

POLICY REVIEW AND DEVELOPMENT PANEL REPORT

| | | | |
|-----------------|--|---|----|
| REPORT TO: | Corporate Performance Panel | | |
| DATE: | 10 th June 2019 | | |
| TITLE: | Nominations to Outside Bodies and Partnerships – Hunstanton Sailing Club Development Sub Committee | | |
| TYPE OF REPORT: | Operational | | |
| PORTFOLIO(S): | Leader – Councillor Brian Long | | |
| REPORT AUTHOR: | Rebecca Parker | | |
| OPEN/EXEMPT | OPEN | WILL BE SUBJECT TO A FUTURE CABINET REPORT: | NO |

REPORT SUMMARY/COVER PAGE

| |
|--|
| PURPOSE OF REPORT/SUMMARY: |
| <p>The Panel is invited to nominate a representative as an observer only to participate in the outside bodies and partnerships which fall within the Corporate Performance Panel's remit; Hunstanton Sailing Club Development Sub Committee.</p> <p>A request has been received from the Sailing Club that the representative/observer serve for a four year term, rather than be re-appointed on an annual basis. The Panel are asked to consider the change in term.</p> |
| RECOMMENDATIONS: |
| <ol style="list-style-type: none"> 1. That a nomination for an observer only be made by the Panel. 2. That the reporting arrangements be noted, as shown in the report. 3. The Panel to consider if the member should be appointed for a four year term. 4. That Council be requested to approve the nomination made by the Panel. |
| REASONS FOR RECOMMENDATIONS: |
| To ensure continued involvement in the community by the Council |

1.0 BACKGROUND

1.1 The Cabinet at its meeting on 18th June 2019 will confirm a number of Cabinet appointments to outside bodies and partnerships. Further appointments will be made by the Council on 4th July 2019 in the following categories:

- Scrutiny and regulatory roles
- Parish level representation, parished and unparished areas
- General appointments

2.0 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 or 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 also ensure that as well as completing the Register of Financial and Other Interest form, they should complete the annual "Related Party Transactions form", with the details of those bodies on which they serve.

3.0 FEEDBACK FROM MEMBERS ON OUTSIDE BODIES

3.1 The Corporate Performance Panel should be able to request reports from Councillors serving on outside bodies which fall within their remit. By programming the reports over the Panel's annual timetable of meetings, it would be possible for members both to assess the usefulness of making appointments to bodies and be informed of any relevant matters.

4.0 APPOINTMENT OF REPRESENTATIVES

4.1 The Panel is invited to nominate a representative to participate on Hunstanton Sailing Club Development Sub Committee for the four year period 2019/2023. Currently the position is vacant.

5.0 FINANCIAL IMPLICATIONS

5.1 Mileage and subsistence allowances for Councillor attending meetings.

6.0 ACCESS TO INFORMATION

Current lists of member representation