

REPORT TO COUNCIL

Lead Member: Councillor Nick Daubney E-mail: cllr.nick.daubney@west-norfolk.gov.uk		Other Cabinet Members consulted: Councillor Alistair Beales		
		Other Members consulted:		
Lead Officer: Samantha Winter E-mail: sam.winter@west-norfolk.gov.uk Direct Dial:01553 616327		Other Officers consulted:		
Financial Implications NO	Policy/Personnel Implications NO	Statutory Implications (incl S.17) NO	Equalities Impact Assessment NO	Risk Management Implications NO

Date of Meeting: 28 January 2016

APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

Purpose of Report

This report seeks the nomination of two representatives to serve on King's Lynn Conservancy Board from 1st February 2016 to 31st January 2019 and a second representative to serve on Sibelco Leziate Quarry Liaison Committee.

Recommendation

1. That Council nominates two Borough Council representatives to serve on the King's Lynn Conservancy Board.
2. That Council appoint a representative to Sibelco Leziate Quarry Liaison Committee.

Reason for decision

To comply with a request from King's Lynn Conservancy Board and Sibelco.

1. BACKGROUND

(i) King's Lynn Conservancy Board

Council are invited to nominate four representatives to serve on the King's Lynn Conservancy Board. Appointments are made for a three year period and representatives are able to serve for a maximum of three terms, plus a further term if they become the Chairman.

Current Borough Council representation is as follows:

Councillor Ayres – to 31st January 2016
Councillor C Samspon – to 31st January 2016
Councillor B Long – to 31st January 2017
Councillor P Kunes – to 31st January 2018

(ii) Sibelco Leziate Quarry Liaison Committee

In May 2015 Councillor Beales was appointed by Council as the Borough Council's representative on Sibelco Leziate Quarry Liaison Committee. A request has now been received from Sibelco for a second Parish representative, covering the East Winch area, following their extension scheme proposals.

2 APPOINTMENT OF REPRESENTATIVES

(i) King's Lynn Conservancy Board

Councillors Ayres and Sampson terms of office will expire on 31st January 2016. Council are required to nominate 2 representatives to serve on King's Lynn Conservancy Board.

(ii) Sibelco

Sibelco have requested that an additional representative from within the relevant ward be appointed to Sibelco Leziate Quarry Liaison Committee.

3 CONSTITUTION OF KING'S LYNN CONSERVANCY BOARD

The King's Lynn Conservancy Board Constitution states that each member appointed shall be a person who appears to the Board to have special knowledge, experience or ability appropriate to the efficient, effective and economic discharge by the Board of their functions including in particular (but without prejudice to the generality of the foregoing) special knowledge, experience or ability in one or more of the following matters:

- (a) Management of harbours
- (b) Industrial and commercial activities
- (c) Shipping or other forms of transport
- (d) Navigation
- (e) Environmental matters affecting harbours and management of water related activities.
- (f) Administration and finance
- (g) Community and leisure interests
- (h) Any other skills and matters considered relevant from time to time by the Board to the discharge by them of their functions.

and each appointing body shall secure, so far as reasonably practicable, that the members appointed by them respectively will, between them, have special knowledge, experience and ability in a broad and complementary range of matters relevant to the efficient, effective and economic discharge by them of their functions.

4 BACKGROUND PAPERS

Request from King's Lynn Conservancy Board
Request from Sibelco
Outside Bodies Database.