

BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

RECORD OF DECISION TAKEN BY OFFICERS UNDER DELEGATED POWERS

This is a record of a decision taken by an officers under delegated powers and where necessary taken in consultation with members and officers.

REPORT TITLE:	Replacement appointments to Outside Bodies
OPEN/EXEMPT	Open
LEAD OFFICER	Lorraine Gore, Chief Executive
IS DECISION SUBJECT TO CALL IN?:	Yes
DATE DECISION ADVERTISED:	9 th August 2023
DATE OF DECISION:	16 th August 2023
DEADLINE FOR CALL IN:	23 rd August 2023
PRE-SCREENING EQUALITY IMPACT ASSESSMENT COMPLETED:	No

Delegated Power

Scheme of Delegation 10.6 – Appointments: Replacement/substitution of Members on Outside Bodies – notification from Group Leader and with the Agreement of the Chief Executive.

Decision Taken**Executive Appointments to outside bodies**

To replace Councillor Kemp with Councillor Rust on the following on Executive Outside Bodies:

- Active Norfolk
- Community Action Norfolk
- Community Alcohol Partnership
- Health and Wellbeing Board and Integrated Care Partnership
- King's Lynn Health and Wellbeing Board

To replace Cllr Kemp with Cllr Ring on the following Executive appointment outside body:

- Norfolk Joint Museums and Archaeology Committee

Following confirmation from NCC to Nominate Cllr Wade with Cllr Heneghan as sub to the Executive appointment, County proportionate, Police and Crime Panel.

Reasons for the Decision

To ensure Executive representation on the above Outside Bodies in accordance with Executive changes and to ensure compliance with NCC proportional representation for the PCP.

Details of alternative options, if any, considered and rejected.

None.

Any declarations of interest and details of any dispensations granted in respect of interests (in relation to officers and any Members consulted).

None.

List of Background papers

Cabinet Report – Appointments to Outside Bodies – June 2023

Authorisation Lorraine Gore signed by Debbie Gates

Post Held: Executive Director

Signature 

Date 09.08.2023