

**BRECKLAND COUNCIL**

**REPORT OF THE DEPUTY CHIEF EXECUTIVE**  
**(Author: Julie Britton, Senior Member Services Officer)**

**COUNCIL – 23 APRIL 2009**

**REPRESENTATIVES ON OUTSIDE BODIES 2009/10**

**1. Purpose of Report**

- 1.1 Council is requested to approve the appointment of representatives on outside bodies for 2009/10.

**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 Following a review by the Overview and Scrutiny Commission, and subsequent agreement by Council, due consideration should 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 I have completed the Risk Management questionnaire and this report does not require a risk assessment because 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 2009/2010

<i>Organisation</i>	<i>Current Representative(s)</i>
	<b>Communities</b>
Active Norfolk	Mr P Claussen
Attleborough Community and Enterprise Centre	Mr P Francis
Attleborough Town Hall Management Committee	Mr A P Joel
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	<b>Vacancy</b>
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: <b>Vacancy</b> )
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 Ms C Bowes Mrs M Chapman-Allen Mr R Goreham

## APPENDIX A

<b>Organisation</b>	<b>Current Representative(s)</b>
	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	Mrs C Bowes
	<b>Vacancy</b>
	<b>Vacancy</b>

### Economic & Housing

Breckland Area Museums Committee (joint committee with Norfolk County Council)	Mr P J Duigan (Chairman)
	Mr M Fanthorpe
	Mr R G Kybird
	Mrs S Miller
	Mrs P Spencer
Charles Burrell Museum Trust	Mrs M P Chapman-Allen
EcoTech Centre Ltd	<b>Vacancy</b>
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 and Environment

Brecks Partnership	Mr J D Rogers
	<b>Vacancy</b>
East Harling Internal Drainage Board	Mr R Kemp
Norfolk Archaeological Services Advisory Committee	Mr R G Kybird (Sub: Mr J Gretton)
Norfolk Rivers Internal Drainage Board	Mr S G Bambridge

## APPENDIX A

### **Organisation**

### **Current Representative(s)**

	Mr W Borrett
	Mr M Kiddle-Morris
WREN (Waste Recycling Environmental)	Lady K Fisher

### **Cabinet**

Community Cohesion Network	Mrs S Matthews (job share) Mrs J Ball (job share)
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)
Norfolk Branch:	Mr J. W. Nunn (Sub: Mr W H Smith)
Norfolk Records Committee	Mr P J Duigan (Sub: Mrs S M Matthews)