



NORWICH City Council

Committee name: Council

Committee date: 20/06/2023

Report title: Appointments of representatives to outside bodies 2023-24

Portfolio: Councillor Kendrick, cabinet member for resources

Report from: Head of legal and procurement

Wards: All wards

OPEN PUBLIC ITEM

Purpose

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

Recommendation:

It is recommended that councillors:

- 1) Make appointments to non-executive outside bodies for 2023-24 as set out in appendix A to this report
- 2) Delegate to the head of legal and procurement, in consultation with the leaders of the political groups to make any changes to the appointments arising during the year.

Policy framework

The council has five corporate priorities, which are:

- People live independently and well in a diverse and safe city.
- Norwich is a sustainable and healthy city.
- Norwich has the infrastructure and housing it needs to be a successful city.
- The city has an inclusive economy in which residents have equal opportunity to flourish.
- Norwich City Council is in good shape to serve the city.

This report meets the Norwich City Council is in good shape to serve the city corporate priority.

This report addresses the reserve and strengthen confidence in the council's governance framework, providing the foundations for a high performing council that is compliant with its statutory obligations action in the Corporate Plan

This report helps to meet the business and the local economy, the arts, culture and heritage and the harnessing social capital objectives of the COVID-19 Recovery Plan

Report details

1. There is a large number of outside bodies to which the council appoints representatives. The council is only required to confirm those appointments in relation to non-executive functions, with the Leader nominating appointees to executive functions. A list of nominations for 2023-24 is appended to this report (appendix A).

Consultation

2. The majority group were consulted, and their nominations are reflected in the appendix.

Implications

Financial and resources

3. Any decision to reduce or increase resources or alternatively increase income must be made within the context of the council's stated priorities, as set out in its Corporate Plan 2022-26 and budget.
4. There are no proposals in this report that would reduce or increase resources.

Legal

5. There are no legal implications to this report.

Statutory considerations

Consideration	Details of any implications and proposed measures to address:
Equality and diversity	Neutral impact
Health, social and economic impact	Neutral impact
Crime and disorder	Neutral impact
Children and adults safeguarding	Neutral impact
Environmental impact	Neutral impact

Risk management

Risk	Consequence	Controls required
No risk	No risk	No risk

Other options considered

6. No other options considered.

Reasons for the decision/recommendation

7. The constitution specifies that appointments to outside bodies should be made by council where it relates to non-executive functions and by the Leader where it relates to executive functions.

Background papers: None

Appendices: Appendix A – Representation on outside bodies 2023-24

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REPRESENTATION ON OUTSIDE BODIES 2023-24

Outside bodies

Organisation	Representation
Active Norfolk	Cllr Giles
Broads Authority	Cllr Maguire
District Councils Network Assembly	Cllr Stonard
The Forum Trust Limited	Cllr Oliver
Legislator 1656 Limited	Mark Brown
Legislator 1657 Limited	Mark Brown
Lilian Armitage Charity (4 year term of office)	David Fullman (2026) Sally Button (2026) Gail Harris (2026)
Norfolk (Countywide) Community Safety Partnership Scrutiny Sub Panel	TBC TBC (sub) These appointments will be made at the scrutiny committee on 29 June 2023
Norfolk Health Overview and Scrutiny Committee	TBC TBC (sub) These appointments will be made at the scrutiny committee on 29 June 2023
Inclusive Norwich	Cllr Oliver
Norwich Airport Consultative Committee	Cllr Maguire
Norwich Charitable Trust (4 year term of office)	Cllr Giles (2024) Cllr Maguire (2027) Cllr Vivien Thomas (2024) Laura McCartney-Gray (2025) Cllr Davis (2025) Jeanne Southgate (2026)
The Norwich Historic Churches Trust Limited	Cllr Oliver Cllr Giles
Norwich Preservation Trust Limited	Cllr Fulton-McAlister

APPENDIX A

Organisation	Representation
	Cllr Prinsley TBC Cllr Lubbock
Older People's Forum	Cllr Oliver
Theatre Royal (Norwich) Trust Limited	Louise Rawsthorne

Appointments by the Cabinet to specific groups (as nominated by the Leader)

Organisation	Representation
Association of Retained Council Housing	Cllr Jones
CNC Building Control Services Board	Cllr Kendrick
Eastern Procurement Limited	Leah Mickleborough
Greater Norwich Development Partnership	Cllr Stonard Cllr Jones Cllr Hampton
Greater Norwich Growth Board	Cllr Stonard
Integrated Care Partnership	Cllr Oliver
Joint Norfolk Waste Partnership	Cllr Stonard
LG Pensions Committee	Cllr Kendrick
Lion Homes (Norwich) Limited	Cllr Prinsley Cllr Stutely Non-executive director 1 – Anna Simpson Non-executive director 2 – Paul Newbold
Lion Homes (Norwich) Limited Shareholder Panel	Cllr Stonard Cllr Jones Cllr Kendrick Cllr Galvin
Local Government Association (Norfolk Branch)	Cllr Stonard

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Organisation	Representation
Local Government Association – General Assembly	Cllr Stonard
Local Government Information Unit	Cllr Jones
Municipal Bond Agency	Cllr Kendrick
New Anglia Limited Enterprise Partnership Limited	Cllr Stonard Cllr Jones (dep)
Norfolk Environmental Waste Services (NEWS)	Cllr Stonard
Norfolk Health and Wellbeing Board	Cllr Oliver
Norfolk Police and Crime Panel	Cllr Jones Cllr Kendrick (dep)
Norwich Business Improvement District Limited	Cllr Stonard
Norwich City Services Limited	Cllr Matthew Fulton-McAlister Cllr Vaughan Thomas
Norwich City Services Limited Shareholder Panel	Cllr Stonard Cllr Jones Cllr Giles Cllr Kendrick Cllr Oliver Cllr Galvin
Norwich Climate Commission	Cllr Hampton
Norwich Health and Wellbeing Partnership	Cllr Jones
Norwich NORSE (Building) Limited	Andy Summers
Norwich NORSE (Environmental) Limited	Dave Shaw
nplaw Board	Cllr Kendrick Leah Mickleborough
NPS Norwich Limited	Dawn Bradshaw
Parking Partnership	Cllr Hampton
PATROL	Cllr Hampton
Three Score Open Space Management Limited	Cllr Kendrick TBC

APPENDIX A

Organisation	Representation
Transport for Norwich Advisory Committee	Cllr Hampton Cllr Stutely
War Memorials Trust	Group Captain Stewart Blackburn Ernie Green Cllr Sands (M) Cllr Peek <i>(4 of 7 trustees are council appointments and 3 appointed by trustees)</i>