

## 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
A47 Alliance <b>E</b> <b>Experience in economic growth, business, strategic transport is desirable.</b>	1 PFH (+ 1 sub)	T FitzPatrick  (J Toye)
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)
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> <u><b>No substitutes</b></u> <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
		E Spagnola
		L Withington – voting Member

## Appendix C

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Health and Well Being Board <b>E</b> <b>PFH required</b> <b>Should not be a governor of a local NHS Trust because of the potential / perceived conflict of interest.</b> <b>Specialist knowledge or experience not a requirement set out in the TOR but would be helpful.</b> <b>Should not be also a member of the NHOSC committee</b>	1 PFH + 1 sub	L Withington (W Fredericks)
Integrated Care Partnership <b>E</b>	1 + Sub	L Withington (J Boyle)
Local Government Association – SIG- Coastal issues <b>E</b> <b>PFH required</b> <b>The Elected Member rep should have Coastal/Estuarine expertise, knowledge or experie</b>	1 + Sub 1 cllr + 1 officer	H Blathwayt (P Fisher)
Local Government Association – IDB Levies – SIG Support <b>E</b> <b>Understanding IDB issues is helpful</b>	1 + Sub	H Blathwayt (A Varley)
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)	J Toye (T Adams)
Norfolk Citizens' Advice <b>E</b> <b>(Council provides funding)</b>	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	L Withington (V Holliday)
Norfolk Coast Partnership	1 + 1 Sub	H Blathwayt

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<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)	PFH not required but relevance to the Norfolk Coast AONB is very helpful	
		(P Fisher)
North Norfolk Health & Wellbeing Partnership <b>E</b> <b>PFH required</b> <b>Chairman of the Partnership</b>	1	L Withington
Norfolk Parking Partnership (now includes the Civil Parking Partnership) <b>E</b> <b>PFH required</b> <b>Specialist knowledge not a requirement, but is probably helpful</b>	1 + 1 sub	L Shires
		(T Adams)
Norfolk Police and Crime Panel <b>E</b> <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.</b>	1 + 1 sub	J Toye
		(S Butikofer)
Norfolk Joint Museums Committee <b>E</b>	1	L Withington
		(K Toye)
Norfolk Rail Group <b>E</b> <b>Strategic input required – relating to rail and tourism across Norfolk</b>	1 + Sub <b>1</b>	P Heinrich
		(A Brown)
Norfolk Strategic Flood Alliance <b>E</b>	1	H Blathwayt
Norfolk Strategic Planning Framework (formerly Duty to Co-operate Members' Forum) <b>E</b> <b>PFH required, following discharge of statutory function</b>	1 PFH	A Brown

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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		
Norfolk Waste Partnership <b>E</b> <b>PFH required</b>	1 PFH & Leader	T Adams C Ringer
North Norfolk Community Transport <b>E</b>	1 + 1 sub	J Toye (M Batey)
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	C Heinink L Withington
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	H Blathwayt (P Fisher)
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 1	P Fisher (A Brown)