

## Appointment of local authority member to Sustainable Development Fund Committee

<b>Name of Committee</b>	National Park Authority (EGM)
<b>Date</b>	30 July 2019
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<b>Purpose of Report</b>	To fill a vacancy on the Sustainable Development Fund Committee
<b>Single Integrated Assessment</b>	N/A
<b>List of Enclosures</b>	None
<b>Public Interest Test</b>	N/A
<b>Recommendation(s)</b>	<b>To appoint a local authority member to the Sustainable Development Fund Committee until the next Annual General Meeting of the Authority.</b>

### I.1 Introduction or Background

At the Annual General Meeting on 28 June 2019 members were appointed to committees. In his absence Cllr Andrew James was appointed to the Sustainable Development Fund Committee, subject to his agreement.

Cllr James has now indicated that in view of his involvement in local projects and his promotion of the Sustainable Development Fund in the west of the Park it would not be practicable to sit on this committee as he would need to declare an interest.

### I.2 Proposals

The point was made at the AGM that the number of Powys members on the committee had sometimes caused a problem with being quorate as if there was a clash of meetings with Powys County Council, the committee would potentially lose 50% of its members. As the three Powys members indicated their willingness to remain on the committee

this situation still stands, but Cllr James was appointed as a non-Powys member. The Authority is now asked to appoint a local authority member to fill the vacancy, **but not a member from Powys County Council.**

Current membership is as follows:

<b>Sustainable Development Fund Committee</b>	
<b>Local Authority</b>	<b>Welsh Government</b>
Vacancy	Ms D Perkin (Chair)
Cllr I McIntosh	Mr C Coppock
Cllr M Jones	
Cllr K Laurie-Parry (Deputy Chair)	

### **1.3 Implications**

The committee meets on a quarterly basis and is responsible for allocating money to local projects. It is therefore important to maintain a full membership.

### **1.4 Risk**

Not appointing a member could result in meetings not being quorate and delaying approval of grant applications.

### **1.5 Conclusion**

In order to maintain full membership on the Sustainable Development Fund Committee members are asked to consider filling the vacancy.

**RECOMMENDATION: To appoint a local authority member to the Sustainable Development Fund Committee until the next Annual General Meeting of the Authority.**