

COUNCIL APPOINTED REPRESENTATIVES ON OUTSIDE BODIES

Appointments to Outside Bodies are made by Council where the appointment relates to a non-Executive function.

Some Outside Bodies have particular requirements for membership under their constitutions and some have expressed a preference for local members.

Members may find it helpful to note that the criteria for appointments to Outside Bodies, which appears on page 39 on the Constitution;

“The following criteria will be applied when selecting members for appointments to Outside Bodies:

- *Is the appointment relevant to any Council responsibilities (Portfolio, Chairmanship, for example)?*
- *Does the appointee bring skills and experience to the appointment? Does the appointee have the time and resources to devote to the role?*
- *Does the appointee have a low likelihood of conflicts of interest?*
- *Has there been any expression of preference / approval from the outside body?*
- *What is the term of appointment – long or short term and is the appointee able to commit to this length of term?”*

Organisation <i>Please note some outside bodies may have specific requirements which are indicated below in red</i>	Number of reps (subs in brackets)	Member(s) & Substitute(s) where required	Appointing Body
Bacton Gas Terminal Environmental Liaison Committee Open to any Member	5	Mrs H Cox Mr W J Northam Mr R Price Mr B Smith Mrs L Walker	Council
Broads Authority Open to any member but ward members in the Broads area are preferred	1	Mr P Rice	Council
Broads Internal Drainage Board Open to any member but ward members in the Broads area are preferred	8	Mr R Stevens Mrs A M Fitch-Tillett Mrs P Grove-Jones	Council

Appendix B

Organisation <i>Please note some outside bodies may have specific requirements which are indicated below in red</i>	Number of reps (subs in brackets)	Member(s) & Substitute(s) where required	Appointing Body
		Mr W J Northam	
		Mr N Pearce	
		Mr R Price	
		Mr P Rice	
		Mrs L Walker	
Fakenham Community Campus Trust Ltd Open to any member but local member preferred	1	Mr J Punchard	Council
Happisburgh Lighthouse Trust Open to any member but local member preferred	1	Mrs L Walker	Council
HMP Bure Liaison Committee Open to any member	3	Mr S Shaw	Council
		Mr R Shepherd	
		Mr D Baker	
		(Mr V Fitz Patrick)	
		(Mr M Knowles)	
		(Mrs H Cox)	
Norfolk Records Committee Open to any member	1	Mrs A Claussen-Reynolds	Council
Norfolk Rivers Internal Drainage Board Open to any member	5	Mr V FitzPatrick	Council
		Mr R Stevens	
		Mrs J Oliver	
		Mr R Reynolds	

Appendix B

Organisation <i>Please note some outside bodies may have specific requirements which are indicated below in red</i>	Number of reps (subs in brackets)	Member(s) & Substitute(s) where required	Appointing Body
		Mr P W Moore	
Sheringham Shoal Community Fund Grant Assessment Panel Open to any member but local member preferred	1	Mr T FitzPatrick	Council
Wells Harbour Users' Advisory Committee Open to any member but local member preferred	1	Mr V FitzPatrick	Council
Joint Committees & Panels			
Norfolk County Community Safety Partnership Scrutiny Panel Open to any member	1 (1)	Mr P Rice (Mr R Price)	Council