

1. **Replacement appointments to Outside Bodies** (Pages 2 - 3)

**BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK**

**RECORD OF DECISION TAKEN BY OFFICERS UNDER DELEGATED POWERS**

This is a record of a decision taken by an officers under delegated powers and where necessary taken in consultation with members and officers.

<b>REPORT TITLE:</b>	Replacement appointments to Outside Bodies
<b>OPEN/EXEMPT</b>	Open
<b>LEAD OFFICER</b>	Lorraine Gore, Chief Executive
<b>IS DECISION SUBJECT TO CALL IN?:</b>	Yes
<b>DATE DECISION ADVERTISED:</b>	9 <sup>th</sup> August 2023
<b>DATE OF DECISION:</b>	16 <sup>th</sup> August 2023
<b>DEADLINE FOR CALL IN:</b>	23 <sup>rd</sup> August 2023
<b>PRE-SCREENING EQUALITY IMPACT ASSESSMENT COMPLETED:</b>	No

**Delegated Power**

Scheme of Delegation 10.6 – Appointments: Replacement/substitution of Members on Outside Bodies – notification from Group Leader and with the Agreement of the Chief Executive.

**Decision Taken****Executive Appointments to outside bodies**

To replace Councillor Kemp with Councillor Rust on the following on Executive Outside Bodies:

- Active Norfolk
- Community Action Norfolk
- Community Alcohol Partnership
- Health and Wellbeing Board and Integrated Care Partnership
- King's Lynn Health and Wellbeing Board

To replace Cllr Kemp with Cllr Ring on the following Executive appointment outside body:

- Norfolk Joint Museums and Archaeology Committee

Following confirmation from NCC to Nominate Cllr Wade with Cllr Heneghan as sub to the Executive appointment, County proportionate, Police and Crime Panel.

**Reasons for the Decision**

To ensure Executive representation on the above Outside Bodies in accordance with Executive changes and to ensure compliance with NCC proportional representation for the PCP.

**Details of alternative options, if any, considered and rejected.**

None.

**Any declarations of interest and details of any dispensations granted in respect of interests (in relation to officers and any Members consulted).**

None.

**List of Background papers**

Cabinet Report – Appointments to Outside Bodies – June 2023

**Authorisation** Lorraine Gore signed by Debbie Gates

Post Held: Executive Director

Signature 

Date 09.08.2023