

Key Decision Required:	No	In the Forward Plan:	Yes
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LEADER OF THE COUNCIL

29 February 2024

EXTERNAL MEETINGS, OUTSIDE BODIES AND OTHER APPOINTMENTS

PART 1 – KEY INFORMATION

PURPOSE OF THE REPORT

To enable the Leader to agree an amended list of appointments to certain external meetings and outside bodies.

EXECUTIVE SUMMARY

Following the District Council elections in May 2023, appointments to most Outside Bodies were made by the Leader and the updated list was published on 7 June 2023 in a formal decision. The Leader has since reviewed this list and amendments to the appointments have been made. This report sets out the latest outcome of that review process as set out in Appendix A to this report.

RECOMMENDATION(S)

That the appointments to certain external meetings and outside bodies etc. be agreed as set out in Appendix A.

PART 2 – IMPLICATIONS OF THE DECISION

DELIVERING PRIORITIES

Having appropriate representation at external meetings and on outside bodies etc. ensures that the Council has a broad forum on which to take forward its priorities and receive information to ensure outside bodies have a formal mechanism to support collaboration with the Council.

FINANCE, OTHER RESOURCES AND RISK

Finance and other resources

Councillors attending outside bodies and external meetings are entitled to claim mileage subsistence allowances as attendance at such meetings are designated as approved duties with the Council's Allowance Scheme.

Risk

The Council's reputation and its ability to contribute to local and national issues may be damaged if it withdraws support from external meetings and outside bodies. It is therefore important to ensure that the Council does have appropriate and adequate representation.

LEGAL

The decision is made in accordance with part 3.27 paragraph 2.(4) of the Constitution which gives delegated authority to the Leader in for working with other bodies and partners.

Individual Councillors appointed to outside bodies have a responsibility to update their general declaration of interests.

OTHER IMPLICATIONS

Consideration has been given to the implications of the proposed decision in respect of the following bodies and the Council will give consideration to these issues in determining which external meetings and groups to attend.

BACKGROUND PAPERS FOR THE DECISION

None.

APPENDICES
Appendix A – External Meetings, Outside Bodies and Other Appointments where appointments are recommended to be made.

Appendix A

EXTERNAL MEETINGS, OUTSIDE BODIES AND OTHER APPOINTMENTS 2023 to 2027

Organisation	Organisation (Terms of Reference or equivalent)	Member Appointed	Expiry Date
Harwich International Port Local Authority Liaison Committee	The Port Authority also host Local Authority Liaison Committee meetings twice each year to give members of District, County, Town and Parish Councils the opportunity to discuss a variety of issues that affect them and the communities in which they live.	Portfolio Holder for Economic Growth, Regeneration and Tourism, Cllr Ivan Henderson	May 2027
Haven Gateway Partnership Board	The Partnership is governed by a balanced Board drawn in equal proportions from its local authority and business sector members. The Board meets four times a year.	Portfolio Holder for Economic Growth, Regeneration and Tourism, Cllr Ivan Henderson	May 2027
Campaign to Protect Rural Essex	The Campaign to Protect Rural England's Essex branch is an environmental organisation presided over by the Lord Lieutenant of Essex, Jennifer Tolhurst DL, with the aim of protecting Essex's natural environment from development.	Cllr Gary Scott	May 2027
Tendring Transport Liaison Board	The Board aims not to duplicate other groups at District or County level. It is composed of stakeholders and members holding appropriate knowledge and experience and/or qualifications. The intention of the Board is to critically inform and pass on expert knowledge so as to be a positive influence on TDC decision making by Councillors and TDC Officers and local MPs. The scope of the Boards work encompasses Rail Transport, Buses & Coaches, Highways, Ports and other transport.	Cllr Mark Platt	May 2027
North Essex Economic Board	The North Essex Economic Board is a partnership of councils across mid- and North Essex, working together to drive economic growth. The partners are: Braintree, Maldon, Tendring and Uttlesford	Portfolio Holder for Economic Growth, Regeneration and	May 2027

	District Councils, Colchester and Chelmsford City Councils, and Essex County Council.	Tourism, Cllr Ivan Henderson	
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Local authorities who undertake civil traffic enforcement are required by statute to make provision for independent adjudication. The relationship between the adjudicators and the Joint Committee is derived from and governed by the Traffic Management Act 2004 and, in the case of the Bus Lane Adjudication Service Joint Committee, the Transport Act 2000.	Portfolio Holder for Leisure and Public Realm, Cllr Mick Barry	May 2027
Tendring Community Transport	The charitable company provides relief to the inhabitants of Tendring District and its environs who have need because of age, mental or physical disability, or poverty. It provides and maintains non-profit community transport services and, to assist the charitable work of organisations and bodies engaged in promoting the relief of such persons through the provision of appropriate services.	Cllr Michael Talbot	May 2027