

## REPRESENTATIVES ON OUTSIDE BODIES

(Appointing Body = Executive)

<ul style="list-style-type: none"> <li>• Organisation;</li> <li>• Appointing body:- (C, E or O)</li> <li>• Requirements</li> </ul>	Number of reps (Outside Body Number in red if different)	Member(s) & Substitute(s) where required
Bittern Line Steering Group (subsidiary of Community Rail Norfolk) <b>E</b> <b>PFH not necessary</b> <b>From 2020, structure changes and meeting attendance – see OB form</b> <b>Requires knowledge and interest in Rail and its benefits to the communities the Bittern Line serves</b>	1 PFH not necessary	P Heinrich
Broadland Futures Initiative Elected Members' Forum <b>E</b> <b>NEW</b>	1 + 1 sub	H Blathwayt (A Varley)
Coastal Partnership East <b>E</b> <b>PFH required (plus one other)</b>	2 PFH + 1 other	CPE is not an OB but is incorporated into our operation (C Stockton)
Community Rail Norfolk (Bittern Line Steering Group is a subsidiary) <b>E</b> <b>Requires knowledge and interest in Rail and its benefits to the communities the Bittern Line serves</b> <b><u>No substitutes</u></b> <b>CRN is the parent organisation of both the Bittern Line and Wherry Line. CRN is accredited by the Department for Transport</b>	1 No subs	P Heinrich (Director)
Cromer Lawn Tennis & Squash Association <b>E</b> <b>(Council is landowner)</b> <b>An interest in tennis and squash would be an advantage</b>	3 <b>(but only 1 can vote – see constitution)</b> <b>1 + 2 subs</b>	T Adams V Gay E Spagnola

## Appendix B

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Health and Well Being Board <b>E</b> <b>PFH required</b> Should not be a governor of a local NHS Trust because of the potential / perceived conflict of interest. Specialist knowledge or experience not a requirement set out in the TOR but would be helpful. Should not be also a member of the NHOSC committee	1 PFH + 1 sub	V Gay (V Holliday)
Local Government Association – SIG- Coastal issues <b>E</b> <b>PFH required</b>	1 + Sub 1 cllr + 1 officer	A Fitch-Tillett (C Stockton)
Local Government Association– Sparse Rural Sub SIG <b>E</b> <b>PFH required with an interest in rural areas/matters.</b>	1 PFH (+1 sub but can have more – only 1 vote per Council)	S Bütikofer (V Gay)
Citizens' Advice – Mid-Norfolk <b>E</b> (Council provides funding)	1	W Fredericks
Norfolk Arts Forum Executive <b>E</b> <b>An interest in arts and culture is useful.</b>	1 + 1 Sub PFH for Communities or Arts	V Gay (S Bütikofer)
Norfolk Coast Partnership <b>E</b> <b>Coastal member preferred – usually the coastal PFH; specialist knowledge/experience of the coast/ natural environment</b> (Member of Core Management Group)	1 + 1 Sub PFH not required but relevance to the Norfolk Coast AONB is very helpful	A Fitch-Tillett (C Stockton)
Norfolk Parking Partnership (now includes the Civil Parking Partnership) <b>E</b> <b>PFH required</b>	1 + 1 sub	E Seward (T Adams)

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<b>Specialist knowledge not a requirement, but is probably helpful</b>		
Norfolk Police and Crime Panel <b>E</b> Main Member and sub MUST be from same political group. Helpful for Member to have either experience of handling complaints or interest in this area.	1 + 1 sub	Sarah Butikofer (John Toye)
Norfolk Joint Museums Committee <b>E</b>	1	V Gay (S Penfold)
Norfolk Rail Group <b>E</b> Strategic input required – relating to rail and tourism across Norfolk	1 + Sub <b>1</b>	P Heinrich (E Seward)
Norfolk Strategic Planning Framework (formerly Duty to Co-operate Members' Forum) <b>E</b> PFH required, following discharge of statutory function Understanding of planning legislation, specifically strategic planning matters across Norfolk and in depth knowledge of the planning issues and consideration in relation to North Norfolk	1 PFH	J Toye
Norfolk Waste Partnership <b>E</b> PFH required	1 PFH & Leader	N Lloyd (S Butikofer)
North Norfolk Community Transport <b>E</b>	1 + 1 sub	L Shires (A Brown)
North Norfolk Historic Buildings Trust <b>E</b> Member needs to have an interest in historic buildings	1	J Rest

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North Walsham Sports Centre User Forum <b>E</b>	1 + 1 sub	V Gay
		N Lloyd
Sheringham Little Theatre Society Board <b>E</b> <b>One of the appointees should be the PFH. Should ideally have specialist knowledge or experience.</b>	2 PFH - ideally	V Gay
		C Heinink
Sheringham & District Sports Association <b>E</b> <b>Council owns the land</b>	2 (no limit)	C Heinink
		L Withington
The Wash & North Norfolk Coast Marine Special Area of Conservation Management Group <b>E</b>	1 + 1 sub	A Fitch-Tillett
		(C Stockton)
Visit the Broads <b>E</b> <b>PFH required</b>	1 PFH	<b>H Blathwayt</b>
Wells Maltings Trust <b>E</b> <b>Would prefer knowledge/experience of charitable governance, and arts/cultural interests</b> (Council owns freehold / provides funding)	2 <b>1</b>	P Fisher
		(A Brown)