

Report for Resolution

Report to Council
22 July 2008
Report of Head of Legal and Democratic Services
Subject Appointment of Representatives to Outside Bodies
2008/09

Item
7

Purpose

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

Recommendations

- Agree appointments to outside bodies for 2008/09 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; and
- Where officer representation has been agreed for the future, grant devolved authority to the Chief Executive Officer to determine the specific officers to be appointed.

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
John Jones, Head of Legal and Democratic Services

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Background Documents

List of appointments to outside bodies 2007/08

Report

1. There are a large number of outside bodies to which the Council appointed representatives in 2007/2008. 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. As you will see there are a number of organisations where it is considered that officer rather than member representation is now appropriate. It is suggested that the Chief Executive Officer should be granted devolved authority to determine the specific officers to be appointed.
3. There are also a number of organisations where it is no longer considered appropriate to appoint a specific representative. These organisations will however be given the name of the appropriate contact officer/Executive Member in case any particular issues arise which require input from the Council.
4. 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 2008/09

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 Brian Morrey
Broads Tourism Forum	Officer representation
Central Norfolk Building Control Partnership (must be a member of the Executive)	Cllr Brian Morrey
Citizens Advice Bureau	No representation
City Centre Management Partnership	Councillor Adrian Holmes
City College Corporation Board (remainder of 4 year term of office)	Councillor Sue Sands (Executive Member Children and Young People)(to 1.8.11)
Community Legal Services Partnership	No representation
Connect2 Steering Group	Councillor Rupert Read
East of England Regional Assembly	Executive Member tba
English Historic Towns Forum	Officer representation
Forum Trust Board	Officer representation
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)

Organisation

Lilian Armitage Charity
(4 year term of office)

Local Government Arts Forum

Local Government Association
(Norfolk Branch)

Local Government Association – General
Assembly

Local Government Information Unit

Mousehold Heath Conservators

NELM Development Trust
(Community Partner Company Member)

National Parking Adjudication Joint
Committee

Norfolk Archaeological Services Advisory
Committee

Norfolk Arts Forum

Norfolk Health Scrutiny Committee
(needs to be a member of Scrutiny)

Norfolk Rail Alliance

Norfolk Rail Policy Group

Norfolk Tourism

Norwich 21

Norwich Access Group

Representation

Cllr Julie Brociek-Coulton (to
31.10.10)
Jill Surridge (to 30.9.12)
David Fullman (to 30.9.12)

Officer representation

Cllr Steve Morphew (Leader)
Cllr Brian Morrey (Deputy Leader)
(substitute)

Cllr Steve Morphew (Leader)

Cllr Brian Morrey (Deputy Leader)

Cllr Mick Banham
Cllr Janet Bearman
Cllr David Bradford
Cllr Julie Brociek-Coulton
Cllr Joyce Divers
Cllr Jenny Lay
Cllr Stephen Little
Matthew Davies
1 Green nominee tba

No member representation (Officer
representation remains)

Cllr Brian Morrey

Cllr Eve Collishaw

Officer representation

Cllr Bradford
Cllr Watkins (substitute)

Officer representation

Officer representation

Officer representation

Cllr Brian Morrey
Cllr Claire Stephenson

Cllr Bert Bremner
Cllr Stephen Little

Organisation	Representation
Norwich Airport Consultative Committee	Cllr Keith Driver Cllr Claire Stephenson Cllr David Fairbairn
Norwich Airport Joint Advisory Committee	Cllr Keith Driver Cllr Claire Stephenson Cllr Eve Collishaw 1 vacancy
Norwich Airport Limited	Cllr Steve Morpew (Leader)
Norwich Area Strategic Transport Joint Members Forum	Cllr Eve Collishaw Cllr Rupert Read
Norwich Children's Charitable Trust	Cllr Sue Sands
Norwich Consolidated Charities (4 year term of office)	Pam Scutter (to Sept 2009) Jeanne Southgate (to Sept 2009) Cllr Roy Blower (to Sept 2010) Brenda Ferris (to Sept 2010) Jean Kentfield (to Sept 2012) Cllr Brenda Arthur (to Sept 2012)
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 (Executive) Cllr Claire Stephenson (Council)
Royal Norfolk Agricultural Association	Cllr Roy Blower
Space East (formerly Voluntary Hostels Group)	No representation
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

Organisation**Representation**

Theatre Royal (Norwich) Trust

Officer representation

VisitNorwich Ltd

Cllr Brian Watkins

Wensum Valley Countryside Management
Project

Officer representation

Whitlingham Charitable Trust

Cllr Mary Cannell

Design and Historic Environment Champion - Cllr Brian Morrey