

South Lakeland District Council
Lake Administration Committee
Friday, 5 July 2019
Appointments to Outside Bodies 2019/20

Portfolio:	Not Applicable
Report from:	Director of Customer and Commercial Services
Report Author:	Una Bell – Case Management Team Leader
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 Lake Action Plan Steering Group and to nominate representatives to serve on the Steering Group for the forthcoming year.

2.0 Recommendation

2.1 It is recommended that the Lake Administration Committee:-

- (1) notes any reports from Members on the work of the Windermere Lake Action Plan Steering Group for the period 2018/19 (see Appendix 1 to the Report);**
- (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 3.5.; and**
- (3) appoints a representative to the Windermere Ferry Advisory Committee for the forthcoming year.**

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 3.5 below.
- 3.3 The 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 as follows:

- 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.

- 3.4 During 2018/19, the Lake Administration Committee appointed:
- Councillor Gill Gardner (South Lakeland District Council);
 - Councillor Andrew Butcher (South Lakeland District Council);
 - Councillor Leslie Johnson (Lakes Parish Council); and
 - Councillor Jennifer Borer (Windermere Town Council).
- 3.5 The Committee is asked to appoint 2 District Council members, 1 Lakes Parish Council member and 1 Windermere Town Council member.
- 3.6 At the meeting of the Lake Administration Committee on 25 January 2019 the Director of Policy and Resources (Monitoring Officer) advised Members that at its meeting on 20 December 2018, the County Council Cabinet had received a report from the South Lakeland Local Area Committee. The report contained a review of the Windermere car ferry incident and included details of the repair programme and lessons learned. Members were informed that the County Council Cabinet had supported the Area Committee's recommendation for the introduction of a Windermere Ferry Advisory Group and the Area Committee would formally consider the Terms of Reference of the Group at a future meeting.
- 3.7 The Terms of Reference for the Windermere Ferry Advisory Group were considered and agreed at a meeting of the Cumbria County Council Local Area Committee on 4 June 2019. As part of this consideration the following membership of the advisory group was agreed:
- CCC Elected Members x 6
 - Lake Administration Committee x 1
 - Parish Council Representatives x 2 (one from Windermere and one shared between Hawkshead and Claife Parish Councils).
- 3.8 The Committee is asked to appoint 1 Lake Administration Committee Member to the Windermere Ferry Advisory Group.
- 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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Appendices Attached to this Report

Appendix No.	
1	Outside Bodies Report 2018/19 Windermere Lake Action Plan 2017- 2022 Steering Group

Background Documents Available

None.

Tracking Information

Signed off by	Date sent
Legal Services	

Signed off by	Date sent
Section 151 Officer	17/06/19
Monitoring Officer	
SMT	N/A

Circulated to	Date sent
Assistant Director	
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	
Executive (Cabinet)	N/A
Council	N/A