

REPORT TO COUNCIL

Lead Member: Councillor Brian Long E-mail: cllr.brian.long@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: 25 January 2018

APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODY – KING’S LYNN CONSERVANCY BOARD

Purpose of Report

This report seeks the nomination of two representatives to serve on King’s Lynn Conservancy Board to the period to 31st January 2020 and 31st January 2021.

Recommendation

That Council nominates two Borough Council representatives to serve on the King’s Lynn Conservancy Board.

Reason for decision

To ensure that the Council has continued representation on the King’s Lynn Conservancy Board.

1. BACKGROUND

Council are invited to nominate four representatives to serve on the King’s Lynn Conservancy Board. Appointments are made for a three year period and representatives are able to serve for a maximum of three terms, plus a further term if they become the Chairman.

Current Borough Council representation is as follows:

Councillor Ayres – to 31st January 2019
Councillor Sampson – to 31st January 2019
Councillor Kunes – to 31st January 2018
Vacancy – to 31st January 2020.

2 APPOINTMENT OF REPRESENTATIVES

Councillor Kunes term of office will expire on 31st January 2018. There is currently also one vacancy on the Board. Council are required to nominate 2 representatives to serve on King’s Lynn Conservancy Board.

3 CONSTITUTION OF KING'S LYNN CONSERVANCY BOARD

The King's Lynn Conservancy Board Constitution states that each member appointed shall be a person who appears to the Board to have special knowledge, experience or ability appropriate to the efficient, effective and economic discharge by the Board of their functions including in particular (but without prejudice to the generality of the foregoing) special knowledge, experience or ability in one or more of the following matters:

- (a) Management of harbours
- (b) Industrial and commercial activities
- (c) Shipping or other forms of transport
- (d) Navigation
- (e) Environmental matters affecting harbours and management of water related activities.
- (f) Administration and finance
- (g) Community and leisure interests
- (h) Any other skills and matters considered relevant from time to time by the Board to the discharge by them of their functions.

and each appointing body shall secure, so far as reasonably practicable, that the members appointed by them respectively will, between them, have special knowledge, experience and ability in a broad and complementary range of matters relevant to the efficient, effective and economic discharge by them of their functions.

4 BACKGROUND PAPERS

Outside Bodies Database.