NORWICH
City Council

Committee Name: Council
Committee Date: 21/06/2022
Report Title: Appointments of representatives to outside bodies 2022-23

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 2022-23 as set out in appendix A to this report

2) Delegate to the executive director of corporate and commercial services, 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 strategic 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 2022-23 is appended to this report (appendix A).

Consultation

2. The portfolio holder and cabinet members were consulted and their nominations are reflected in the appendix.

Implications

Financial and Resources

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 and Budget.

3. There are no proposals in this report that would reduce or increase resources.

Legal

4. 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

5. Not applicable

Reasons for the decision/recommendation

6. 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 2022-23

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APPENDIX A

REPRESENTATION ON OUTSIDE BODIES 2022-23

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 Everett	Louise Rawsthorne
Broads Authority	Cllr Harris	Mark Brown
District Councils Network Assembly	Cllr Waters	Stephen Evans
The Forum Trust Limited	Cllr Harris	Louise Rawsthorne
Legislator 1656 Limited	Mark Brown	Annabel Scholes
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Lilian Armitage Charity (4 year term of office)	David Fullman (2026) Cllr Button (2026) Cllr Harris (2026)	Bob Granville
Norfolk (Countywide) Community Safety Partnership Scrutiny Sub Panel	Cllr Vivien Thomas Cllr Stutely (sub)	Louise Rawsthorne
Norfolk Health Scrutiny Committee	Cllr Brociek-Coulton Cllr Stutely (sub)	Helen Chamberlin
Norwich Access Group	Cllr Oliver	Sarah Ashurst
Norwich Airport Consultative Committee	Cllr Giles	Sarah Ashurst
Norwich Airport Joint Advisory Committee	Cllr Giles	Sarah Ashurst
Norwich Consolidated Charities (4 year term of office)	Cllr Giles (2024) Cllr Button (2024) Cllr Vivien Thomas (2024)	Louise Rawsthorne

Organisation	Representation	Relevant senior officer
	Laura McCartney-Gray (2025) Cllr Davis (2025) Jeanne Southgate (2026)	
The Norwich Historic Churches Trust Limited	David Fullman TBC Cllr Oliver Cllr Giles	Graham Nelson
Norwich Preservation Trust Limited	Cllr Harris Cllr Jones David Raby Cllr Lubbock	Graham Nelson
Older People's Forum	Cllr Jones	Louise Rawsthorne
Theatre Royal (Norwich) Trust Limited	David Fullman	Louise Rawsthorne

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

Organisation	Representation	Relevant senior officer
Association of Retained Council Housing	Cllr Harris	Louise Rawsthorne
CNC Building Control Services Board	Cllr Stonard	Sarah Ashurst
Eastern Procurement Limited	Leah Mickleborough	Annabel Scholes
Greater Norwich Development Partnership	Cllr Waters Cllr Oliver Cllr Stonard	Graham Nelson
Greater Norwich Growth Board	Cllr Waters	Graham Nelson
Health and Wellbeing Partnership	Cllr Waters	Louise Rawsthorne
Joint Norfolk Waste Partnership	Cllr Oliver	Andy Summers
LG Pensions Committee	Cllr Waters	Hannah Simpson
Local Government Association (Norfolk Branch)	Cllr Waters	Stephen Evans
Local Government	Cllr Waters	Stephen Evans

Organisation	Representation	Relevant senior officer
Association – General Assembly		
Local Government Information Unit	Cllr Harris	CLT/Helen Chamberlin
Municipal Bond Agency	Cllr Kendrick	Annabel Scholes
National Centre for Writing	Cllr Waters	Louise Rawsthorne
New Anglia Limited Enterprise Partnership Limited	Cllr Waters Cllr Stonard (dep)	Graham Nelson
Norfolk Environmental Waste Services (NEWS)	Cllr Oliver	Andy Summers
Norfolk Health and Wellbeing Board	Cllr Jones	Helen Chamberlin
Norfolk Police and Crime Panel	Cllr Oliver Cllr Kendrick (dep)	Louise Rawsthorne
Norwich Business Improvement District Limited	Cllr Waters	Stephen Evans
Norwich City Services Limited	Cllr Matthew Fulton-McAlister Cllr Vaughan Thomas	Annabel Scholes
Norwich City Services Limited Shareholder Panel	Cllr Waters Cllr Harris Cllr Giles Cllr Kendrick Cllr Galvin	Stephen Evans
Norwich NORSE (Building) Limited	Cllr Harris Andy Summers	Vivien Knibbs
Norwich NORSE (Environmental) Limited	Cllr Stonard Dave Shaw	Andy Summers
Norwich Regeneration Limited	Cllr Stonard (chair) TBC Non-executive director 1 – Anna Simpson Non-executive director 2 – Paul Newbold	Graham Nelson
Norwich Regeneration Limited Shareholder Panel	Cllr Waters Cllr Harris Cllr Kendrick Cllr Galvin	Stephen Evans

Organisation	Representation	Relevant senior officer
nplaw Board	Cllr Kendrick Annabel Scholes	Annabel Scholes
NPS Norwich Limited	Cllr Kendrick Dawn Bradshaw	Mark Brown
Parking Partnership	Cllr Stonard	Andy Summers
Three Score Open Space Management Limited	Cllr Kendrick TBC	TBC
Transport for Norwich Joint Committee	Cllr Stonard Cllr Stutely	Ben Webster
UK Healthy Cities	Cllr Packer	Helen Chamberlin
War Memorials Trust	Philippa Dannatt Ernie Green Cllr Sands (M) Cllr Vivien Thomas *(4 of 7 trustees are council appointments and 3 appointed by trustees)*	Louise Rawsthorne