

<b>Report to</b>	Council	<b>Item</b>
	23 June 2015	
<b>Report of</b>	Executive head of business relationship management and democracy	<b>7</b>
<b>Subject</b>	Appointment of representatives to outside bodies 2015-16	

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## **Purpose**

To consider appointments to outside bodies for the current civic year.

## **Recommendations**

- 1) To make appointments to outside bodies for 2015-16 as set out in appendix A to this report; and,
- 2) To devolve authority to the executive head of business relationship management and democracy, in consultation with the leaders of the political groups, to agree nominations to any vacancies arising during the year.

## **Corporate and service priorities**

The report helps to meet the corporate priority value for money services.

## **Financial implications**

There are no direct financial implications of the report.

**Ward/s:** All wards

**Cabinet member:** Councillor Stonard –Resources and income generation

## **Contact officers**

Anton Bull - Executive head of business relationship management and democracy	01603 212908
Andy Emms, Democratic services manager	01603 212459

## **Background documents**

None

## **Report**

1. There are a large number of outside bodies to which the council appoints representatives. A list of nominations for 2015-16 is appended to this report (appendix A) along with support and reporting arrangements.

## Integrated impact assessment



**NORWICH**  
City Council

The IIA should assess **the impact of the recommendation** being made by the report

Detailed guidance to help with completing the assessment can be found [here](#). Delete this row after completion

### Report author to complete

<b>Committee:</b>	Council
<b>Committee date:</b>	23 June, 2015
<b>Head of service:</b>	Executive head of business relationship management and democracy
<b>Report subject:</b>	Appointment of representatives to outside bodies 2015-16
<b>Date assessed:</b>	15 June, 2015
<b>Description:</b>	To consider appointments to outside bodies for the current civic year.

	Impact			
Economic (please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Finance (value for money)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other departments and services e.g. office facilities, customer contact	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
ICT services	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Economic development	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Financial inclusion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Social (please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Safeguarding children and adults	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<u>S17 crime and disorder act 1998</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Human Rights Act 1998	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Health and well being	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Equality and diversity (please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Relations between groups (cohesion)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

	Impact			
Eliminating discrimination & harassment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Advancing equality of opportunity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Environmental (please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Natural and built environment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Waste minimisation & resource use	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Pollution	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Sustainable procurement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Energy and climate change	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
(Please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Risk management	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Recommendations from impact assessment**

**Positive**

**Negative**

**Neutral**

**Issues**

## Integrated impact assessment



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Financial inclusion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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Human Rights Act 1998	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Health and well being	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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Relations between groups (cohesion)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	



	Impact			
Eliminating discrimination & harassment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Advancing equality of opportunity	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Natural and built environment	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Waste minimisation & resource use	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Pollution	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Sustainable procurement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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(Please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Risk management	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Recommendations from impact assessment**

**Positive**

**Negative**

**Neutral**

**Issues**

## REPRESENTATION ON OUTSIDE BODIES 2015/16

**Advice and guidance**

For each outside body a relevant senior officer/ head of service has been identified who is available to the councillor(s) to provide advice and guidance if required. Depending on the nature of the enquiry they may take further advice such as from the council's chief executive, monitoring officer or section 151 officer.

**Reporting back**

Councillors on outside bodies are asked to report back on the work being done by their organisations. A proforma report form is available for this purpose on e-councillor (the member's information portal). Any completed report forms sent to the Democratic services manager will be published on e-councillor for the information of all councillors. Councillors are asked to complete at least one report no later than December 2015.

**Outside bodies**

<b>Organisation</b>	<b>Representation</b>	<b>Relevant senior officer</b>
Active Norfolk	Cllr Thomas (Va)	Nikki Rotsos
Visit Norwich	Cllr Waters	Nikki Rotsos
Broads Authority	Cllr Harris rep	Andy Watt
Forum Trust Board	Cllr Waters	Nikki Rotsos
Lilian Armitage Charity (4 year term of office)	Cllr Arthur Jill Surridge David Fullman	Tracy John
Norfolk Archaeological Services Advisory Committee	Cllr Brociek-Coulton	Graham Nelson
Theatre Royal	Cllr Arthur	Nikki Rotsos
Norfolk (Countywide) Community Safety Partnership Scrutiny Sub Panel	Cllr Maxwell	Bob Cronk
Norfolk Health Scrutiny Committee	Cllr Bogelein	Russell O'Keefe
Norwich Access Group	Cllr Thomas (Va)	Russell O'Keefe

<b>Organisation</b>	<b>Representation</b>	<b>Relevant senior officer</b>
Norwich Airport Consultative Committee	Cllr Driver	Andy Watt
Norwich Airport Joint Advisory Committee	Cllr Driver Cllr Bogelein	Andy Watt
Norwich Consolidated Charities (4 year term of office)	Roy Blower Green Cllr tbc Jeremy Hooke 2016 Cllr Arthur 2016 Pam Scutter 2017 Jeanne Southgate 2017	Bob Cronk
Norwich Fringe Countryside Management Project	Cllr Button	Adrian Akester
Norwich Historic Churches Trust	Cllr Herries Cllr Maxwell Cllr Blunt	Graham Nelson
Norwich Preservation Trust	Cllr Bremner Cllr Thomas (Vi) Cllr Blunt Cllr Lubbock	Graham Nelson
Twinning Committee	Cllr Bremner, Cllr Maxwell Cllr Sands (M) Cllr Thomas (Vi) Cllr Henderson Cllr Jones Cllr Raby	Anton Bull
<b>Liaison Boards</b>	<b>Representation</b>	<b>Relevant senior officer</b>
NPS (Norwich) Liaison Board	Cllr Stonard Cllr Kendrick Cllr Blunt Cllr Wright	Andy Watt
Norwich NORSE (Environmental) Liaison Board	Cllr Driver Cllr Button Cllr Price Cllr Lubbock	Adrian Akester
Norwich NORSE (Building) Liaison Board	Cllr Harris Cllr Woollard Cllr Jackson Cllr Ackroyd	Tracy John

## Appointments by the Cabinet to specific groups

Association of Retained Council Housing	Cllr Harris One officer ( <i>currently Paul Sutton</i> )	Tracy John
CNC Building Control Services Board	Cllr Bremner	Anton Bull
CNC Consultancy Services Ltd Company Board	Cllr Bremner	Anton Bull
Greater Norwich Growth Board	Cllr Waters	Dave Moorcroft
LGSS Revenues and benefits Board	Cllr Stonard Cllr Waters	Anton Bull
Local Enterprise Partnership Board	Cllr Waters Sub Cllr Stonard	Dave Moorcroft
Local Government Association (Norfolk Branch)	Cllr Waters	Laura McGillivray
Local Government Association – General Assembly	Cllr Waters	Laura McGillivray
Local Government Information Unit	Cllr Harris	Russell O’Keefe
Norfolk Environmental Waste Services (Company board)	Cllr Stonard	Adrian Akester
nplaw Board	Cllr Stonard	Anton Bull
IESE Board	Cllr Harris	Russell O’Keefe
Norwich International Airport Board	Cllr Waters	Andy Watt
Norwich BID	Cllr Waters	Nikki Rotsos
NPS NORSE (Building) Company Board	Cllr Harris	Andy Watt
Norwich NORSE (Environmental) Company Board	Cllr Driver	Adrian Akester

Norwich NORSE (Building) Company Board	Cllr Harris	Tracy John
Norfolk Health and Wellbeing Board	Cllr Harris	Russell O'Keefe
Norfolk Police and Crime Panel	Cllr Driver Cllr Waters (substitute)	Bob Cronk
Strategic Board of the Norwich and HCA Strategic Partnership	Cllr Waters Cllr Stonard Cllr Bremner	Jerry Massey
War Memorials Trust	Richard Jewson Ernie Green Cllr Arthur Cllr Sands (M  <i>(4 of 7 the trustees are council appointments and 3 appointed by trustees)</i>	Anton Bull
Joint Norfolk Waste Partnership	Cllr Bremner	Adrian Akester
LG Pensions Cttee	Cllr Waters	Justine Hartley