

REPORT TO COUNCIL

Lead Member: Leader – Councillor Terry Parish E-mail: cllr.terry.parish@west-norfolk.gov.uk		Other Cabinet Members consulted:		
		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: 23rd November 2023

APPOINTMENT TO KING'S LYNN INTERNAL DRAINAGE BOARD

Purpose of Report

Councillor Bone has resigned as one of the Councils representative on King's Lynn Internal Drainage Board and this report asks Council to appoint a replacement Member to the position.

Recommendation

That Council appoint a replacement Member to serve on the King's Lynn Internal Drainage 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 13th July 2023 confirmed a number of appointments to Internal Drainage Boards.

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 of 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 APPOINTMENT OF REPRESENTATIVES

Following the resignation from Councillor Bone on the King's Lynn Internal Drainage Board, Council are invited to appoint a replacement representative.

Council are permitted to appoint ten representatives to King's Lynn Internal Drainage Boards. Current representatives are:

Councillors Bearshaw, Colwell, Jones, Long, Rust, Ware and de Whalley and non-Councillors M Dye and M Little and one vacancy following Cllr Bone's resignation.

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