 17 September 2015.

There are no proposals in this report that would reduce or increase resources.

6.2 Legal

6.2.1 Certain outside bodies are independent legal entities for example the Lake District National Park Authority and the Yorkshire Dales National Park Authority. A Member can be expected to act and should act in the best interests of a body to which he or she is appointed and with due regard to any the relevant Codes of Practice which apply to such body and taking into account the professional advice of the officers of such body.

6.3 Human Resources

6.3.1 There are no human resource implications arising from this report.

6.4 Statutory Considerations

Consideration:	Details of any implications and proposed measures to address:
Equality and Diversity	None arising from this report.
Health, Social Environmental and Economic Impact	None arising from this report.
Crime and Disorder	None arising from this report.

Children and Safeguarding	None arising from this report.
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6.5 Risk Management

Risk	Consequence	Controls Required
Members will need to consider any issues that arise in relation to their appointment upon an outside body.	Members will need to consider their responsibilities and duties on the outside body and clarify what insurance provisions are and will be available, if any, through the outside body.	Members are generally expected to act in the best interests of the outside body when undertaking their duties, Members should seek advice in any instances of doubt or concern, either through the Council or the outside body.

7 Other Options Considered

- 7.1 No other options have been considered in relation to this report. Whilst Members could decide not to appoint to outside bodies, it would not be in the best interests of the Council to do so.

8 Reasons for the Decision/Recommendation

- 8.1 To enable appointments to be made to outside bodies.

Tracking Information

Governance Check	Date Considered
Chief Finance Officer (or Deputy)	27 April 2018
Monitoring Officer (or Deputy)	30 April 2018
Relevant Assistant Director	30 April 2018

Background Papers: None

Appendices: List of nominations to outside bodies (to follow)

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