

05 October 2018

Outside Bodies

Purpose of report

For discussion.

Summary

This report has three parts:

- A - CTS Outside Bodies 2018/19
- B - Report back on member meetings since 04 June 2018
- C - Forthcoming meetings

Recommendations

That the members of the Culture, Tourism and Sport Board:

1. Agree the list of outside bodies.
2. Agree appointments to outside bodies.

Action

Officers to take forward actions.

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Outside Bodies

A - CTS Outside Bodies 2017/18

Background

- 1 The Board terms of references says the Culture, Tourism and Sport Board may:
 - 1.1 Appoint members to relevant outside bodies in accordance with the Political Conventions.
 - 1.2 Appoint member champions and spokespersons from the Board to lead on key issues.

Appointments process

- 2 Members may put themselves forward to represent the LGA on specific subjects or on outside bodies. Members wishing to do this should approach their lead member, who will be responsible for putting their name forward to the Board.
- 3 The Board will discuss nominations at its first meeting. If there is more than one nomination for the role, a vote of the Board will be held, with a casting vote by the Board Chair if necessary.
- 4 Outside bodies and champion roles must, as far as possible, be split equally between parties, in accordance with the political conventions of the LGA. Where there are odd numbers of roles, or a new role is added during the Board year, first chance to fill the role will be offered to those parties that hold the fewest roles – although they may choose not to nominate to that role.
- 5 The Board may also choose to appoint someone to a role due to their particular expertise, irrespective of party; appointments made for this reason should be agreed by all lead members.
- 6 The LGA does not provide expenses for costs associated with Champion or outside body roles. Some outside bodies may cover these costs directly and members may recover their costs from these.

Points to consider

- 7 The Board has been asked to reappoint Cllr Terry O'Neill, if he is willing, to the London Marathon Charitable Trust, due to the need to formally record and appoint the LGA representative to the Trust.

- 8 The Board may also wish to consider reappointing Cllr Barry Lewis to the Peak District National Park Authority, due to its direct relevance to Derbyshire and the fact that the initial appointment only took place recently.
- 9 The Skills Taskforce appointments were preliminary made in June and finalised in August by the political groups, and Cllr Muhammed Butt has been confirmed as the CTS representative on the Taskforce.

Outside Bodies and Champion roles

Organisation	Background	Representative for 2017/18	Representative For 2018/2019	Dates of Future Meetings
British Board of Film Classification Consultative Council	The British Board of Film Classification classifies films on behalf of Local Authorities and videos / DVDs under the terms of the Video Recordings Act. Its "Consultative Council" is a requirement of the Board's designation under the Video Recordings Act.	Cllr Faye Abbott was appointed as the board's representative.	1 place	
Tourism Alliance	The TA seeks to establish and maintain a favourable operating environment for all businesses involved in the delivery of tourism, particularly in England. The LGA has a non-voting place on the Board.	Cllr Geraldine Carter was appointed as the board's representative.	1 place	

British Destinations	British Destinations operates as a trade association representing the wider interest of local authority sponsored tourism. Membership includes local government authorities of all types and sizes from across the UK, regional and local tourist boards and commercial organisations.	Cllr Geoff Knight was appointed as the board's representative.	1 place	
London Marathon Charitable Trust	The London Marathon Charitable Trust primarily provides capital funding for building or facilities projects that inspire increased participation in physical activity, sport and play. It prioritises projects that target individuals or groups that currently have low levels of activity and children and young people outside of school hours.	Cllr Terry O'Neill was appointed to the board.	1 place	
Libraries Taskforce	Leadership for Libraries Taskforce was set up by the Department for Culture, Media and Sport (DCMS) and the Local Government Association (LGA) in 2015. The Taskforce's role is to provide leadership and help to reinvigorate the public library network in England.	Cllr Mike Bell was appointed as the board's representative.	1 place	

Theatre Champion role	This opportunity for a CTS Board member is to act as a Theatre Champion. The representative will attend regular meetings and act as a link back to the CTS Board, and generally act as a consultant on local government issues. In addition, the representative will take part in stakeholder groups that advise the organisation.	Cllr Michelle Tanfield was appointed as the board's representative.	1 place	
Peak District National Park Authority	This is an opportunity for a CTS Board member to represent the LGA on the Authorities programme board which looks at delivery, strategic direction, and key issues relating to the development of the visitor economy in rural England.	Cllr Barry Lewis was appointed as the board's representative.	1 place	
LGA Skills Taskforce	This is an opportunity for a CTS Board member to represent the work that the board are doing on Tourism Skills. The taskforce itself has been formed to add value to the employment and skills work, which is being re-focused to offer place based solutions to Brexit and the Industrial Strategy.	Cllr Muhammed Butt was appointed as the board's representative.	Cllr Muhammed Butt	

B – Report back on member meetings since 05 June 2018

Purpose	Key Points Discussed	Outcome
Cllr David Jeffels attended the Tourism Alliance AGM as a substitute for Cllr Geraldine Carter, 24th July.		
To represent the Culture, Tourism and Sport Board.	<ul style="list-style-type: none"> • The impact of Brexit on tourism, with a potential shortage in the workforce, particularly in the South West. • There was a suggestion that 1% of Government spending saved from Brexit should be invested in regenerating seaside resorts, it would have a major impact. • The particular importance of tourism to rural and coastal areas was noted. 	Local Government was represented at the AGM.
Cllr Gerald Vernon-Jackson CBE attended the Tourism Alliance Board as a substitute for Cllr Geraldine Carter, 26th September		
To represent the Culture, Tourism and Sport Board.		The LGA continues to be involved in key discussions on tourism, including the sector deal and Brexit.

C – Forthcoming meetings at the time of writing

Title	Date	Attendees