

REPORT TO COUNCIL

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		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: 14th October

APPOINTMENTS TO OUTSIDE BODIES

Purpose of Report

Councillor Bubb has resigned as a substitute Member from two Outside Bodies which fall within the Environment and Community Panel's remit. This report asks Council to confirm the replacement Member who has been nominated by the Environment and Community Panel.

The Council have also received a request to appoint a Member to King's Lynn Community Football Board.

Recommendation

1. That the Council appoints Councillor de Whalley to serve as the substitute Member on Norfolk Health Overview Scrutiny Committee as nominated by the Environment and Community Panel.
2. That Council appoint a Member to serve as substitute Member on Norfolk Countywide Community Safety Partnership Scrutiny Sub-Panel as no nomination was made by the Environment and Community Panel.
3. That the Council appoints a Councillor to serve on King's Lynn Community Football Board.

Reason for decision

To ensure continued involvement in the community by the Council.

1.0 BACKGROUND

- 1.1 The Council at its meeting on 8th July confirmed a number of appointments to outside bodies and partnerships.
- 1.2 This included nominations made by the Environment and Community Panel for Outside Bodies which fall within their remit.

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

1. Council are invited to confirm that Councillor de Whalley be appointed to serve as substitute Member on Norfolk Health Overview and Scrutiny Committee.
2. Council are invited to appoint a Member to serve as substitute Member on Norfolk County Council – Norfolk Countywide Community Safety Partnership Scrutiny Sub-Panel. No nominations were put forward from the Environment and Community Panel.

3. Council are invited to appoint a Member to serve on King's Lynn Community Football as a Trustee. As this is a new body that the Council have been invited to appoint a Member to, more information on the role is set out below:

King's Lynn Community Football

There are currently 8 Trustees and they meet approximately 6 times a year at Lynnsport. The next full meeting of the Trustees is on 17 November 2021 at 6.30 p.m. at Lynnsport and the AGM & general meetings will be held on 13 July 2022, again starting at 6.30 p.m. at Lynnsport. Trustees, perform their duties voluntarily with no payment or expenses paid.

Once a member of the council has agreed to be nominated, the nomination can be put forward to the Trustees to agree. The nominee's full name (no other personal details) will appear as a Trustee on the Charities Commission website under Contracts & Trustees of our Charity.

The Trustees have, over the past years, supported and guided the scheme and will continue to promote, support and fund-raise for football development at Alive West Norfolk and within the West Norfolk area.

5.0 FINANCIAL IMPLICATIONS

Mileage and subsistence allowances for Councillors attending meetings.

6.0 ACCESS TO INFORMATION

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