

COUNCIL
22 JULY 2020

Report of the Director of Corporate Services

APPOINTMENTS TO OUTSIDE BODIES

PURPOSE OF REPORT

This report reviews the Council's affiliations with outside bodies 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 and delete those highlighted.
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 the revised list of Conferences for 2020/21 is approved.
5. That authority is delegated to the Director of Corporate and Customer Services in consultation with the relevant member(s) of CLT to determine requests for attendance at other conferences based on the relevance of the subject matter and to the availability of finance.

WARDS AFFECTED

Not applicable

STRATEGIC LINK

Successful and meaningful relationships with external agencies underpin all of the Council's Corporate Aims and Priorities.

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
- 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. Those affiliations recommended for deletion are highlighted in red.

- 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 appointed to outside bodies are be reminded of this requirement and that updates be sent to all Members of the Council.

2 APPROVED CONFERENCES

- 2.1 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. Those highlighted in red are recommended for deletion as regular events but that attendance is judged based on the relevance of the agenda and availability of finance. Authority for approval is recommended to be delegated to the Director of Corporate and Customer Services (as budget holder) based on the recommendation of the Member Development Working Group.

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
<i>(Annual) Chartered Institute of Public Finance and Accountancy (CIPFA)</i>	<i>Chairman of the appropriate Committee and Service Director</i>	<i>Vice-Chairman of the appropriate Committee</i>
<i>(Annual) National Association of British Market Authorities (NABMA)</i>	<i>Chairman of the appropriate Committee and Service Director</i>	<i>Vice-Chairman of the appropriate Committee</i>
<i>Chartered Institute of Housing Conference (Inside Communications Limited)</i>	<i>Chairman of the appropriate Committee and one Officer from the appropriate Department</i>	<i>Vice-Chairman of the appropriate Committee</i>
<i>LGA Tourism Conference</i>	<i>Chairman or Vice-Chairman of the appropriate committee and one Officer</i>	<i>Vice-Chairman of the appropriate Committee</i>
District Council's Network Conference	Leader & Chief Executive	Deputy Leader
<i>Rural Services Network</i>	<i>Chairman of the appropriate Committee</i>	<i>Vice Chairman</i>

3 RISK ASSESSMENT

3.1 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.

3.2 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 2020/21. The financial risk is therefore low.

4 CONTACT INFORMATION

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5 BACKGROUND PAPERS

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

6 ATTACHMENTS

Appendix 1 – Schedule of Outside Bodies **(Schedule To Follow)**

APPOINTMENTS TO OUTSIDE BODIES 2020/2021

OUTSIDE BODY	Representative(s) 2020/2021	Substitute(s) 2020/2021
Active Derbyshire (Derbyshire Sport)	Alyson Hill	
Ashbourne Community Transport	Stuart Lees	Not Applicable
Revenues and Benefits Strategic Board	Chris Furness	
Derby and Derbyshire Strategic Leadership Forum	Garry Purdy	Sue Hobson
Derbyshire Economic Partnership	Garry Purdy	Tony Morley
Derbyshire Dales Council for Voluntary Service	Tony Morley	
Derbyshire Police and Crime Panel	Richard Bright	Garry Purdy
Derwent Valley Community Rail Partnership	Garry Purdy	Chris Furness
Derwent Valley Mills World Heritage Board	Richard FitzHerbert	Not Applicable
District Councils' Network	Garry Purdy	Sue Hobson
East Midlands Council	Garry Purdy	Richard FitzHerbert
Visit Peak District and Derbyshire	Michele Morley	
Peak District Partnership	Garry Purdy	Sue Hobson
High Peak and Hope Valley Community Rail Partnership	Chris Furness	
HS2 Chesterfield & Staveley Delivery Board	Garry Purdy	Susan Hobson
LGA Cultural Champion	Richard FitzHerbert	
LGA General Assembly	Garry Purdy	Sue Hobson
National Association of British Market Authorities		Not Applicable
Peak District National Park Authority	David Chapman Chris Furness	Not Applicable
Sheffield City Region	Garry Purdy	Susan Hobson
Sheffield City Region – Audit Committee	Not Applicable	Not Applicable
Sheffield City Region – Overview and Scrutiny	Not Applicable	Not Applicable

OUTSIDE BODY	Indemnity Insurance 2020/2021	Expenses Paid
Active Derbyshire (Derbyshire Sport)	No	
Ashbourne Community Transport	Yes	
Revenues and Benefits Strategic Board		
Derby and Derbyshire Strategic Leadership Forum		
Derbyshire Economic Partnership	No	
Derbyshire Dales Council for Voluntary Service	Yes	
Derbyshire Police and Crime Panel	As last year	
Derwent Valley Community Rail Partnership	Yes	No
Derwent Valley Mills World Heritage Board	No	No
District Councils' Network		
East Midlands Council	Yes	No
Visit Peak District and Derbyshire	Yes	
Peak District Partnership	No	
High Peak and Hope Valley Community Rail Partnership		
HS2 Chesterfield & Staveley Delivery Board	Non decision making	No
LGA Cultural Champion		
LGA General Assembly	No	
National Association of British Market Authorities	Yes	If a Director
Peak District National Park Authority	Yes	Yes Travel & subsistence
Sheffield City Region	Yes	
Sheffield City Region – Audit Committee	Yes	
Sheffield City Region – Overview and Scrutiny	Yes	