

REPORT TO COUNCIL

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		Other Members consulted:		
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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: 8th July 2021

APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIPS AND INTERNAL DRAINAGE BOARDS

Purpose of Report

The report seeks the appointment of representatives to serve on outside bodies and partnerships, which fall within the General, Parished and Unparished categories. Nominations for representatives to serve on outside bodies and partnerships which fall within the Scrutiny and Regulatory categories have been made by the Environment and Community Panel and Corporate Performance Panel are also submitted for approval by Council as set out in point 4.1 of the report. **NB: Cabinet nominees are shown for information purposes in the appendix.**

Recommendations

- 1) That the Council appoints representatives to serve on the outside bodies and partnerships listed in the Parish level and General categories as shown at Appendix 1.
- 2) That Council approves the appointment of representatives nominated by the Panels to serve on outside bodies and partnerships which fall within the Scrutiny and Regulatory categories as shown in point 4.1 of the report and Council nominates members to serve on the scrutiny outside bodies for which no nominations were made by the Panels.
- 3) That the reporting arrangements be noted, as shown in section 3 of the report.
- 4) That the Council appoint a replacement representative on the Stoke Ferry and Southery and District Internal Drainage Boards following the resignation of Councillor Ryves as set out in part 5 of the report.

Reason for decision

To ensure continued involvement in the community by the Council

1.0 BACKGROUND

1.1 The Cabinet at its meeting on 15th June 2021 confirmed a number of Executive appointments to outside bodies and partnerships. Further appointments are made by the Council 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 Arrangements for reporting back by Members serving on Outside Bodies are approved every year at Council as follows:

3.2 The Panels 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.

3.3 Cabinet Members serving on outside bodies will report via their Cabinet Members' reports to Council.

3.4 It is not intended that reports would be required from Councillors serving on bodies local to their wards. All would be encouraged, however to use the Members' Bulletin to report on the work of any such organisation.

4.0 APPOINTMENT OF REPRESENTATIVES

4.1 Scrutiny and Regulatory Roles

Nominations made by the Panels are listed below :

- Borough Council/College of West Anglia Liaison Board - **Councillor Lowe**
- King's Lynn and West Norfolk Area Museums Committee - **Councillors de Whalley, Kemp and Bubb**
- Norfolk County Council – Norfolk Countywide Community Safety Partnership Scrutiny Sub-Panel – **Councillor Kemp and Bubb (sub)**.
- Norfolk Health Overview and Scrutiny Committee – **Councillor Kemp and Bubb (sub)**
- West Norfolk Community Transport Project – **No appointment made by Panel – refer to Council**
- King's Lynn Football Club – **Paul Bland**
- Hunstanton Sailing Club – **Councillor Rose**

4.2 General Appointments, Parish Level Representation, Parished and Unparished Areas

Appendix 1 attached lists the bodies for which representatives are to be appointed and details the current representative.

5.0 APPOINTMENT TO INTERNAL DRAINAGE BOARDS

The Council usually appoints Councillors to Internal Drainage Boards for a four year term. Councillor Ryves has resigned from Southery and District Internal Drainage Board and Stoke Ferry Internal Drainage Board. The Council and invited to appoint a replacement representative.

For information a list of current representatives is set out below.

Southery and District IDB (8 reps) Councillors Bullen, Holmes, Peake, Storey, Whitby and 1 vacancy. A White and C Cock (non cllrs).

Stoke Ferry IDB (9 reps) Councillors Bullen, Crofts, Holmes, Sampson, D Tyler, D Whitby and 1 vacancy. A White and R Lankfer (non cllrs).

6.0 FINANCIAL IMPLICATIONS

Mileage and subsistence allowances for Councillors attending meetings.

7.0 ACCESS TO INFORMATION

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

APPENDIX 1**APPOINTMENTS TO BE MADE BY FULL COUNCIL ON 8TH JULY 2021**

Scrutiny nominations (to be confirmed by Council) are also shown below.

Name of Outside Body	Appointed/Nominated by	Number of representatives	Current representatives	Term of office
Backham Almshouses Trust	Council	1	Sally Twyman (non Cllr)	Annual
Bexwell Poors Land Charity	Council	1	Tony White (non Cllr)	Annual
Borough Council/College of West Anglia Liaison Board	1 Cabinet and 1 E&C	2	Long (Cabinet) Lowe (EC)	Annual
Brancaster Commons Committee	Council	1	Lawton	Annual
Burnham Overy Harbour Management Committee	Council	1	Sandell	Annual
Downham Market Leisure Centre Joint Management Committee	1 Cabinet and 2 Council	3	Nockolds (Cabinet), Ryves and Howland (Council)	Annual
Gaywood Allotment Trust	Council	4	S Collop, Lowe, Sheila Young, miss hayden and Mr Stewart (non Cllr)	Annual
Hunstanton and District Festival of Arts	Council	1	Bower	Annual
Hunstanton Prosperity Coastal Community Team	1 Cabinet and 2 Council	3	Middleton (Cabinet), Bower and Beal (Council)	Annual
Hunstanton Sailing Club Development Sub Committee	Scrutiny (CPP)	1	Rose	Annual
John Sugars Almshouses Charity	Council	4	Bambridge, Bone, Sally Twyman and Janice Minns (non Cllrs)	Annual
King's Lynn and West Norfolk Area Museums Committee	1 Cabinet, 3 Scrutiny (E&C), 1 Council	5	Nockolds (Cabinet), de Whalley, Kemp and Bubb (Scrutiny), A Tyler (Council)	Annual

King's Lynn and West Norfolk Borough Charity	Council	2	Bower, Bubb	Annual
King's Lynn Conservancy Board	Council	4	Ayres (to 31st Jan 22), Sampson (to 31st Jan 22), Kunes (to 31st Jan 2021), Howland (to 31st Jan 22)	
King's Lynn Emmerich Twinning Club	Council	2	Dickinson and Ryves	to May 23
King's Lynn Town Football Club	Scrutiny (EC)	1	Paul Bland (non cllr)	Annual
Marriotts Warehouse	Council	3	Bower, Gidney and Paul Richards (non cllr)	May-23
Norfolk Countywide Community Safety Partnership Scrutiny Sub Panel	Scrutiny (EC)	1 + 1 sub	Kemp and Bubb (Sub)	Annual
Norfolk Health Overview and Scrutiny Committee	Scrutiny (EC)	1 + 1 sub	Kemp and Bubb (Sub)	Annual
North End Trust	Council	1	Nockolds	Annual
Outwell Charities	Council	1	Crofts	Annual
Queen Elizabeth Hospital Governors Council	Council	1	Kunes	Annual
Safer Neighbourhood Action Panel - Downham Market	Council	2 (Chair and Vice Chair)	Vacant (Chair) Howland (VC)	Annual
Safer Neighbourhood Action Panel - Hunstanton	Council	2 (Chair and Vice Chair)	Beal (Chair), Bubb (VC)	Annual
Safer Neighbourhood Action Panel - King's Lynn	Council	2 (Chair and Vice Chair)	Bambridge (Chair) A Tyler (VC)	Annual
Sibelco - Leziate Quarry Committee	Council	2	Howland and Manning	Annual
West Norfolk and King's Lynn Girls School Trust	Council	1	Nockolds	Annual
West Norfolk Community Transport Project	1 Scrutiny (EC). Please note the Panel did not make a nomination – so it is referred to	1	Moriarty	Annual

	Council.			
West Norfolk Youth Advisory Group	Council	1	Low	Annual
West Walton Poors Charity	Council	1	Mrs B Porter (non Cllr)	Annual
William Cleave Educational Foundation	Council	2	Bambridge and 1 vacancy	Annual