

<b>Report to</b>	Council	<b>Item</b>
	27 June 2017	
<b>Report of</b>	Director of business services	<b>8</b>
<b>Subject</b>	Appointment of representatives to outside bodies 2017-18	

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## **Purpose**

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

## **Recommendations**

To:

- (1) make appointments to outside bodies for 2017-18 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 2017-18 is appended to this report (appendix A).

## Integrated impact assessment



**NORWICH**  
City Council

### Report author to complete

<b>Committee:</b>	Council
<b>Committee date:</b>	27 June 2017
<b>Head of service:</b>	Director of business services
<b>Report subject:</b>	Appointment of representatives to outside bodies 2017-18
<b>Date assessed:</b>	14 June 2017
<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**

## REPRESENTATION ON OUTSIDE BODIES 2017-18

### 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 Packer.	Nikki Rotsos
Broads Authority	Cllr Harris	Andy Watt
Forum Trust Board	Cllr Harris	Nikki Rotsos
Lilian Armitage Charity (4 year term of office)	Brenda Arthur Jill Surridge Cllr Fullman	Lee Robson
Theatre Royal	Brenda Arthur	Nikki Rotsos
Norfolk (Countywide) Community Safety Partnership Scrutiny Sub Panel	Scrutiny appointment	Bob Cronk
Norfolk Health Scrutiny Committee	Scrutiny appointment	Adam Clark
Norwich Access Group	Cllr Brociek-Coulton Cllr Davis	Andy Watt
Norwich Airport Consultative Committee	Cllr Maxwell	Andy Watt
Norwich Airport Joint Advisory Committee	Cllr Maxwell Cllr Bogelein	Andy Watt
Norwich Consolidated Charities (4 year term of office)	Jeanne Southgate 2017 Roy Blower 2019 Cllr Grahame 2019 Cllr Jones (B) 2020 Brenda Arthur 2020 Plus one member TBC	Bob Cronk

<b>Organisation</b>	<b>Representation</b>	<b>Relevant senior officer</b>
Norwich Historic Churches Trust	Cllr Herries Cllr Maxwell Cllr Haynes	Graham Nelson
Norwich Preservation Trust	Cllr Vivien Thomas Cllr Bremner Cllr Raby Cllr Lubbock	Graham Nelson
Cooperative Councils Innovation Network - Values and Principles Board.	Cllr Herries	Anton Bull
Older People's Forum	Cllr Davis	Bob Cronk

### **Appointments by the Cabinet to specific groups**

<b>Organisation</b>	<b>Representation</b>	<b>Relevant senior officer</b>
Association of Retained Council Housing	Cllr Harris	Lee Robson
CNC Building Control Services Board	Cllr Stonard	Anton Bull
CNC Consultancy Services Ltd Company Board	Cllr Stonard	Anton Bull
Greater Norwich Growth Board	Cllr Waters	Dave Moorcroft
Greater Norwich Development Partnership	Cllr Waters Cllr Stonard Cllr Kendrick	Dave Moorcroft
Local Enterprise Partnership Board	Cllr Waters	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	CLT/Adam Clark
Norfolk Environmental Waste Services	Cllr Stonard	Adrian Akester



<b>Organisation</b>	<b>Representation</b>	<b>Relevant senior officer</b>
(Company board)		
NPlaw Board	Cllr Kendrick	Anton Bull
IESE Board	Cllr Harris	Anton Bull
IESE shareholder representative	Cllr Herries	Anton Bull
Norwich International Airport Board	Cllr Waters	Andy Watt
Norwich BID	Cllr Waters	Nikki Rotsos
Norwich NORSE (Environmental) Company Board	Cllr Maguire	Adrian Akester
Norwich NORSE (Building) Company Board	Cllr Harris	Lee Robson
Norwich Regeneration Company Board	Cllr Stonard (chair) Cllr Kendrick	Anton Bull Dave Moorcroft Karen Watling
Norfolk Health and Wellbeing Board	Cllr Ryan	Adam Clark
Norfolk Police and Crime Panel	Cllr Maguire	Bob Cronk
Strategic Board of the Norwich and HCA Strategic Partnership	Cllr Waters	Dave Moorcroft
War Memorials Trust	Richard Jewson Ernie Green Cllr Vivien Thomas 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 Maguire	Adrian Akester
LG Pensions Committee	Cllr Waters	Karen Watling

