

# Cabinet

Date: **Monday 5 June 2023**

Time: **10 am**

Venue: **Council Chamber, County Hall, Martineau Lane, Norwich NR1 2DH**

## **SUPPLEMENTARY A g e n d a**

### **Advice for members of the public:**

This meeting will be held in public and in person.

It will be live streamed on YouTube and members of the public may watch remotely by clicking on the following link: [Norfolk County Council YouTube](#)

We also welcome attendance in person, but public seating is limited, so if you wish to attend please indicate in advance by emailing [committees@norfolk.gov.uk](mailto:committees@norfolk.gov.uk)

We have amended the previous guidance relating to respiratory infections to reflect current practice but we still ask everyone attending to maintain good hand and respiratory hygiene and, at times of high prevalence and in busy areas, please consider wearing a face covering.

Please stay at home if you are unwell, have tested positive for COVID 19, have symptoms of a respiratory infection or if you are a close contact of a positive COVID 19 case. This will help make the event safe for attendees and limit the transmission of respiratory infections including COVID-19.

### **20 Appointments to Internal and External Bodies**

**(Page A3)**

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**Head of Paid Service**

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# Cabinet

Item No: 20

<b>Decision making report title:</b>	<b>Appointments to Internal and External bodies</b>
<b>Date of meeting:</b>	<b>5<sup>th</sup> June 2023</b>
<b>Responsible Cabinet Member:</b>	<b>Cllr Kay Mason Billig (Leader of the Council and Cabinet Member for Strategy and Governance)</b>
<b>Responsible Director:</b>	<b>Executive Director of Strategy and Transformation</b>
<b>Is this a key decision?</b>	<b>No</b>
<b>If this is a key decision, date added to the Forward Plan of Key Decisions.</b>	<b>N/A</b>

## **Executive Summary**

In addition to the appointments that full Council makes to committees, sub committees and joint committees the Council also establishes and appoints to a number of additional panels/boards/working groups and external bodies. Aside from those appointments reserved to full Council, the Council has delegated authority to appoint to these bodies to the Leader of the Council.

The Leader is in the process of making these appointments, consulting with the other Group leaders as to their appointees, where appropriate and the final list will be circulated following the meeting.

Appointments to the Eastern Shires Purchasing Organisation (ESPO) and Norfolk Parking Partnership are also appointments for the Leader and these are detailed in the report.

## **Recommendations**

- 1. To note that the Leader is in the process of making appointments to the appropriate joint committees, internal panels/boards/working groups and external bodies, consulting with Group Leaders as to their appointees, where appropriate. The final list of appointments will be circulated following the meeting.**

## **1. Background and Purpose**

- 1.1. In addition to the appointments that full Council makes to committees, sub committees and joint committees the Council also establishes and appoints to a number of panels/boards/working groups and external bodies. Aside from those appointments reserved to full Council, the Council has delegated authority to appoint to these bodies to the Leader of the Council. In accordance with the [County Council's Constitution](#) the Leader confirms appointments to these bodies having consulted with other Group Leaders.

## **2. Proposals**

- 2.1. Cabinet is asked to note that the appointments to internal and external bodies are currently being made by the Leader. The Leader will keep these appointments under review throughout the year and will make substitutions and further appointments as the need arises from resignations or any changes made to these bodies.

## **3. Impact of the Proposal**

- 3.1. Appointing to the County Council's internal bodies will contribute to ensuring effective governance arrangements are in place, contributing to the Council's decision-making processes.
- 3.2. The Leader also appoints to several external organisations and joint committees and this reflects and contributes to the Council's leadership role within the wider Norfolk community.

## **4. Evidence and Reasons for Decision**

- 4.1. The Council has delegated authority to the Leader of the Council to appoint to the internal and external bodies.

## **5. Financial Implications**

- 5.1. There are no financial implications arising from the recommendations in the report

## **6. Resource Implications**

### **6.1. Staff:**

There are no direct implications relating to staff, property or IT relating to the appointment to these bodies within the report.

## **7. Other Implications**

### **7.1. Legal Implications**

Guidance for serving on outside bodies will be provided to those Members appointed by the Director of Democratic and Regulatory Services.

### **7.2. Human Rights implications**

There are no implications within the report.

**7.3. Equality Impact Assessment (EqIA) (this must be included)**

There are no implications within the report.

**8. Risk Implications/Assessment**

8.1. There are no direct risk implications in the report

**9. Select Committee comments**

9.1. This report has not been considered by a Select Committee

**10. Recommendations**

10.1. To note that the Leader is in the process of making appointments to the appropriate joint committees, internal panels/boards/working groups and external bodies, consulting with Group Leaders as to their appointees, where appropriate. The final list of appointments will be circulated following the meeting.

**11. Background Papers**

11.1. [Norfolk County Council's Constitution: Procedure for appointing Members to serve on internal and external bodies p163](#)

**Officer Contact**

If you have any questions about matters contained in this paper, please get in touch with:

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