

South Lakeland District Council
Lake Administration Committee
Friday, 29 June 2018
Appointments to Outside Bodies 2018/19

Portfolio:	Not Applicable
Report from:	Director of Policy and Resources (Monitoring Officer)
Report Author:	Una Bell – Assistant Committee Services Officer
Wards:	Ambleside & Grasmere; Windermere; Broughton & Coniston; Cartmel and Bowness & Levens
Forward Plan:	Not applicable

1.0 Expected Outcome

- 1.1 This report is presented to receive any updates from Members on the Windermere Management Strategy Working Group and to nominate representatives to serve on the new Windermere Lake Action Plan Steering Group for the forthcoming year.

2.0 Recommendation

2.1 It is recommended that the Lake Administration Committee:-

- (1) if appropriate, notes any reports from Members on the work of the Windermere Management Strategy Working Group for the period 2017/18; and**
- (2) appoints representatives to serve on the Windermere Lake Action Plan Steering Group for the forthcoming year, in accordance with the makeup of the Group's membership as set out in paragraph 3.4.**

3.0 Background and Proposals

- 3.1 Members appointed as representatives to outside bodies are required to provide an annual report. Where written reports are not provided, Members may wish to take the opportunity to report orally at the meeting.
- 3.2 The Committee is asked to receive and note the report from Members serving on the Windermere Management Strategy Working Group and to consider nominating representatives to serve on the new Lake Action Plan Steering Group in accordance with the membership requirements set out in paragraph 3.6 below.
- 3.3 In 2017/18, appointments were made to the Windermere Management Strategy Working Group which, most recently, over saw the development of the new Windermere Lake Action Plan 2017-2022.
- 3.4 The draft Windermere Lake Action Plan 2017-22 was adopted by this Committee at its meeting in October 2017. The Action Plan confirmed that Authority oversight on plan delivery and review will be provided by a Members' Steering Group comprising members from the Lake District National Park Authority and the Lake Administration Committee. The remit of the Windermere Lake Action Plan Steering Group is:

- To drive and oversee the delivery and review of the Windermere Lake Action Plan
- To receive progress reports from the Delivery Group
- To consider and agree amendments to the Plan in light of delivery and circumstantial changes.
- To enable community accountability for the Plan's delivery and achievement.
- To make recommendations to the appropriate decision making committee in the Authorities where relevant.

The Membership of the Group is proposed as:

- Lake District National Park Authority – 2 members
- Lake Administration Committee – 4 members, comprising 2 SLDC members and 1 member each from Lakes Parish Council and Windermere Town Council.

Meetings are to take place on a 6 monthly basis.

3.5 The Committee is asked to appoint 2 District Council members, 1 Lakes Parish Council member and 1 Windermere Town Council member.

4.0 Consultation

4.1 Not applicable

5.0 Alternative Options

5.1 Not to appoint representatives, this would be counter-productive to the work of the Committee.

6.0 Links to Council Priorities

6.1 To assist in the delivery of the priorities of the Council Plan through partnership working.

7.0 Implications

Financial, Resources and Procurement

7.1 Members appointed to serve as representatives on outside bodies are entitled to claim for travel and subsistence as detailed within Schedule 2 of Part 6 of the Council's Constitution - Members' Allowances Scheme. Provision for this has been made within the Council's Revenue Budget.

Human Resources

7.2 Not applicable.

Legal

7.3 Not applicable.

Health, Social, Economic and Environmental

7.4 Have you completed a Health, Social, Economic and Environmental Impact Assessment? No

7.5 If you have not completed an Impact Assessment, please explain your reasons: *This proposal is considered to have a neutral impact.*

Equality and Diversity

7.6 Have you completed an Equality Impact Analysis? No

7.7 If you have not completed an Impact Assessment, please explain your reasons: This proposal is considered to have a neutral impact.

Risk

Risk	Consequence	Controls required
Not to appoint representatives	This would be counterproductive to the work of the Committee	Representatives to be appointed

Contact Officers

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Background Documents Available

None.

Tracking Information

Signed off by	Date sent
Legal Services	18/06/2018
Section 151 Officer	18/06/2018
Monitoring Officer	18/06/2018
SMT	N/A

Circulated to	Date sent
Assistant Director	18/06/2018
Human Resources Manager	N/A
Communications Team	N/A
Leader	N/A
Committee Chairman	N/A
Portfolio Holder	N/A
Ward Councillor(s)	N/A
Committee	29/06/2018
Executive (Cabinet)	N/A
Council	N/A