

REPORT TO COUNCIL

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| Lead Member: Leader – Councillor Alistair Beales | | 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: 28th November 2024

APPOINTMENTS TO OUTSIDE BODIES – VACANCY ON KING’S LYNN CONSERVANCY BOARD

Purpose of Report

Councillor Ring has resigned as a Council representative on King’s Lynn Conservancy Board and this report asks Council to appoint a replacement Member to this position.

Recommendation

That Council appoint a Member to serve on King’s Lynn Conservancy 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 17th June 2024 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 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. 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 All are encouraged to use the Members' Bulletin to report on the work of any bodies that they are appointed to by Full Council.

4.0 APPOINTMENT OF REPRESENTATIVES

4.1 Following the resignation of Councillor Ring on King's Lynn Conservancy Board, Council are requested to appoint a replacement Member.

4.2 For information Councillors Ayres, Kunes and de Whalley are the other Members currently appointed to the Board by the Council. The Council can appoint four representatives to serve on the Board.

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