



Appointments to Outside Bodies and Charities

RECOMMENDATION

1. To nominate a representative to the Local Government Association - LGA - Tourism Forum.
2. To appoint Councillor Higginbottom as a trustee on the Annie Sutton Memorial Houses Charity until 12 January 2006.

SUPPORTING INFORMATION

LGA Tourism Forum

- 2.1 A recent review of the LGA's member structures has recognised that tourism is an issue of major concern to a significant group of authorities. Following consultation with member authorities, it was agreed that a Tourism Forum should be established. The Tourism Forum will support the work of the Board on tourism issues and act as a consultative body informing the Board's tourism policy.
- 2.2 It is envisaged that there will be twice yearly plenary sessions of the Forum, with a small group of leading members taking forward the work between meetings.
- 2.3 Membership of the Forum is open to all member authorities. Each member authority will have one vote on the Forum. Authorities are entitled to appoint one elected member representative to attend meetings of the Forum. Authorities can also forward the name of an officer who may attend.

Annie Sutton Memorial Houses Charity

- 2.4 The Charity was established to provide housing for elderly people. The houses are on Ashbourne Road and Windmill Hill Lane in Mackworth Ward.
- 2.5 There are four meetings a year and the next one will be held on Monday 17 January 2005.
- 2.6 The vacancy has arisen due to the resignation of Mrs M Topham. The term of office expires on 12 January 2006.

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Background papers: None.
List of appendices: Appendix 1 – Implications

IMPLICATIONS

Financial

1.1 None

Legal

2.1 None.

Personnel

3.1 None.

Equalities impact

4.1 None.

Corporate objectives and priorities for change

5.1 None