

BRECKLAND COUNCIL

REPORT OF THE DIRECTOR OF ORGANISATIONAL DEVELOPMENT
(Author: Ian Vargeson)

COUNCIL – 13 MAY 2010

REPRESENTATIVES ON OUTSIDE BODIES 2010/11

1. Purpose of Report

- 1.1 Council is requested to approve the appointment of representatives on outside bodies for 2010/11.

2. Recommendations

It is recommended that the Council:

- 2.1 Appoint the most suitable representatives to serve on the list of Outside Bodies.

Note: In preparing this report, due regard has been had to equality of opportunity, human rights, prevention of crime and disorder, environmental and risk management considerations as appropriate. Relevant officers have been consulted in relation to any legal, financial or human resources implications and comments received are reflected in the report.

3. Information, Issues and Options

3.1 Background

- 3.1.1 Appendix A to this report sets out the Council's current representation on outside bodies under the relevant Portfolio areas and details the vacancies.
- 3.1.2 The policy adopted by Council last year, following a review by the Overview and Scrutiny Commission, requires due consideration to be given to appointing suitably qualified, experienced and knowledgeable Members.
- 3.1.3 Members appointed should be able to attend meetings regularly.

3.2 Options

- 3.2.1 The options available to Council are to:
- (a) reappoint en bloc with new appointments where necessary;
 - (b) make some new appointments;
 - (c) make all new appointments;

3.3 Reasons for Recommendation(s)

- 3.3.1 To ensure that the most suitable representative is appointed to serve on the relevant Outside Body.

4. Risk and Financial Implications

4.1 Risk

- 4.1.1 The changes/issues covered by the recommendations are not significant in terms of risk.

4.2 Financial

4.2.1 None.

5. Legal Implications

5.1 None.

6. Other Implications

- a) Equalities: No – implicit within process
- b) Section 17, Crime & Disorder Act 1998: None
- c) Section 40, Natural Environment & Rural Communities Act 2006: None
- d) Human Resources: None
- e) Human Rights: None
- f) Other: None

7. Alignment to Council Priorities

7.1 The matters raised in this report falls within the following Council priority:
A well planned place to live which encourages vibrant communities.

8. Ward/Community Affected

8.1 All.

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Key Decision Status (Executive Decisions only):

Non-Key decision & not on Forward Plan]

Appendices attached to this report:

[Appendix A]

REPRESENTATIVES ON OUTSIDE BODIES 2010/2011

<i>Organisation</i>	<i>Current Representative(s)</i>
	Communities
Active Norfolk	Mr P Claussen
Attleborough Area Partnership	Mr P Claussen
Attleborough Community and Enterprise Centre	Mr P Francis
Attleborough Town Hall Management Committee	Mr A P Joel
Community Cohesion Network	Mrs J Ball, Mrs S M Matthews (job share)
Dereham Area Partnership	Mr R F Goreham Mrs A Steward
Hamond's Educational Charity	Mrs S M Matthews Mr F Sharpe Mr I Sherwood
Hingham Foundation Trust	Mr N Wilkin
Iceni Partnership	Lady Fisher
Norfolk Arts Forum	Mr S Askew
Norfolk Arts Forum Steering Committee	Mr S Askew
Local Strategic Partnership Board	Mr J W Nunn
Maharaja Duleep Singh Memorial Trust	Mr R G Kybird
Moving Thetford Forward Board	Mr S Chapman-Allen Mr P Claussen Mr J W Nunn Mrs A Steward
Norfolk County Playing Fields Association	Mr J D Rogers
Norfolk Health Scrutiny Committee	Mr R G Kybird (sub: Mr J Labouchere)
Norfolk LGA Health Sub-Group	Lady Fisher
Norfolk Rural Community Council	Mrs A Steward
Supporting People Members' Panel	Mrs D Irving
Sustainable Communities Steering Group	Mr B Borrett

APPENDIX A

Organisation

Current Representative(s)

	Ms C Bowes
	Mrs M Chapman-Allen
	Mr R Goreham
	Mr M Kiddle-Morris
	Mr D Myers
	Mr W Nunn
	Mrs A Steward
Thetford Grammar School Charity	Mr R Kybird
The Queen Elizabeth Hospital NHS Trust	Mrs A Steward
Wayland Partnership	Ms C Bowes

Vacancy

Vacancy

Economic & Commercial

Breckland Area Museums Committee (joint committee with Norfolk County Council)	Mr P J Duigan (Chairman)
	Mrs J Ball
	Mr M Fanthorpe
	Mr R G Kybird
	Mrs P Spencer
Charles Burrell Museum Trust	Mrs M P Chapman-Allen
Norfolk Joint Museums & Archaeology Committee	Mr P J Duigan (sub: Mr R Kybird)
Norfolk Rail Policy Group	Mr P Cowen
Norfolk Local Authority Tourism Group	Mr D Myers
Rural Transport Partnership: West Norfolk Steering Group	Lady Fisher
Thetford Tourism Heritage Partnership Steering Group	Mr P Claussen

Planning, Health and Housing

Brecks Partnership	Ms C Bowes
	Mr J D Rogers
East Harling Internal Drainage Board	Mr R Kemp

APPENDIX A

Organisation	Current Representative(s)
Norfolk Archaeological Services Advisory Committee	Mr R G Kybird (Sub: Mr J Gretton)
Norfolk Rivers Internal Drainage Board	Mr S G Bambridge Mr W Borrett Mr M Kiddle-Morris
WREN (Waste Recycling Environmental)	Lady K Fisher

Governance

Local Government Association:	
Assembly:	Mr J. W. Nunn (Sub: Mr W H Smith)
Urban Commission:	Mr W H Smith (Sub: Mr J W Nunn)
Rural Commission:	Mr W H Smith (Sub: Mr J W Nunn)
East of England Local Government Association (EELGA)	Mr J W Nunn
EELGA Member Development Network	Mr G Bambridge
Public Sector Leaders' Board (replacing LGA Norfolk Branch):	Mr J W Nunn
Norfolk Records Committee	Mr P J Duigan (Sub: Mrs S M Matthews)