

REPORT TO COUNCIL

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|---|-------------------------------------|---------------------------------------|---------------------------------|------------------------------------|
| Lead Member: Leader – Councillor Terry Parish E-mail: cllr.terry.parish@west-norfolk.gov.uk | | Other Cabinet Members consulted: | | |
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| 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: 31st January 2024

APPOINTMENTS TO OUTSIDE BODIES AND INTERNAL DRAINAGE BOARDS – KING’S LYNN AND WEST NORFOLK BOROUGH CHARITY AND EAST OF OUSE, POLVER AND THE NAR INTERNAL DRAINAGE BOARD

Purpose of Report

Councillor Joyce has resigned as the Councils representative on King’s Lynn and West Norfolk Borough Charity and East of Ouse, Polver and the Nar Internal Drainage Board and this report asks Council to appoint a replacement Member to those positions.

Recommendation

That Council appoint a Member to serve on King’s Lynn and West Norfolk Borough Charity and East of Ouse, Polver and the Nar 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 outside bodies and partnerships.

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 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

Following the resignation of Councillor Joyce to the below, Council are requested to make the following appointments (other Member appointments are listed below for information):

King's Lynn and West Norfolk Borough Charity – Current representative is Councillor Bubb.

East of Ouse, Polver and the Nar Internal Drainage Board – Current representatives are Councillors Barclay, Bearshaw, Crofts, Devulapalli, Dickinson, Kirk, Long, Moriarty, Rose and non-councillors M Little and D Harrison.

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