

04 October 2019

## **Outside Bodies**

### **Purpose of report**

For discussion.

### **Summary**

This report has two parts:

A - CTS Outside Bodies 2019/20

B - Report back on member meetings since 12 June 2019.

### **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 2019/20**

#### **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 Lead members will discuss nominations at their first meeting. If there is more than one nomination for the role, a vote of the Lead members 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 Richard Henry, 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 National Parks Authority tourism project, due to its direct relevance to Derbyshire and his previous involvement with the Authority. This is a time-limited project.

**Outside Bodies and Champion roles**

<b>Organisation</b>	<b>Background</b>	<b>Representative for 2018/19</b>	<b>Representative For 2019/2020</b>	<b>Dates of Future Meetings</b>
<b>British Board of Film Classification Consultative Council</b>	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 Mike Bell was appointed as the board's representative.	<b>1 place</b>	Two meetings a year. TBC
<b>Tourism Alliance</b>	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.	<b>1 place</b>	8 October 2019 19 November 2019 16 January 2020 11 March 2020 20 May 2020 14 July 2020 (AGM)
<b>London Marathon Charitable Trust</b>	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	Cllr Terry O'Neill was appointed to the board, and replaced by Cllr Richard Henry in June.	<b>1 place</b>	3 meetings a year. TBC

	outside of school hours.			
<b>Libraries Taskforce</b>	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 Matthew Lee was appointed as the board's representative.	<b>1 place</b>	The Taskforce runs until March 2020.
<b>Theatre Champion role</b>	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 Faye Abbott was appointed as the board's representative.	<b>1 place</b>	
<b>National Park Authority Tourism project</b>	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	Cllr Barry Lewis was appointed as the board's representative.	<b>1 place</b>	

	issues relating to the development of the visitor economy in rural England.			
<b>LGA Coastal SIG</b>	This is an opportunity for a CTS Board member to champion and represent the board's areas of interest in relation to coastal, estuarine and maritime communities. The Coastal SIG seeks to increase awareness and debate on environmental, economic and social issues at all levels in relation to the coast.	Cllr David Jeffels was appointed as the board's representative	<b>1 place</b>	13 December 2019
<b>Social prescribing Champion</b>	In 2018/19, the Board appointed two champions to provide advice and visible support for the Board's work on social prescribing. If this continues as a priority, the Board may wish to consider continuing the role(s).	Cllr Faye Abbott and Cllr Peter Golds were appointed.	<b>1 or 2 places</b>	As required

### **B – Report back on member meetings since 12 June 2019**

9 Cllr David Jeffels attended the LGA Coastal Special Interest Group on 26 June.

10 Ian Leete attended the Libraries Taskforce on 26 June as a substitute for Cllr Matthew Lee.

11 Cllr Mike Bell attended the British Board of Film Classification on 3 July.

12 Cllr Richard Henry sent his apologies for the London Marathon Charitable Trust meeting on 24 July.

13 Cllr David Jeffels will attend the Coastal SIG on 19 September.