



## **Appointments to outside bodies and partnerships and to the Authority's Commercial Strategy Board and Conservation Covenants Board**

### **Summary**

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 and Conservation Covenants Board.

### **Recommendations:**

- 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, the Commercial Strategy Board and the Conservation Covenants Board as set out in Annexes 1 and 2 is agreed; and**
- c. Attendance at meetings of the Outside Bodies and Partnerships, the Commercial Strategy Board, and the Conservation Covenants Board be an approved duty for the purpose of the payment of travelling and subsistence allowances.**

### **Background**

2. Annex 1 reflects the up-to-date information and requirements for Members to attend meetings of outside bodies and partnerships.
3. At Authority 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 and the Conservation Covenants Board. The membership is shown in Annex 2.

### **Policy Context**

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

## Options

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

## Proposals

7. The Directors have considered the options and support Option 1.

## Demonstrating Best Value

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

## Finance Considerations

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

## Risk

10. 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.
11. The appointments in Annexes 1 and 2 are intended to mitigate these risks.

## Legal Considerations

12. There are no legal implications.

## Human Resources

13. There are no human resources implications.

## Diversity Implications

14. This report is of low relevance to diversity issues.

## Sustainability

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

Background Papers	None
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	<b>Organisation</b>	<b>Officer lead</b>	<b>Recommendation</b>	<b>Meetings per year</b>
<b>International</b>				
1	Europarc Conference	Chief Executive	(1 no) Authority Chair	1
<b>National</b>				
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
<b>Regional</b>				
1	Historic England – Heritage Champion	Chief Executive	(1 no) Tiffany Hunt	As req'd
<b>Local</b>				
1	Lake District National Park Partnership	Director of Sustainable Development	(1 no) Authority Chair	4
2	LDNPP: Business Task Force	Chief Executive	(1 no) Jim Jackson	As req'd
4	Cumbria and Lake District Local Access Forum	Head of Rangers	(1 no) Chair/Deputy Chair - ROW Cttee	4
5	Volunteer Leadership Team	Volunteer Team Leader	(2 no) Peter Walter Ric Outhwaite	4
6	Windermere Gateway Vision Group	Head of Strategy	(1 no) Jim Jackson	As req'd

## Annex 2: Task and finish group 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 Meeting Chair Resources Meeting Deputy Chair
<b>Lead Officer:</b> Head of Resources		

### Conservation Covenants Board

The Conservation Covenants Board will determine all applications for the Authority to act as Responsible Body for a Conservation Covenant made under the provisions of the Environment Act 2021; and

Will recommend which remedies, if any, are to be pursued in the event that action to enforce the terms of any Conservation Covenant for which the Authority is the Responsible Body is required.

Membership	Frequency	Members
Maximum number: 4	As required	Strategy Chair Development Control Committee Chair Resources Chair Governance Committee Chair
<b>Lead Officer:</b> Director of Sustainable Development		