

REPORT TO COUNCIL

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Lead Officer: Samantha Winter E-mail: sam.winter@west-norfolk.gov.uk Direct Dial:01553 616327		Other Members consulted: E&C Panel and CPP Panel		
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 July 2022

APPOINTMENTS TO OUTSIDE BODIES AND PARTNERSHIPS AND INTERNAL DRAINAGE BOARD VACANCY

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.

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 if no nominations were made by the Panels.
- 3) That the reporting arrangements be noted, as shown in section 3 of the report.
- 4) That Council appoint a representative to serve on the King's Lynn Internal Drainage Board following a resignation from one of the Council representatives.

Reason for decision

To ensure continued involvement in the community by the Council

1.0 BACKGROUND

1.1 The Cabinet at its meeting on 21st June 2022 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. This will make it 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 All Members are encouraged to use the Members' Bulletin to report on the work of any such organisation they are appointed to.

4.0 APPOINTMENT OF REPRESENTATIVES

4.1 **Scrutiny and Regulatory Roles**

Nominations made by the Panels are listed below and shown in Appendix 1:

- 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 – **Councillors Kemp and Hudson (sub)**
- Norfolk Health Overview and Scrutiny Committee – **Councillors Kemp and de Whalley (sub)**
- West Norfolk Community Transport Project – **Councillor Nockolds**
- King's Lynn Football Club – **Paul Bland (non-Council)**
- 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.

- 4.3 Members who would like to put themselves forward for the bodies listed in Appendix 1 should inform their Group Leader in advance of the Full Council meeting, which will then be notified to Democratic Services. This will assist with meeting preparations.

5.0 VACANCY ON KING'S LYNN INTERNAL DRAINAGE BOARD

Following the resignation of one of the Council representatives on the above Internal Drainage Board, Council are requested to appoint a replacement Member to serve on the Drainage Board until May 2023. For information current representatives are:

Councillors Ayres, Bubb, Crofts, Devereux, Kirk, Kunes, Long, Nockolds, Whitby and one vacancy.

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 14TH JULY 2022**

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

Name of Outside Body	Appointed/ Nominated by	Number of Representatives	Current Representative/s
Backhams Almshouses Trust	Council	1	Sally Twyman (non-council)
Bexwell Poors Land Charity	Council	1	Tony White (non-council)
Borough Council/College of West Anglia Liaison Board	1 E&C	2	Nominee - Lowe (E&C)
Brancaster Commons Committee	Council	1	Lawton
Burnham Overy Harbour Management Committee	Council	1	Sandell
Downham Market Leisure Centre Joint Management Committee	2 Council	3	Howland & 1 vacancy (Council)
Gaywood Allotment Trust	Council	4	S Collop, J Lowe, M Wilkinson and S Young (non-council)
Hunstanton and District Festival of Arts	Council	1	Bower
Hunstanton Sailing Club Development Sub Committee	1 CPP	1	Nominee -Rose
John Sugars Almshouses Charity	Council	3	Bambridge, Bone and S Twyman (non-council)
King's Lynn and West Norfolk Area Museums Committee	3 Scrutiny (E&C) and 1 Council	5	Nominees - de Whalley, Kemp and Bubb (E&C) A Tyler (Council)
King's Lynn and West Norfolk Borough Charity	Council	2	Bower and Bubb
King's Lynn Conservancy Board	Council	4	Ayres, Sampson, Kunes and Howland
King's Lynn Emmerich Twining Club	Council	2	Dickinson and 1 vacancy
King's Lynn Town Football Club	E&C	1	Nominee - Paul Bland (non-council)
Marriott's Warehouse Limited	Council	3	Bower, Gidney and Dr Richards (non-council)
Norfolk Countywide Community Safety Partnership Scrutiny Sub-Panel	E&C	1 + 1 sub	Nominees - Kemp and Hudson (sub)
Norfolk Health Overview and Scrutiny Committee	E&C	1 + 1 sub	Nominees - Kemp and de Whalley (sub)
North End Trust	Council	1	Nockolds

Outwell Charities	Council	1	Crofts
Queen Elizabeth Hospital Governors Council	Council	1	Kunes
Safer Neighbourhood Action Panel - Downham Market	Council	2 - Chair and Vice Chair	Rose Chair and Howland Vice Chair
Safer Neighbourhood Action Panel - Hunstanton	Council	2 - Chair and Vice Chair	Beal Chair and Bubb Vice Chair
Safer Neighbourhood Action Panel - King's Lynn	Council	2 - Chair and Vice Chair	Bambridge Chair and Bone Vice Chair
Sibelco - Leziate Quarry Liaison Committee	Council	2	Howland and Manning
West Norfolk and King's Lynn Girls School Trust	Council	1	Nockolds
West Norfolk Community Transport Project	E&C	1	Nominee - Nockolds
West Norfolk Youth Advisory Group	Council	1	Lowe
West Walton Pools Charity	Council	1	Mrs B Porter (non-council)
William Cleave Educational Foundation	Council	2	Bambridge and Nockolds