**PART H Members Representation on Internal and External Bodies**

H1 At the Authority’s Annual Meeting usually held in June each year, the full Authority Membership will appoint members to each of the Authority’s Standing Committees and to any external bodies upon which Member representation is required.

H2 Members will be given an opportunity to express their preferences for Committee membership to the Authority’s Chairman prior to him/her presenting proposals for the appointments to the full Authority Membership for decision at the Authority Committee in June each year.

H3 Where Members leave the Authority during the Committee Year (between 1 July and 30 June each year) their replacement appointee will take up the position on any committees or external bodies that they held unless other arrangements are agreed by the Authority Committee.

H4 The current Committee membership is contained in Annex 1 attached.

H5 The current appointments to Task & Finish and Project Board Membership can be found at Annex 2 attached.

H6 The current appointments to external bodies are contained in Annex 3 attached.

**Annex 1 Standing Committee Membership**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Development Control Committee (10 no)** | **Executive Performance (2 no)**  | **Park Strategy & Vision Committee****(12 no)** | **Resources Committee (10 no)** | **Governance Committee (10 no)** | **ROW Committee** **(6 no)** |
| Geoff Davies (Chair) |  | Michael Carter (Chair) | Jim Jackson (Chair) | Mark Kidd (Chair) | Tiffany Hunt (Chair) |
| Mark Kidd (Deputy Chair) | ChairmanDeputy Chairman | Sabine Moser (Deputy Chair) | Ian Wharton (Deputy Chair) | Judith Derbyshire (Dep Chair) | Vicky Hughes (Dep Chair) |
| Hugh Branney |  | Jim Bland | Alan Barry | Alan Barry | Geoff Davies |
| Nicky Cockburn | Hugh Branney | Jim Bland | Michael Carter | Paul Turner |
| Judith Derbyshire | Will Clark | Michael Carter | Nicky Cockburn | Janet Sayers |
| Vicky Hughes | Geoff Davies | Will Clark | Ian Wharton | Ian Wharton |
| Tiffany Hunt | Judith Derbyshire | Mark Kidd |  |  |
| Paul Turner | Jim Jackson | Sabine Moser |  |
| Janet Sayers | Tony Lywood | Paul Turner | Independent:Tim SouthornDavid Tweddle |
|  | Ian Wharton |  |
|  |  |  |
|  |

**Annex 2 Task & Finish and Project Board Membership**

**Nuclear Task and Finish Group**

To keep abreast of Government policy relating to all matters nuclear and to consider our position on matters on the West Coast of Cumbria.

|  |  |  |
| --- | --- | --- |
| **Membership** | **Frequency** | **Members** |
| Maximum number: 5 | As required | Hugh BranneyMichael CarterGeoff DaviesJim Jackson1 vacancy |
| **Lead Officer**: Director of Sustainable Development |

**Property Asset Management Strategy Board**

To monitor, progress and provide direction to the Property Asset Management Strategy and to ensure the effective delivery of this plan.

|  |  |  |
| --- | --- | --- |
| **Membership** | **Frequency** | **Members** |
| Maximum number: 2 | As required | Mark Kidd1 vacancy |
| **Lead Officer**: Director of Visitor Services and Resources |

**Land Management Task and Finish Group**

To provide input into the Partnership’s Breakthrough action on Post-Brexit Policy and on World Heritage Site Status.

|  |  |  |
| --- | --- | --- |
| **Membership** | **Frequency** | **Members** |
| Maximum number: 7 | As required | **Jim Bland**Michael CarterTiffany HuntJim JacksonMark Kidd2 vacancies |
| **Lead Officer**: Director of Sustainable Development |

**Farming and Nature Programme Board**

We deliver the Natural Environment Action Plan which by 2020 will enhance and protect the Lake District’s natural environment and the services it provides for human wellbeing.

|  |  |  |
| --- | --- | --- |
| **Membership** | **Frequency** | **Members** |
| Maximum number: 2 | 6 meetings per year | Mark Kidd1 vacancy |
| **Lead Officer**: Director of Sustainable Development |

**Historic Environment Programme Board**

We deliver the agreed prioritised pipeline of projects from the Historic Environment Strategy 2019-20 Action Plan, integrating the historic environment into everything we do, recording, explaining and inspiring people about the historic environment as well as conserving it and managing our Heritage at Risk.

|  |  |  |
| --- | --- | --- |
| **Membership** | **Frequency** | **Members** |
| Maximum number: 2 | 6 meetings per year | Tiffany Hunt1 vacancy |
| **Lead Officer**: Director of Sustainable Development |

**Access and Recreation Programme Board**

Will deliver the Out There Strategy, supporting the delivery of large scale transformational projects and medium size strategic projects, using innovative approaches whilst at the same time evolving our core work.

|  |  |  |
| --- | --- | --- |
| **Membership** | **Frequency** | **Members** |
| Maximum number: 2 | 12 meetings per year | Chair/Deputy Chair of ROW Committee |
| **Lead Officer**: Director of Sustainable Development |

**Employment and Housing Working Group**

To support the monitoring of the Local Plan and to ensure a common basis for understanding data

|  |  |  |
| --- | --- | --- |
| **Membership** | **Frequency** | **Members** |
| Maximum number: 6 | As required | Michael CarterGeoff DaviesJudith DerbyshireJim JacksonTony LywoodSabine Mosner |
| **Lead Officer**: Director of Sustainable Development |

**Commercial Strategy Board**

The Commercial Strategy Board will oversee the effective implementation of the Authority’s Commercial Strategy.

|  |  |  |
| --- | --- | --- |
| **Membership** | **Frequency** | **Members** |
| Maximum number: 4 | As required | Michael CarterTiffany HuntJim JacksonIan Wharton |
| **Lead Officer**: Director of Visitor Services and Resources |

**Annex 3 Membership of External Bodies**

|  | **Organisation** | **Officer lead** | **Recommendation** | **Meetings per year** |
| --- | --- | --- | --- | --- |
| **International** |
| 1 | Europarc Conference | Chief Executive | (1 no)Authority Chair | 1 |
| **National** |
| 1 | National Parks UK | Chief Executive  | (1 no)Authority Chair | 2 |
| 2  | National Parks England | Chief Executive | (1 no)Authority Chair | 4 |
| 3 | National Parks Partnerships LLP | Chief Executive | (1 no)Authority Chair | As req’d |
| 4 | Campaign for National Parks | Chief Executive | (1 no)Authority Deputy Chair | 2 |
| **Regional** |
| 1 | Cumbria Local Enterprise Partnership | Director of Sustainable Development | (1 no)Authority Chair/Deputy Chair |  |
| 2 | Historic England – Heritage Champion | Director of Visitor Services & Resources | (1 no)Tiffany Hunt | As req’d |
| **Local** |
| 1 | Cumbria Leaders Board | Chief Executive | (1 no)Authority Chair | 5 |
| 2 | Lake District National Park Partnership | Director of Sustainable Development | (1 no)Authority Chair | 4 |
| 3 | LDNPP: Business Task Force | Head of Strategy & Ranger Services | (2 no)Michael CarterJim Jackson | As req’d |
| 4 | LDNPP: Plan Steering Group | Head of Strategy & Ranger Services | (1 no)Michael Carter | As req’d |
| 5 | Cumbria and Lake District Local Access Forum | Head of Strategy & Ranger Services | (1 no)Chair/Deputy Chair -ROW Cttee | 4 |
| 6 | Commons Executive Committee* Blawith & Torver Low
* Torver High & Back
* Caldbeck & Uldale
 | Team Leader -Park Management  | (2 no)Jim Bland1 vacancy | 3 |
| 7 | Volunteer Leadership Team | Volunteer Team Leader | (2 no)Hugh BranneyMichael Carter | 4 |
| 8 | Windermere Lake Action Plan Steering Group  | Head of Strategy & Ranger Services  | (2 no)Jim JacksonMark Kidd | 2 |
| 9 | Windermere Gateway Vision Group | Head of Strategy & Ranger Services | (1 no)Jim Jackson  | As req’d |