

# Communities Committee

Item No.

<b>Report title:</b>	<b>Appointment – Norfolk Safety Community Interest Company</b>
<b>Date of meeting:</b>	<b>16 March 2016</b>
<b>Responsible Chief Officer:</b>	<b>Tom McCabe – Executive Director of Community and Environmental Services</b>
<b>Strategic impact</b> Appointments to Outside Bodies are made for a number of reasons, not least that they add value in terms of contributing towards the Council's priorities and strategic objectives. Responsibility for appointing to internal and external bodies lies with the Service Committees.	

## Executive summary

The need has arisen due to the creation of a community interest company, 'Norfolk Safety' to undertake income generating commercial activity. The new company requires a Board of Directors which should include an elected Member of the County Council.

### Recommendations:

**To nominate and agree a Member to represent Norfolk County Council on the Norfolk Safety Community Interest Company Board of Directors.**

## 1. Proposal

- 1.1. The Committee is asked to agree a Member to represent Norfolk County Council on the Norfolk Safety Community Interest Company Board of Directors.
- 1.2. The Committee review and consider internal and external appointments each year and the next planned review is June 2016. There is a need for the Committee to consider this appointment in advance of this because the CIC was formed last year, but the formal appointment of a Member to the Board was not confirmed at that time.

## 2. Evidence

- 2.1. Norfolk Safety is a Community Interest Company established by Norfolk Fire and Rescue Service to operate as the commercial trading arm of the Fire Service. Established as a CIC, the company benefits from ring fencing all profits to be reinvested in community safety projects such as youth engagement/development and fire prevention activities for the vulnerable.
- 2.2. The appointment is to the Board of Directors.
- 2.3. The length of appointment will be annual and will be considered in the annual review of appointments for 2017 onwards.

## 3. Financial Implications

- 3.1. The decisions members make will have a small financial implication for the members allowances budget, as attendance at an internal or external body is an

approved duty under the scheme, for which members may claim travel expenses.

#### **4. Issues, risks and innovation**

4.1. There are no other relevant implications to be considered.

#### **5. Background**

5.1. There are no background papers relevant to the preparation of this report.

#### **Officer Contact**

If you have any questions about matters contained in this paper or want to see copies of any assessments, eg equality impact assessment, please get in touch with:

**Officer name :** Roy Harold

**Tel No. :** 0300 123 1383

**Email address :** [roy.harold@fire.norfolk.gov.uk](mailto:roy.harold@fire.norfolk.gov.uk)



If you need this report in large print, audio, braille, alternative format or in a different language please contact 0344 800 8020 or 0344 800 8011 (textphone) and we will do our best to help.