

Appointments to Outside Bodies and Partnerships and to the Authority's Commercial Strategy Board

1 Summary

- 1.1 This report requests the appointment of Members to represent the Authority at meetings of various other organisations (Outside Bodies and Partnerships), and to our internal Commercial Strategy Board.

Recommendation that:	a The composition of appointments to Outside Bodies and Partnerships as set out in Annex 1 is agreed;
	b The appointment of representatives of the Authority to the Outside Bodies and Partnerships and the Commercial Strategy Board as set out in Annexes 1 and 2 is agreed; and
	c Attendance at meetings of the Outside Bodies and Partnerships and the Commercial Strategy Board be an approved duty for the purpose of the payment of travelling and subsistence allowances.

2 Background

- 2.1 Annex 1 reflects the up-to-date information and requirements for Members to attend meetings of outside bodies and partnerships.
- 2.2 At the Authority meeting on 22 March 2023, it was agreed that Members would no longer be appointed to Task and Finish Groups with the exception of the Authority's Commercial Strategy Board, the membership for which is shown in Annex 2.

3 Policy Context

- 3.1 The key requirement of Member representation is to assist the work of the Authority.

4 Options

- 4.1 Option 1: You agree the composition and appointments as set out in Annexes 1 and 2.
Option 2: You do not agree the composition and appointments as set out in Annexes 1 and 2 and suggest an alternative.

5 Proposals

- 5.1 The Executive Board have considered the options and support Option 1.

6 Demonstrating Best Value

- 6.1 The continuation of partnership working ensures the Authority strives to achieve its priorities for the whole of the National Park.

7 Finance Considerations

- 7.1 There are no exceptional financial implications. The approved budget allocates sufficient money to meet the anticipated costs.

8 Risk

- 8.1 Failure to use Member's skills and knowledge to support achievement of the Authority's priorities. Failure to develop the external facing role of Members.
- 8.2 The appointments in Annexes 1 and 2 are intended to mitigate these risks.

9 Legal Considerations

- 9.1 There are no legal implications.

10 Human Resources

- 10.1 There are no human resources implications.

11 Diversity Implications

- 11.1 This report is of low relevance to diversity issues.

12 Sustainability

- 12.1 There are no direct sustainability issues arising out of this report.

Background Papers	None
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Annex 1: Outside Bodies/Partnerships Representation

	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	Historic England – Heritage Champion	Chief Executive	(1 no) Tiffany Hunt	As req'd
Local				
1	Lake District National Park Partnership	Director of Sustainable Development	(1 no) Authority Chair	4
2	LDNPP: Business Task Force	Director of Sustainable Development	(1 no) Jim Jackson	As req'd
3	LDNPP: Plan Coordination Group	Director of Sustainable Development	(1 no) Chair of PS&V Cttee	As req'd
4	Cumbria and Lake District Local Access Forum	Asst Director of Sustainable Development	(1 no) Chair/Deputy Chair - ROW Cttee	4
5	Volunteer Leadership Team	Volunteer Team Leader	(2 no) Michael Carter Ric Outhwaite	4
6	Windermere Gateway Vision Group	Director of Sustainable Development	(1 no) Jim Jackson	As req'd

Annex 2: Strategy Board Membership

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	Resources Committee Chair Resources Committee Deputy Chair
Lead Officer: Head of Resources		