



NORWICH City Council

Committee Name: Council

Committee Date: 24/09/2024

Report Title: Appointments of Representatives to Outside Bodies 2024-25

Portfolio: Councillor Kendrick, Cabinet member for an open and modern council

Report from: Executive Director of Resources

Wards: All Wards

OPEN PUBLIC ITEM

Purpose

To consider appointments to outside bodies for the 2024-25 Civic Year.

Recommendation:

It is recommended that Council:

- 1) Approve the appointments to non-executive outside bodies for 2024-25, as set out in appendix A to this report; and
- 2) Delegate to the Head of Legal and Governance, 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:

- A prosperous Norwich.
- A fairer Norwich.
- A climate responsive Norwich.
- A future-proof Norwich.
- An open and modern council.

This report meets the “An open and modern council” 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

Report Details

1. There are many 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 2024-25 is attached as Appendix A to this report.

Consultation

2. The nominations included within the Appendix were nominated by the administration group. The Leaders of the other Political Groups have been consulted.

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 and budget.
4. There are no proposals in this report that would reduce or increase resources.

Legal

5. There are no legal implications arising from 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 were considered.

Reasons for the Decision/Recommendation

7. The Council's Constitution specifies that appointments to outside bodies shall 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 2024-25

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REPRESENTATION ON OUTSIDE BODIES 2024-25

Outside bodies

Organisation	Representation
Broads Authority	Cllr Padda
District Councils Network Assembly	Cllr Stonard
The Forum Trust Limited	Cllr Kidman
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	This must be the same membership as the Police and Crime Panel
Norfolk Health Overview and Scrutiny Committee	Cllr Galvin Cllr Wright (sub) These appointments were made by the scrutiny committee as these must be a member of the scrutiny committee
Inclusive Norwich Partnership	Cllr Giles
Norwich Airport Consultative Committee	Cllr Smith
Norwich Consolidated Charities (4 year term of office)	Cllr Maguire (2027) Laura McCartney-Gray (2028) Jeanne Southgate (2026) Cllr Giles (2028)
Norwich Preservation Trust Limited	Cllr Smith Cllr Champion Cllr Schmierer Cllr Lubbock
Theatre Royal (Norwich) Trust Limited	Cllr Stonard

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 Packer
Eastern Procurement Limited	Anthony Wiggins
Greater Norwich Development Partnership	Cllr Stonard Cllr Packer Cllr Kidman
Greater Norwich Growth Board	Cllr Stonard
Integrated Care Partnership	Cllr Giles
Joint Norfolk Waste Partnership	Cllr Hampton
Local Government Association (Norfolk Branch)	Cllr Stonard
Local Government Association – General Assembly	Cllr Stonard
Local Government Information Unit	Cllr Jones
Municipal Bond Agency	Cllr Kendrick
Norfolk Environmental Waste Services (NEWS)	Cllr Hampton
Norfolk Health and Wellbeing Board	Cllr Giles
Norfolk Nutrient Mitigation Fund Member Working Group	Cllr Packer
Norfolk Police and Crime Panel	Cllr Mike Sands Cllr Driver(dep) Must be the same as the membership of the Norfolk Countywide Community Safety Scrutiny Sub-Panel
Norwich Business Improvement District Limited	Cllr Kidman
Norwich Climate Commission	Cllr Hampton

APPENDIX A

Organisation	Representation
Norwich Health and Wellbeing Partnership	Cllr Giles
nplaw Board	Cllr Kendrick Emily Yule
Norfolk Parking Partnership	Cllr Hampton
PATROL	Cllr Hampton
Three Score Open Space Management Limited	Cllr Kendrick TBC
Transport for Norwich Steering Group	Cllr Hampton Cllr Kidman
War Memorials Trust	Group Captain Stewart Blackburn Ernie Green Cllr Sands (M) Cllr Kendrick <i>(4 of 7 trustees are council appointments and 3 appointed by trustees)</i>