

COUNCIL
28 MAY 2015

Report of the Head of Corporate Services

APPOINTMENTS TO OUTSIDE BODIES

SUMMARY

This report reviews the Council's affiliations with outside bodies, significant partnerships and invites nominations to act as the Council's representatives.

RECOMMENDATION

1. That Council reviews the appointments to outside bodies identified in Appendix 1, and considers any changes it may wish to make to the current arrangements.
2. That the position of organisations where no indemnity insurance currently exists be noted accordingly.
3. That the Members identified in Appendix 1 be appointed to the relevant outside body to serve until the next Annual Meeting of the Council.
4. That Members nominated to represent the Council on outside bodies be requested to report back annually on their involvement.
5. That the revised list of Conferences is approved.

WARDS AFFECTED

Not applicable

STRATEGIC LINK

Successful and meaningful relationships with external agencies underpin all of the Council's Corporate Aims and Priorities. The new Local Area Agreement framework will have a significant impact on the manner in which services are delivered across the Derbyshire Dales.

1 APPOINTMENT TO OUTSIDE BODIES

1.1 This is an annual review of the schedule of outside body appointments and the Council's affiliation with those outside bodies. The following affiliations and representative arrangements have changed since the last Annual Meeting.

- Ashbourne Partnership – affiliation deleted as organisation no longer in operation

- Dales Housing Community Connect Forum – 4 appointments are allowed. This is to be treated as maximum number. The Council has discretion on the actual number of nominations.
- Rural Action Derbyshire – the organisation now operates as a Trust and appointment of representatives is made by open advertisement. Affiliation deleted.
- Wirksworth Leaner Pool Trust – the Trust’s Articles of Association do not include representation as of right. Affiliation deleted.
- Matlock Community Vision – this is not an affiliation where the District Council formally appoints representatives. It is open to Ward Members to express an interest in being involved and informed in the work of the community group.

1.2 The Schedule attached at Appendix 1, gives the full list of outside bodies that require the Council’s consideration at this time. Council is required to consider its nominations and any changes it wishes to make to those currently in place.

1.3 Those bodies that do not afford their representatives the benefit of personal liability insurance have been highlighted in bold. The associated risk however is considered to be low.

1.4 At a previous meeting of Council it was agreed that Members report back annually on their involvement with an outside body It is recommended that Members be reminded of this requirement and that updates be sent to all Members

2 SIGNIFICANT PARTNERSHIPS

2.1 The Council currently maintains a list of significant external partnerships, many of which require the involvement of representatives from the Council both at elected member and officer level as detailed below. Representation to the bodies marked * are dealt with under the appointments to outside bodies.

Partnership	Comment	Proposed Representative
Derbyshire County Council, Local Area Agreement	Significant impact	Derbyshire Partnership Forum - Councillor Lewis Rose Safer Communities Board - Councillor Lewis Rose
Peak District Partnership		Councillor L M Rose
Derbyshire Dales Community Safety Partnership		Councillor L.M. Rose
Derbyshire Concessionary Fares Scheme		Head of Finance
Derbyshire Economic Partnership*		Councillor L M Rose
Derby and Derbyshire Strategic Leadership Forum*		Councillor L M Rose
Derbyshire Sport*		Councillor J. J. Bower

Home Options	Officer working group	Head of Housing
Peak District and Derbyshire Destination Management Partnership*		
Derbyshire Rural Forum		Councillor L M Rose
Sheffield City Region	Significant impact and potential funding stream for economic initiatives.	Councillor L. M. Rose

3 APPROVED CONFERENCES

3.1 The following table sets out the list of Approved Conferences and recommended representation. The purpose of the list is to confer approved duty status to cover Member attendance.

Title and Organising body	Representation	Substitute Representation
<i>(Annual)</i> Local Government Association (LGA) Conference	Leader and Deputy Leader plus Chief Executive	Deputy Group Leaders or a Committee Chair or a Champion
<i>(Annual)</i> Chartered Institute of Public Finance and Accountancy (CIPFA)	Chairman of the appropriate Committee and Head of Service	Vice-Chairman of the appropriate Committee or Champion
<i>(Annual)</i> National Association of British Market Authorities (NABMA)	Chairman of the appropriate Committee and Head of Service	Vice-Chairman of the appropriate Committee or Champion
<i>(Annual)</i> Institute of Rating, Revenues and Valuation	One Officer from the appropriate Department	-
Chartered Institute of Housing Conference (Inside Communications Limited)	Chairman of the appropriate Committee and one Officer from the appropriate Department	Vice-Chairman of the appropriate Committee or Champion
LGA Tourism Conference	Chairman or Vice-Chairman of the appropriate committee and one Officer	Vice-Chairman of the appropriate Committee or Champion
LGA Rural Commission Conference	Chairman or Vice-Chairman of the appropriate committee	Vice-Chairman of the appropriate Committee or Champion

4 RISK ASSESSMENT

4.1 Legal

There are risks attached to representing the Council on outside bodies. Where these are not covered by insurance there is a risk of personal liability being incurred. Members will have to decide whether they are prepared to accept this possible consequence when deciding to represent the Council. In most cases, the possible level of personal liability will be small.

4.2 Financial

The Council has a reserve of £25,000 to cover Member/Officer indemnity. The indemnity extends to co-opted members on the Council's Committees.

Members allowances for attendance at meetings of the affiliated Outside Bodies and Approved Conferences is provided for in the revenue budget for 2015/16. The financial risk is therefore low.

5 CONTACT INFORMATION

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6 BACKGROUND PAPERS –

Annual review of outside bodies. Outside Body File held in Chief Executive's Department

7 ATTACHMENTS

Appendix 1 – Schedule of Outside Bodies

APPOINTMENTS TO OUTSIDE BODIES 2015/2016

Appendix 1

OUTSIDE BODY	Representative(s) 2015/16	Substitute(s) 2015/16
Arkwright Society - Council of Management	Garry Purdy	Not Applicable
Ashbourne Community Transport	Phil Chell	Not Applicable
Avarto Board	Chris Furness	
Dales Housing Community Connect Forum	Ann Elliott Jennifer Bower	
Derbyshire Dales Council for Voluntary Service	Susan Hobson	Not Applicable
Derbyshire Economic Partnership	Lewis Rose	Tony Morley
Derby and Derbyshire Strategic Leadership Forum	Lewis Rose	Albert Catt
Derbyshire Sport	Jo Wild	Andrew Statham
Derbyshire Supporting People Commissioning Body	Andrew Statham	Jo Wild
Derwent Valley Community Rail Partnership	Garry Purdy	Not Applicable
Derwent Valley Mills World Heritage Board	Richard FitzHerbert	Not Applicable
Peak District and Derbyshire Destination Management Partnership	Tony Morley	
Peak District Partnership	Lewis Rose (leader)	
East Midlands Museum Service	Richard FitzHerbert	Jean Monks
East Midlands Councils	Lewis Rose (leader)	Jacque Stevens
Derwent Valley Partnership Schemes in Conservation Areas – Cromford Grants Committee	Garry Purdy	Not Applicable
District Councils' Network	Lewis Rose	Albert Catt

OUTSIDE BODY	Representative(s) 2015/16	Substitute(s) 2015/16
Erewash Credit Union	Head of Housing	Not Applicable
High Peak and Hope Valley Community Rail Partnership	Chris Furness	Jean Monks
LGA Cultural Champion	Richard FitzHerbert	
LGA General Assembly	Lewis Rose	Albert Catt
Mid Derbyshire CAB Board	Sue Bull	Not Applicable
National Association of British Market Authorities	Jo Wild	Not Applicable
National Stone Centre	Peter Slack	Not Applicable
Peak District National Park Authority	David Chapman Chris Furness	Not Applicable
Derbyshire Police and Crime Panel	Richard Bright	
Rural Network East Midlands	Tony Morley	
Sheffield City Region	Lewis Rose	
Sheffield City Region – Overview and Scrutiny	Chris Furness	
Waste Strategy Group	Jo Wild	
Wirksworth Leisure Community Group	Mike Ratcliffe Jo Wild	Not Applicable

Ward Member Representation

Matlock Community Vision	Sue Burfoot Ann Elliott	
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