

REPORT TO COUNCIL

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		Other Members consulted: REC Panel			
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Financial Implications NO	Policy/Personnel Implications NO	Statutory Implications (incl S.17) NO	Equalities Impact Assessment NO	Risk Management Implications NO	

Date of Meeting: 26 November 2015

APPOINTMENT OF REPRESENTATIVE TO SERVE ON HUNSTANTON SAILING CLUB DEVELOPMENT SUB-COMMITTEE

Purpose of Report

This report seeks the appointment of a representative to serve on Hunstanton Sailing Club Development Sub-Committee in an observatory capacity, following a request from Hunstanton Sailing Club. Nominations for a representative will be made at the Resources and Performance Panel on 24th November 2015 and will be submitted to the Council for approval.

Recommendation

That the Council appoints a representative to serve on Hunstanton Sailing Club Development Sub-Committee for the period to May 2016.

Reason for decision

To ensure continued involvement in the community by the Council

1. BACKGROUND

Outside Body appointments are made by Cabinet and Council on an annual basis. A request has been made by Hunstanton Sailing Club for a Borough Council representative on Hunstanton Sailing Club Development Sub-Committee.

2 INSURANCE COVER FOR BOROUGH COUNCILLORS

2.1 The Council's insurance will indemnify any employee or member arising from their service on the board or participation in the capacity of governor, officer, trustee, director, committee member or other official of any not-for profit entity other than the insured.

Provided always that:

- a) The service or participation by the employee or member is specifically requested by or under the specific direction of the insured.

- b) The insured is legally entitled to approve the service or participation and to indemnify the employee of member in respect of it.
- c) Any payment will only be made by the insurer for an amount in excess of any indemnification or insurance coverage provided by the not-for-profit entity or afforded from any other source and to which the employee or member is entitled.

2.2 When a member is appointed to serve on an outside body, they should ensure that they complete the annual "Related Party Transactions form" with the details of those bodies on which they serve.

3. APPOINTMENT OF REPRESENTATIVES

3.1 Council is invited to appoint a representative to participate on Hunstanton Sailing Club Development Sub Committee to the period May 2016.

4. FINANCIAL IMPLICATIONS

Mileage and subsistence allowances for Councillors attending meetings.

5. ACCESS TO INFORMATION

Current lists of member representation
ACSeS report on liabilities of Outside Bodies