

Report to Council
25 June 2019
Report of Director of business services
Subject Appointment of representatives to outside bodies 2019-20

Item

6

Purpose

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

Recommendation

To:

- (1) make appointments to outside bodies for 2019-20 as set out in appendix A to this report; and,
- (2) delegate to the 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: People living well

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 2019-20 is appended to this report (appendix A).

Integrated impact assessment



NORWICH
City Council

Report author to complete

Committee:	Council
Committee date:	25 June 2019
Director / Head of service	Director of business services
Report subject:	Appointment of representatives to outside bodies
Date assessed:	13 June 2019

	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"/>	

	Impact			
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"/>	
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 2019-20

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 McCartney-Gray	Nikki Rotsos
Broads Authority	Cllr Brociek-Coulton	Andy Watt
Cooperative Councils Innovation Network - Values and Principles Board.	Cllr Jones (B)	Anton Bull
The Forum Trust Limited	Cllr Harris	Nikki Rotsos
Legislator 1656 Limited	Andy Watt	Karen Watling
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Lilian Armitage Charity (4 year term of office)	Brenda Arthur David Fullman Cllr Sally Button	Lee Robson
Norfolk (Countywide) Community Safety Partnership Scrutiny Sub Panel	Cllr Ryan Cllr Giles (sub)	Bob Cronk
Norfolk Health Scrutiny Committee	Cllr Sarmezey Cllr Fulton-McAlister (M) (sub)	Adam Clark
Norwich Access Group	Cllr Brociek-Coulton	Andy Watt
Norwich Airport Consultative Committee	Cllr Button	Andy Watt
Norwich Airport Joint Advisory Committee	Cllr Button TBC	Andy Watt

Organisation	Representation	Relevant senior officer
Norwich Consolidated Charities (4 year term of office)	Cllr Jones (B) 2020 Chris Herries 2020 Cllr Davis 2021 Jeanne Southgate 2021 Rachel Trevor 2022 Cllr Maxwell 2023	Bob Cronk
The Norwich Historic Churches Trust Limited	David Fullman Cllr Huntley Chris Herries Cllr Oliver	Graham Nelson
Norwich Preservation Trust Limited	Cllr Maguire Cllr Stonard David Raby Cllr Lubbock	Graham Nelson
Older People's Forum	Cllr Davis	Bob Cronk
Theatre Royal (Norwich) Trust Limited	Cllr Harris	Nikki Rotsos

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	Graham Nelson
Eastern Procurement Limited	Anton Bull	
Greater Norwich Development Partnership	Cllr Waters Cllr Stonard Cllr Maguire	Dave Moorcroft
Greater Norwich Growth Board	Cllr Waters	Dave Moorcroft
IESE Limited	Cllr Harris	Anton Bull
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

Organisation	Representation	Relevant senior officer
Local Government Information Unit	Cllr Harris	CLT/Adam Clark
National Centre for Writing	Cllr Waters	Nikki Rostos
New Anglia Limited Enterprise Partnership Limited	Cllr Waters Cllr Harris (dep)	Dave Moorcroft
Norfolk Police and Crime Panel	Cllr Maguire Cllr Kendrick (dep)	Bob Cronk
Norwich Airport Limited	Cllr Waters	Andy Watt
Norwich Business Improvement District Limited	Cllr Waters	Nikki Rotsos
Norwich City New Co Limited	Cllr Stonard (Chair) Cllr Kendrick Anton Bull Dave Moorcroft Karen Watling Terry Fuller	
Norwich NORSE (Building) Limited	Cllr Harris Dave Moorcroft	Lee Robson
Norwich NORSE (Environmental) Limited	Cllr Maguire Bob Cronk	Chris Eardley
Norwich Regeneration Limited	Cllr Stonard (chair) Cllr Kendrick Anton Bull Dave Moorcroft Karen Watling Terry Fuller	
NP Law Board	Cllr Kendrick	Anton Bull
NPS Norwich Limited	Cllr Kendrick Anton Bull Dave Moorcroft	
Parking Partnership	Cllr Stonard	Andy Watt
Strategic Board of the Norwich and HCA Strategic Partnership	Cllr Waters Cllr Kendrick Cllr Stonard	Dave Moorcroft
Three Score Open Space Management Limited	Cllr Kendrick Lee Robson	

Organisation	Representation	Relevant senior officer
Travel Norwich Airport Limited	Cllr Waters	Andy Watt Karen Watling
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