

Report for Resolution

Report to	Council 14 July 2009	Item 8
Report of	Head of Legal and Democratic Services	
Subject	Appointment of Representatives to Outside Bodies 2009/10	

Purpose

To consider appointments to outside bodies for the current Civic Year.

Recommendations

- Agree appointments to outside bodies for 2009/10 as set out in the appendix to this report;
- Grant devolved authority to the Head of Legal and Democratic Services, in consultation with the Leaders of the Political Groups, to agree nominations to any outstanding vacancies together with any vacancies arising during the year.

Financial Consequences

This report has no direct financial consequences.

Corporate Objective/Service Plan Priority

The report helps to achieve strategic priorities and service plan priorities in relation to partnership working and the promotion of equality and social inclusion for the citizens of Norwich.

Sally Clarke, Senior Committee Officer

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John Jones, Head of Legal and Democratic Services

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Background Documents

List of appointments to outside bodies 2008/09

Report

1. There are a large number of outside bodies to which the Council appointed representatives in 2008/2009. The political groups have been asked to submit nominations to the places available in the current Civic Year. A list of nominations is appended to this report.
2. Representatives on Outside Bodies are required to report back on the work being done by their organisations. A proforma report form is available for this purpose and will be circulated to representatives for completion twice a year. The completed report forms will then be publicised through e-councillor for the information of all Councillors.

APPOINTMENTS/NOMINATIONS TO OUTSIDE BODIES 2009/10

Organisation	Representation
Active Norfolk (formerly Norfolk Sport)	Cllr Roy Blower (Sports Champion)
Association of Retained Council Housing	Cllr Brenda Arthur (Executive Member Housing and Adult Services)
A 47 Steering Group	1 vacancy
Broads Authority	Cllr Julie Brociek-Coulton
Central Norfolk Building Control Partnership (must be a member of the Executive)	Cllr Brian Morrey
City Centre Partnership	Councillor Tom Dylan
City College Audit Committee	Councillor Sue Sands (Executive Member Children and Young People)
Connect2 Steering Group (Whitlingham Bridges and Links)	Councillor Rupert Read
East of England Regional Assembly	Councillor Steve Morpew
Forum Trust Board	Cllr Steve Morpew
Greater Norwich Development Partnership	Cllr Steve Morpew (Leader) Cllr Brian Morrey (Deputy Leader) Cllr Alan Waters (Executive Member Corporate Resources and Governance) Cllr Brenda Arthur (Executive Member Housing and Adult Services)
Greater Norwich Housing Partnership Policy Group	Cllr Brenda Arthur (Executive Member Housing and Adult Services) Cllr Brian Morrey (Executive Member Sustainable City Development)
Hewett School Trust Board	Cllr Susan Sands (Executive Member Children and Young People)
Lilian Armitage Charity (4 year term of office)	Jill Surrige (to 30.9.12) David Fullman (to 30.9.12) 1 vacancy
Local Government Association (Norfolk Branch)	Cllr Steve Morpew (Leader) Cllr Brian Morrey (Deputy Leader) (substitute)

Organisation	Representation
Local Government Association – General Assembly	Cllr Steve Morpew (Leader)
Local Government Information Unit	Cllr Brian Morrey (Deputy Leader)
Mousehold Heath Conservators	Cllr Janet Bearman Cllr David Bradford Cllr Julie Brociek-Coulton Cllr Joyce Divers Cllr Jenny Lay Cllr Stephen Little Matthew Davies David Cannon 1 vacancy
National Parking Adjudication Joint Committee	Cllr Brian Morrey
Norfolk Archaeological Services Advisory Committee	1 Vacancy
Norfolk Strategic Partnership Joint Scrutiny Panel	Chair of Scrutiny Committee Vice Chair of Scrutiny (substitute)
Norfolk Health Scrutiny Committee	Cllr Bradford Cllr Watkins (substitute)
Norwich 21	Cllr Brian Morrey Cllr Claire Stephenson
Norwich Access Group	Cllr Stephen Little 1 vacancy
Norwich Airport Consultative Committee	Cllr Keith Driver Cllr Claire Stephenson Cllr David Fairbairn
Norwich Airport Joint Advisory Committee	Cllr Keith Driver Cllr Claire Stephenson 2 vacancies
Norwich Airport Limited	Officer observer only
Norwich Children's Charitable Trust	Cllr Sue Sands
Norwich Consolidated Charities (4 year term of office)	Pam Scutter (to Sept 2013) Jeanne Southgate (to Sept 2013) Cllr Roy Blower (to Sept 2010) Brenda Ferris (to Sept 2010) Jean Kentfield (to Sept 2012) Cllr Brenda Arthur (to Sept 2012)

Organisation	Representation
Norwich Fringe Countryside Management Project	Cllr Janet Bearman
Norwich Heritage Economic and Regeneration Trust	Cllr Alan Waters (Executive Member Corporate Resources and Governance)
Norwich Historic Churches Trust	Cllr David Bradford Cllr Jenny Lay 1 vacancy
Norwich Preservation Trust	Cllr Julie Brociek-Coulton Cllr Jenny Lay Cllr Judith Lubbock Cllr Stephen Little
Race Equality Council	Cllr Jeremy Hooke Cllr Claire Stephenson (Substitute)
Royal Norfolk Agricultural Association	Cllr Roy Blower
Sports Partnership Around Norwich	Cllr Roy Blower (Sports Champion)
Tenants City-Wide Board	Cllr Brenda Arthur (Executive Member Housing and Adult Services) Cllr Tom Llewelyn Cllr David Fairbairn Cllr Linda Blakeway (Additional attendee)
Theatre Royal (Norwich) Trust	Cllr Roy Blower
VisitNorwich Ltd	Cllr Brian Watkins
Whitlingham Charitable Trust	Cllr Mary Cannell
Design and Historic Environment Champion - Cllr Brian Morrey Sports Champion – Cllr Roy Blower	