

Report to Council
26 June 2018
Report of Director of business services
Subject Appointment of representatives to outside bodies 2018-19

Item

9

Purpose

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

Recommendations

To:

- (1) make appointments to outside bodies for 2018-19 as set out in appendix A to this report; and,
- (2) delegate to director of business services, 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 Kendrick – Resources

Contact officers

Anton Bull - director of business services 01603 212908

Stuart Guthrie, democratic and elections manager 01603 212055

Background documents

None

Report

1. There are a large number of outside bodies to which the council appoints representatives. A list of nominations for 2018-19 is appended to this report (appendix A).

Integrated impact assessment



NORWICH
City Council

Report author to complete

Committee:	Council
Committee date:	26 June 2018
Head of service:	Director of business services
Report subject:	Appointment of representatives to outside bodies 2018-19
Date assessed:	12 June 2018
Description:	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

REPRESENTATION ON OUTSIDE BODIES 2018-19

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.

Outside bodies

Organisation	Representation	Relevant senior officer
Active Norfolk	Cllr Coleshill	Nikki Rotsos
Broads Authority	Cllr Harris	Andy Watt
The Forum Trust Limited	Cllr Harris	Nikki Rotsos
Lilian Armitage Charity (4 year term of office)	Brenda Arthur Cllr Fullman TBC	Lee Robson
Theatre Royal (Norwich) Trust Limited	Cllr Fullman	Nikki Rotsos
Norfolk (Countywide) Community Safety Partnership Scrutiny Sub Panel	Cllr Stewart Cllr Thomas (VA) (sub)	Bob Cronk
Norfolk Health Scrutiny Committee	Cllr Packer Cllr Fullman (sub)	Adam Clark
Norwich Access Group	Cllr Brociek-Coulton	Andy Watt
Norwich Airport Consultative Committee	Cllr Coleshill	Andy Watt
Norwich Airport Joint Advisory Committee	Cllr Coleshill TBC	Andy Watt
Norwich Consolidated Charities (4 year term of office)	Cllr Maxwell 2019 Lesley Grahame 2018 Cllr Jones (B) 2020 Chris Herries 2020 Cllr Davis 2021 Jeanne Southgate 2021	Bob Cronk

Organisation	Representation	Relevant senior officer
Norwich Historic Churches Trust Limited (THE)	Cllr Fullman Cllr Huntley Chris Herries	Graham Nelson
Norwich Preservation Trust Limited	Cllr Maguire Cllr Stonard Cllr Raby Cllr Lubbock	Graham Nelson
Cooperative Councils Innovation Network - Values and Principles Board.	Cllr Jones (B)	Anton Bull
Older People's Forum	Cllr Davis	Bob Cronk

Appointments by the Cabinet to specific groups

Organisation	Representation	Relevant senior officer
Association of Retained Council Housing	Cllr Harris	Lee Robson
CNC Building Control Services Board	Cllr Stonard	Anton Bull
Eastern Procurement Limited Company Board	Anton Bull	
Greater Norwich Growth Board	Cllr Waters	Dave Moorcroft
Greater Norwich Development Partnership	Cllr Waters Cllr Stonard Cllr Kendrick	Dave Moorcroft
IESE Limited Company Board	Cllr Harris	Anton Bull
Joint Norfolk Waste Partnership	Cllr Maguire	Adrian Akester
Legislator 1656 Limited Company Board	Andy Watt	

Organisation	Representation	Relevant senior officer
Legislator 1657 Limited Company Board	Andy Watt	
LG Pensions Committee	Cllr Waters	Karen Watling
Local Government Association (Norfolk Branch)	Cllr Waters	Laura McGillivray
Local Government Association – General Assembly	Cllr Waters	Laura McGillivray
Local Government Information Unit	Cllr Harris	CLT/Adam Clark
New Anglia Local Enterprise Partnership Limited Company Board	Cllr Waters	Dave Moorcroft
NPlaw Board	Cllr Kendrick	Anton Bull
Norwich Airport Limited Company Board	Cllr Waters	Andy Watt Karen Watling
Norwich Business Improvement District Limited (Company board)	Cllr Waters	Nikki Rotsos
Norwich NORSE Environmental Limited Company Board	Cllr Maguire Bob Cronk	Adrian Akester
Norwich NORSE Building Limited Company Board	Cllr Harris Dave Moorcroft	Lee Robson
NPS Norwich Limited Company Board	Cllr Kendrick Anton Bull	
Norwich Regeneration Limited Company Board	Cllr Stonard (chair) Cllr Kendrick Anton Bull Dave Moorcroft Karen Watling Terry Fuller	
Norfolk health and Wellbeing Board	Cllr Packer	Adam Clark
Norfolk Police and Crime	Cllr Maguire	Bob Cronk

Organisation	Representation	Relevant senior officer
Panel	Cllr Kendrick (dep)	
Strategic Board of the Norwich and HCA Strategic Partnership	Cllr Waters Cllr Kendrick Cllr Stonard	Dave Moorcroft
Three Score Open Space Management Limited Company Board	Cllr Kendrick Lee Robson	
Travel Norwich Airport Limited Company Board	Cllr Waters	Andy Watt
UK Healthy Cities	Cllr Packer	Debbie Cronk
War Memorials Trust	Richard Jewson Ernie Green Cllr Manning Cllr Sands (M) <i>(4 of 7 trustees are council appointments and 3 appointed by trustees)</i>	Anton Bull
Writers' Centre Norwich (Company board)	Cllr Waters	Nikki Rotsos