

DRAFT

DERBYSHIRE TOURISM FORUM CONSTITUTION

1. TITLE

The partnership will be called the Derbyshire Tourism Forum.

2. MEMBERSHIP

- a) The membership of the Forum shall comprise representatives of Derbyshire County Council, Derby City Council, All District Councils, Regional Attractions Group, Heart of England Tourist Board, British Hospitality Association, National Forest, English Heritage, National Trust, North Derbyshire Chamber, Southern Derbyshire Chamber (Conference Derbyshire), University of Derby, Severn Trent Water, EMDA, Countryside Agency, NFU, Peak National Park Authority.
- b) The representation of the Local Councils will be one Elected Member. Officers may attend meetings in an advisory capacity but will not have voting rights.
- c) Membership of the Forum may be allocated to groups involved in the Tourism Industry as identified by the Forum.

3. CHAIR

The Chair and Vice Chair will be elected annually and divided equally between the public and private or non-local authority sector.

4. OFFICERS

Derbyshire County Council will provide secretarial support to the Forum.

5. FUNCTIONS

The functions of the Forum shall be: -

- a) To adopt the "Tourism Management Strategy for Derbyshire, 2002-2007" written by Connor and Co, as its strategy.

- b) To provide a strategic overview of all tourism activity in Derbyshire.
- c) To primarily develop projects to increase visitor numbers to Derbyshire.
- d) To work together to promote all visitor attractions, events and areas of interest in Derbyshire.

6. MEETINGS

The Forum will: -

- a) Meet at least quarterly to review tourism activity in Derbyshire.
- b) Create working sub groups to project manage specific initiatives as and when required.
- c) Have the authority to introduce or co-opt new members onto the main body or working groups as and when it is necessary.
- d) Receive regular updates from the Derbyshire Tourism Officers Group.

7. RESOLUTIONS

No resolution shall be regarded as carried unless it has been approved by a majority of the members present.