Appendix A

Full Council – 8 May 2024 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	A	A Fitch-Tillett
		W Fredericks
		V Holliday
		P Porter
		L Paterson
		VACANCY
Broads Authority C	1	H Blathwayt
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	K Bayes
		H Blathwayt
		A Fitch-Tillett
		L Paterson
		P Porter
		C Ringer
		A Varley
		VACANCY
		VACANCY
Fakenham Community Campus Trust Ltd C	1	J Punchard
Open to any member but LM preferred		
Happisburgh Lighthouse Trust	1	L Paterson
Open to any member but Local Member preferred		

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 Organisation; Appointing body:- (C, E or O) Requirements 	Number of reps (Outside Body Number in red if different)	Member(s) & Substitute(s) where required	
Norfolk County Community Safety Partnership Scrutiny Panel C Open to any member	1 + sub	M Batey (T Adams)	
Norfolk Records Committee C Open to any member	1 + 1 sub	S Penfold (L Withington)	
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.	3	H Blathwayt N Housden C Ringer	
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)	L Shires (T Adams)	
Sheringham Shoal Community Fund Grant Assessment Panel C Open to any member but local member preferred	1 (no subs)	P Fisher	

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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.		
Wells Harbour Users' Advisory Committee C Open to any member but local member preferred ONE MEETING PER YEAR	1	P Fisher