Full Council – 18 May 2022

REPRESENTATIVES ON OUTSIDE BODIES

(Appointing Body = Council)

Organisation;Appointing body:- (C, E or O)Requirements	Number of reps (Outside Body Number in red if different)	Member(s) & Substitute(s) where required
Bacton Gas Terminal Environmental Liaison Committee C Open to any Member – at least 4 from wards adjacent to Bacton Gas Terminal	5 (up to 6, normally 4)	W Fredericks
		E Seward L Shires
		C Stockton
		VACANCY
		VACANCY
Broads Authority	1	H Blathwayt
C Open to any member but ward members in Broads area preferred		
Broads Internal Drainage Board C Open to any member but ward members in Broads area preferred. Someone who has knowledge or experience of matters relevant to the function of the Broads and shown capacity in such a matter.	9	H Blathwayt
		P Bütikofer
		A Fitch-Tillett
		P Grove-Jones
		G Mancini-Boyle
		L Shires
		J Toye
		A Varley VACANCY
Falsahan Canananii Canana		
Fakenham Community Campus Trust Ltd C	1	J Punchard
Open to any member but LM preferred		
Happisburgh Lighthouse Trust C Open to any member but LM preferred	1	L Shires
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Appendix A

Organisation;Appointing body:- (C, E or O)Requirements	Number of reps (Outside Body Number in red if different)	Member(s) & Substitute(s) where required
HMP Bure Liaison Committee C Local members – at least two members should be from adjacent wards	3 (Local Members)	V Holliday S Penfold VACANCY
Norfolk County Community Safety Partnership Scrutiny Panel C Open to any member	1 + sub	S Bütikofer (T Adams)
Norfolk Records Committee C Open to any member	1 + 1 sub	V Gay (S Penfold)
Norfolk Rivers Internal Drainage Board C Open to any member - who has knowledge or experience of matters relevant to the function of the Broads and shown capacity in such a matter.	5	H Blathwayt P Bütikofer N Housden J Toye VACANCY
PATROL (Parking and Traffic Regulations Outside London Joint Committee) C NB – one meeting per year in July. However if nominated Cllr is on the Exec, Sub cttee will be in January and October. *It is mandatory as per the agreement / Memorandum of Participation between NNDC and PATROL - This is because there is a statutory requirement for all councils undertaking civil parking enforcement to make provision for independent adjudication and this is delivered through the Traffic Penalty Tribunal. In order to execute this statutory requirement, the PATROL Adjudication Joint Committee Agreement to which your authority is party, requires nomination of a Councillor to the Joint Committees, even if that Councillor is unable to attend meetings.	1 (mandatory) + 1 sub (not required but desirable)	(T Adams)

Appendix A

 Organisation; Appointing body:- (C, E or O) Requirements 	Number of reps (Outside Body Number in red if different)	Member(s) & Substitute(s) where required
Sheringham Shoal Community Fund Grant Assessment Panel C Open to any member but local member preferred NNDC membership of the panel is at the invitation of the Sheringham Shoal Fund rather that an entitlement. The Fund is happy to continue to have an NNDC representative.	1 (no subs)	P Fisher
Wells Harbour Users' Advisory Committee C Open to any member but local member preferred ONE MEETING PER YEAR	1	P Fisher