

COUNCIL  
29 MAY 2014

Report of the Chief Executive

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## **APPOINTMENTS TO OUTSIDE BODIES**

### **SUMMARY**

This report reviews the Council's affiliations with outside bodies and 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 and representatives notified 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.

### **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.

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## **1 BACKGROUND**

- 1.1** This is an annual review of the schedule of outside body appointments and the Council's affiliation with those outside bodies.
- 1.2** The Schedule attached at Appendix 1, gives the full list of outside bodies that require the Council's consideration at this time, together with a list of the current representatives. Council is required to consider its nominations and any changes it wishes to make to those currently in place.

## 2 REPORT

- 2.1 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.
- 2.2 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

## 3 SIGNIFICANT PARTNERSHIPS

- 3.1 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	Significant impact	<b>Derbyshire Partnership Forum</b> - Councillor Lewis Rose <b>Culture Board</b> - Councillor Geoff Stevens <b>Safer Communities Board</b> - Councillor Lewis Rose <b>Sustainable Communities Board</b> - Councillor Lewis Rose
Derbyshire Dales and High Peak Local Strategic Partnership		Councillor L M Rose
Derbyshire Dales Community Safety Partnership		Councillor L.M. Rose
Derbyshire Concessionary Fares Scheme		Head of Resources
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*		Councillor G E M Stevens
Derbyshire Rural Forum		Councillor L M Rose

## **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**

There are no financial risks arising from the report. 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.

## **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 2013/2014  
(Amended 29/05/14)**

**Appendix 1**

<b>Organisation</b>	<b>Representatives</b>	<b>Substitutes</b>
<b>Arkwright Society - Council of Management</b>	<b>G.Purdy</b>	<b>Not Allowed</b>
<b>Ashbourne Community Transport</b>	S.Bull	Not Applicable
Ashbourne Partnership	To be determined at future meeting	Not Applicable
Derbyshire Dales Council for Voluntary Service	J.N.Bevan	Not Applicable
Derbyshire Economic Partnership	L.M.Rose	G.E.M. Stevens
Derby and Derbyshire Strategic Leadership Forum	L.M.Rose	G.E.M. Stevens
<b>Derbyshire Sport</b>	<b>J.J. Bower</b>	<b>J. Wild</b>
Derbyshire Supporting People Commissioning Body	J.J. Bower	J.Wild
Derwent Valley Community Rail Partnership	G. Purdy	Not Allowed
<b>Derwent Valley Mills World Heritage Board</b>	<b>G.E.M.Stevens</b>	<b>Not Allowed</b>
Peak District and Derbyshire Destination Management Partnership	G.E.M.Stevens	Not Allowed
East Midlands Museum Service	R. FitzHerbert	J. Monks
East Midlands Councils	L. M. Rose	G.E.M Stevens
Derwent Valley Partnership Schemes in Conservation Areas – Cromford Grants Committee	G.Purdy R. Cartwright	Not Applicable
<b>District Councils' Network</b>	<b>L.M.Rose</b>	<b>G.E.M.Stevens</b>
High Peak and Hope Valley Community Rail Partnership	C.Furness	J.Monks
LGA General Assembly	L.M.Rose	G.E.M.Stevens

<b>Organisation</b>	<b>Representatives</b>	<b>Substitutes</b>
Mid Derbyshire CAB Board	G.E.M.Stevens	Not Applicable
National Association of British Market Authorities	S.Bull	Not Allowed
<b>National Stone Centre</b>	<b>P. Slack</b>	<b>Not Allowed</b>
Peak District National Park Authority	D.Chapman C.Furness	Not Allowed
Police and Crime Panel	L.M.Rose	G. E. M. Stevens
Rural Action Derbyshire	M.V.Longden	Not Allowed
Rural Network East Midlands	G.E.M. Stevens	L.M. Rose
Wirksworth Learner Pool Trust	A. P. Statham	Not Allowed
Wirksworth Leisure Community Group	J. M. Ratcliffe J. Wild	Not Allowed