

COUNCIL AGM

Minutes of a remote meeting of South Norfolk District Council, held on Monday 26 April 2021 at 7.00pm.

Committee Members

Present:

Councillors: Minshull (Chairman), Amis, Bendle, Bernard, Bills, Blundell, Brown, Burrill, Dearnley, Dewsbury, Duffin, Easter, Edney, Elliott, Ellis, Francis, Fuller, Glover, Halls, Hardy, Holden, Hudson, Hurn, Kemp, Kiddie, Knight, Laidlaw, Legg, Mason Billig, Neal, Nuri-Nixon, Overton, Ridley, Rowe, J Savage (for part of the meeting), R Savage, Spruce, Thomas, Thomson (for

part of the meeting), J Wilby, M Wilby and Worley.

Apologies Councillors: Clifford-Jackson, Curson, Elmer and Hornby

Officers in Attendance:

The Managing Director (T Holden), the Director of People and Communities (J Sutterby), the Director of Place (P Courtier), the Director of Resources (D Lorimer) the Assistant Director Governance and Business Support (E Hodds), the Assistant Director of Finance (R Fincham) and the Assistant Director Chief of Staff (H Ralph)

3581 CHAIRMAN'S ENGAGEMENTS

The Chairman advised Council that he had signed a letter of condolence, on behalf of the Council, to her Majesty the Queen, following the death of Prince Philip, Duke of Edinburgh. Members then observed a minute's silence in his honour.

Members noted the civic engagements attended by the Chairman and Vice-Chairman for the period 24 February to 26 April 2021.

The Chairman explained that it had been both an honour and a privilege to have represented the Council throughout the two years he had been Chairman. It had been a difficult two years in so many ways, and he thanked the Vice-Chairman, Cllr F Ellis, for all her support. He also thanked numerous officers for their assistance and announced that each of his chosen charities, the Royal Anglian Regiment Benevolent Fund, and the Muscular Dystrophy Association, would each receive £1,000 from the Council.

3582 APPOINTMENT OF CHAIRMAN OF THE COUNCIL FOR 2021/22 AND DECLARATION OF ACCEPTANCE OF OFFICE

Cllr J Fuller proposed, seconded by Cllr M Wilby, that Cllr F Ellis be appointed Chairman of the Council for the ensuing municipal year.

In the absence of other nominations, *it was RESOLVED* that Cllr F Ellis be elected Chairman of the Council for 2021/22.

Cllr Ellis took the Chair and signed the Declaration of Acceptance of Office. She announced that she was very honoured to have been appointed as Chairman and she promised to serve all equally and to the best of her ability. She looked forward to meeting residents across the whole of the district.

3583 APPOINTMENT OF VICE CHAIRMAN OF THE COUNCIL FOR 2021/22 AND DECLARATION OF ACCEPTANCE OF OFFICE

Cllr B Duffin proposed, seconded by Cllr P Hardy, that Cllr J Easter be appointed Vice-Chairman of the Council for the ensuing municipal year.

In the absence of other nominations, *it was RESOLVED* that Cllr J Easter be elected Vice-Chairman of the Council for 2021/22.

Cllr Easter signed the Declaration of Acceptance of Office. He felt it an honour to have been appointed Vice-Chairman of the Council and he looked forward to assisting the Chairman throughout the coming year.

3584 ELECTION OF THE LEADER OF THE COUNCIL FOR 2021/22

Cllr K Mason Billig proposed, seconded by Cllr L Neal, that Cllr J Fuller be appointed Leader of the Council for the ensuing municipal year.

In the absence of other nominations, *it was RESOLVED* that Cllr J Fuller be elected Leader of the Council for 2021/22.

Cllr Fuller then announced his Cabinet members and portfolios, and Cllr C Brown announced the shadow portfolio holders (as detailed below):

Cabinet Member	Portfolio	Shadow Cabinet Member
Cllr J Fuller	The Leader, External Affairs and Policy	Cllr C Brown (and Leader of the opposition)
Cllr K Mason Billig	Governance and Efficiency (and Deputy Leader)	Cllr J Halls
Cllr J Worley	Finance and Resources	Cllr T Laidlaw
Cllr R Elliott	Customer Focus	Cllr D Burrill
Cllr M Edney	Clean and Safe Environment	Cllr V Clifford-Jackson
Cllr A Thomas	Better Lives	Cllr S Blundell (and Deputy Leader of the Opposition)
Cllr L Neal	Stronger Economy	Cllr S Nuri-Nixon

Cllr Fuller paid tribute to Cllr Y Bendle, who had decided to step down from the Cabinet, after 10 years. He referred to a number of her achievements, and her passion and commitment to residents and the Council. He explained that Cllr Bendle would be taking on the role of Chairman of the Licensing Committee, following Cllr Elliott's appointment to Cabinet.

Cllr L Neal referred to Cllr Bendle as an outstanding portfolio holder and Cllr K Mason Billig explained that she was an excellent advocate for the Council. Cllr Bills had worked with Cllr Bendle for some considerable time as her deputy portfolio holder and he wished her all the very best in her new role as Chairman of the Licensing Committee. Cllr S Blundell thanked Cllr Bendle for all her hard work which she felt had made such a positive difference to the lives of so many residents across the district.

3585 VOTE OF THANKS TO RETIRING CHAIRMAN

Cllr J Fuller paid tribute to Cllr G Minshull's service as the Chairman of the Council over the last two years. He admired his calm approach during what had been a difficult 2 years, and referred to his hard work and commitment to residents, explaining that he had personally taken charge of co-ordinating the response to the recent flooding in Diss.

Cllr C Brown also paid tribute to Cllr Minshull, thanking him for his fair and calm approach to all members.

3586 CHAIRMAN'S ANNOUNCEMENTS

The Chairman referred to the impacts of the Covid-19 pandemic, explaining that the Council's response had filled her with pride. She had therefore decided that her theme for the year would be Communities and Business Recovery.

She also advised that her chosen charities for the year were the Swardeston Day Centre (formally known as the Edith Cavell Day Centre), and Norfolk Blood Banks. The Swardeston Day Centre helped to prevent isolation and loneliness for elderly people and attracted people from all over the district. Norfolk Blood Banks transported blood, plasma and other urgently needed medical items to hospitals across Norfolk.

3587 MINUTES

The minutes of the meeting held on 24 February 2021 were confirmed as a correct record.

3588 MONITORING OFFICER REPORT

Cllr J Fuller presented the report of the Monitoring Officer, regarding changes to the structure of committees, and the allocation of seats and member appointments on committees for 2021/22.

Members noted that there were some minor grammatical errors at paragraph 2 of the report, which outlined proposed changes to the terms of reference of the Finance, Resources, Audit, and Governance Committee (FRAG). Cllr Fuller confirmed that the additional paragraph should read:

"To oversee the implementation of the risk management policy to ensure that a proposed system of risk management is maintained. Regular risk reports will be provided to the Committee to enable it to undertake this role."

Referring to Appendix 2 (the Allocation of Seats on Committees), Cllr Fuller also explained that there were 6 seats on the Emergency Committee (not 5 as listed in the agenda), with a 5:1 political split.

Members' attention was then drawn to the full list of committees and allocation of seats. Cllr Fuller suggested that as in previous years, the final member appointments to each Committee be delegated to Group Leaders and advised at a later date.

Referring to the proposals regarding the changes to the Big Sky Ventures Board, Cllr Fuller explained that now that Cllr R Elliott had replaced Cllr A Thomas as portfolio holder for Customer Focus, it was appropriate for him to also replace Cllr Thomas on the Board.

The Chairman reminded members that as the allocation of seats on the Electoral Arrangements Committee, the Scrutiny Committee, and the Licensing Committee were a departure from the rules of political balance, the allocation of seats would need to be approved "nem con" by Council.

Voting was carried out by way of roll call and it was unanimously

RESOLVED

To agree

- The delegation of responsibilities, Cabinet portfolio and Cabinet Policy Committees as included in section 2 and Appendix 1 of the report.
- The allocation of seats on Council Committees in accordance with Appendix 2 of the report (as amended at the meeting) the final appointments to these seats to be delegated to Group Leaders and appended to these minutes.
- 3. The appointment of Chairman and Vice-Chairman as set out in Appendix 3 of the report.
- 4. The change in Director appointment to Big Sky Ventures.
- 5. The revisions to the Scheme of Delegation as outlined in this report
- The amendment to the Terms of Reference for the Finance, Resources, Audit and Governance Committee (as amended at the meeting)
- 7. That the Monitoring Officer makes the consequential changes to the Constitution as a result of the report.

3589 APPOINTMENTS TO OUTSIDE BODIES

Cllr J Fuller introduced the report and referred members to the list of appointments to outside bodies required for 2021/22. He explained that the Norfolk Flooding Panel (not currently listed at Appendix 1) had also invited representation from the Council and that he intended to appoint Cllr G Minshull to this position.

Members agreed, that as in previous years, the final member appointments should be delegated to the Leader of the Council (in consultation with the Leader of the Opposition Group), and circulated at a later date.

It was unanimously

RESOLVED:

To make appointments to those outside organisations listed in Appendix 1 of the report, for 2021/22 (as amended at the meeting), the final member appointments to be delegated to the Leader of the Council in consultation with the Leader of the Opposition (and appended to these minutes).

3590 IN PERSON MEETINGS

Cllr J Fuller presented the report of the Monitoring Officer, which outlined the way forward for committee meetings, following the announcement from the Ministry of Housing Communities and Local Government that the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, would not apply to meetings on or after 7 May 2021, meaning that formal remote meetings could not continue.

Cllr Fuller stressed the importance of ensuring a safe and Covid-secure environment for the return of in-person meetings. He thanked the Monitoring Officer, and members, particularly Cllr V Thomson, for their input on devising a way forward. He considered the future live streaming of meetings to be important and suggested that hybrid meetings would also be a requirement but acknowledged that this would be an added complication as meetings returned to the Chamber. He added that it would need regular review and he suggested that an interim report be presented to the September meeting of the Council for consideration.

Cllr C Brown expressed his support for the report recommendations and was grateful for the cross party working group, and he thanked all officers and members who had been involved in the process. He was disappointed that the Government had chosen to cease to allow remote meetings at such an early stage, and felt this demonstrated a lack of appreciation and understanding of the impacts of Covid-19 on local government. He agreed that in-person meetings should be regularly reviewed, and he hoped that the shadow portfolio holders would be able to positively participate in future Cabinet meetings, as had been the case during remote meetings and before the pandemic.

Cllr J Halls welcomed the proposals and flexible approach going forward and referred to the need to ensure that local members, including those in multi-member wards, could participate in Development Management Committee meetings. He also raised the requirement for visitors to sign in on the QR code for the building, and he suggested that not all visitors would have smart phones. Cllr Legg also stressed that it was important not to exclude members of the public due to this requirement.

Cllr Fuller explained that the QR code would be the most convenient way of "signing in" for most, and it was important that the Council, as a public authority, encouraged this approach. The Monitoring Officer confirmed that there were alternative methods of signing in, when visiting the building.

Voting was carried out by way of roll call and with 40 votes for and 0 against, it was

RESOLVED

- 1. Note the guidelines and protocols for In Person meetings from the 7 May 2021.
- 2. Approve the subsequent amendments to the standing orders as a result of adopting this approach and as outlined in Appendix A.
- 3. Note the proposal to set up a cross party member working group to manage capacity/priority, and to keep procedures, policies and standing orders under review.
- 4. Delegate to the Monitoring Officer in consultation with the member working group the ability to amend the standing orders as required in this regard.

3591 RECOMMENDATIONS FROM THE CABINET, ARISING FROM THE MEETING HELD 19 APRIL 2021

(a) Endorsement of the Norfolk Strategic Planning Framework

Cllr J Fuller referred members to the recommendations of the Cabinet, to endorse the update to the Norfolk Strategic Planning Framework and to remain a signatory to the document.

Cllr Fuller explained that there was an obligation for each of the nine planning authorities in Norfolk, to demonstrate co-operation with each other with regard to common strategic planning issues. He referred to the proposals for a joined up and shared approach to 4 and 5 G mobile phone coverage, to

achieve consistent and proactive coverage and implementation in planning terms.

Voting was carried out by way of roll call and it was unanimously

RESOLVED:

To endorse the update to the Norfolk Strategic Planning Framework and agree to remain a signatory to document

(b) Review of Policies

Cllr P Hardy, as Chairman of the Finance, Resources, Audit and Governance Committee (FRAG), presented the recommendations from Cabinet, which sought adoption of the Counter Fraud, Corruption and Bribary Policy, the Anti-Money Laundering Policy, and the Whistleblowing Policy. Cllr Hardy explained that all the policies had been reviewed and agreed by the FRAG Committee, and he commended them to members.

Cllr Fuller added that a Complaints Policy would also be presented for approval at the July meeting of the Council.

Voting was carried out by way of roll call and it was unanimously

RESOLVED:

To adopt the:

- (1) Counter Fraud, Corruption and Bribery Policy
- (2) Anti-Money Laundering Policy
- (3) Whistleblowing Policy

3592 ANNUAL REPORT OF THE FINANCE RESOURCES AUDIT AND GOVERNANCE COMMITTEE

Cllr P Hardy, as Chairman of the Finance, Resources, Audit and Governance Committee (FRAG), presented the Annual Report of the FRAG Committee to Council for approval.

Cllr Hardy explained that it had been a challenging year, and he outlined some of the achievements of the Committee during the last 12 months. He had signed off the accounts a few weeks ago, which had been the earliest external auditor, Ernst Young could achieve. The Council had been issued with an unqualified audit opinion, and this he felt was a reflection on the excellent work of officers.

Cllr Hardy explained that Ernst Young had been experiencing ongoing resource issues but that the Committee had been assured that these would be resolved shortly. He stressed that the FRAG Committee would continue to challenge both internal and external audit going forward.

Members noted that the Committee would be issuing leaflets regarding its achievements, and that feedback from all members on the work of the Committee was welcome.

The Portfolio Holder, Cllr J Worley echoed Cllr Hardy's comments and thanked officers for their hard work over the last 12 months. He thanked Cllr Hardy for his excellent chairmanship and all members of the Committee for their healthy questioning and positive debate.

Cllr T Laidlaw concurred with the views of Cllrs Hardy and Worley, adding that the achievements of officers during such challenging times had been commendable.

It was

RESOLVED:

To approve the content of the Annual Report of the Finance Resources, Audit and Governance Committee

3593 QUESTIONS TO CHAIRMEN AND PORTFOLIO HOLDERS AND SCRUTINY ANNUAL REPORT

(a) Cabinet

Cllr B Bernard asked Cllr J Fuller what EPC rating did Big Sky consider their minimum level for new buildings and whether Big Sky housing stock would be upgraded to this minimum.

Cllr Fuller explained that EPC ratings depended on the individual property, and he assured members that the Council aspired to the highest levels, and this was demonstrated in the Council's current draft Local Plan. He did however stress the importance of also considering affordability and liveability when setting EPC ratings.

Cllr Bernard then asked whether it was the intention of Big Sky to build housing with electric vehicle charging points in all of its new properties.

Cllr Fuller explained that unfortunately, due to a severe lack of power in the South West of the District, the highest rate of charging would not be available for new homes in Cringleford, although he understood that UK Power Networks were improving supply during 2023-28. He referred to the Council's

enviable record across other areas of the District and he gave mention to the charging points provided in the Council's car parks.

Cllr Bernard also asked Cllr Fuller whether representatives on outside bodies could provide an annual review to other members at a meeting of the Council. Cllr Fuller felt that there were too many outside bodies for this to be feasible but suggested that the Scrutiny Committee could receive updates if considered relevant. The Chairman of the Scrutiny Committee, Cllr G Minshull explained that two such reports were due at its next meeting, and that the Committee would be looking for any relevant outside body reports going forward.

Cllr Bernard asked Cllr J Worley what the Council's policy was towards the investment of reserves in fossil fuel industries. In response, Cllr Worley explained that policy was set within the Treasury Management Strategy, and that this was last approved at the February Council meeting. The Council's policy was to make socially responsible investments and there were currently no investments in fossil fuel industries. Members noted that Pension Fund investments were managed by Norfolk County Council and were not within the control of South Norfolk Council. Cllr Fuller added that it was important to remember that maximum returns on investments were sought, in order to benefit residents.

Cllr C Brown asked Cllr M Edney if there were any plans for the Council to return to supporting litter picks, as it had done so previously, as a number of parish councils and residents had commented on the increase in litter across the countryside since lockdown. Cllr Edney agreed that this was something that needed addressing and assured members that support for litter picks would continue when Covid restrictions had been lifted. He stressed that street cleaning had continued in the more urban areas.

Cllr B Bernard asked Cllr Thomas if she knew how many food parcels had been given out by the Council in South Norfolk in the past year. In response, Cllr Thomas advised that the following had been provided across both South Norfolk and Broadland:

3,227 food collections2581 medicine collections1025 food boxes3,150 shopping trips560 families fed45 community groups supported

She explained that these figures and more data were included in a Cabinet report that was considered at its meeting on 19 April, and she urged those members who had not read it, to do so.

Cllr Bernard asked Cllr L Neal what had been the usage of the electric vehicle charging points, that the Council had installed in a number of car parks two years ago, and whether they appeared to be value for money. He queried the

revenue received and also asked if there were plans to upgrade the charging points, as he understood them to be slow charging.

Cllr Neal informed Council that the charging points were still some of the most modern on the market and were in fact, fast charging, and therefore there were no plans to upgrade them. She commended the Council's proactive record in installing the charging points across towns in the District. She was unable to provide figures on usage but would endeavour to provide this after the meeting.

(b) Annual Report of the Scrutiny Committee 2020/21 and questions to the Chairman

Members noted the Annual Report of the Scrutiny Committee.

Referring to a recommendation of the Committee, made on 27 January, Cllr S Nuri-Nixon asked Cllr G Minshull whether any plans were in place to provide training to town and parish councils on emergency response planning.

Cllr Minshall explained that it was hoped that this training could be a carried out some time in the Summer. This was particularly pertinent due to the recent flooding and he referred to the Scrutiny Committee's recommendation for the appointment of an Environmental Protection Officer, which had been accepted by Cabinet.

The Managing Director added that he had been asked to support Cllr Minshull in dealing with flooding, as part of the Norfolk Strategic Flood Alliance. He explained that as part of this, there were plans to work with the community, hopefully culminating in an exercise in the Autumn.

(c) Licensing Appeals and Complaints Committee / Licensing and Gambling Acts Committee

Cllr Y Bendle, the newly appointed Chairman of the Licensing Committee, advised that member training on licensing would shortly be taking place. This training would count towards the accreditation of Licensing Committee members, but all members were welcome to attend.

(d) Development Management Committee

Cllr V Thomson congratulated all staff and members involved in the virtual DMC meetings that had taken place over the last 12 months.

Cllr Thomson was sorry to see that Cllr Laidlaw would no longer be serving on the Committee and he thanked him for his valuable contribution, referring to his inquisitive nature. Cllr Laidlaw thanked Cllr Thomson for his kind words, explaining that he had enjoyed serving on the Committee.

(e) Electoral Arrangements Review Committee

Cllr K Kiddie referred to upcoming local elections in May, and the difficulties in administrating it, due to Covid-19 restrictions. He thanked the Elections team for all their hard work and preparation.

3594 OUTSIDE BODIES – FEEDBACK FROM REPRESENTATIVES

There were no reports from representatives on outside bodies to consider

The meeting concluded at 9.10 pm	า		
 Chairman			

Member Appointments 2021/22

Chairman of the Council	Florence Ellis
Vice Chairman of the Council	James Easter
Leader of the Council	John Fuller
Deputy Leader of the Council	Kay Mason Billig
Leader of the Opposition	Chris Brown
Deputy Leader of the Opposition	Sharon Blundell

Cabinet Members, Portfolios and Shadow Portfolio Holders

Member	Portfolio	Shadow
John Fuller	The Leader, External Affairs and Policy	Chris Brown
Josh Worley	Finance and Resources	Terry Laidlaw
Richard Elliott	Customer Focus	Dan Burrill
Michael Edney	Clean and Safe Environment	Vivienne Clifford Jackson
Alison Thomas	Better Lives	Sharon Blundell
Lisa Neal	Stronger Economy	Suzanne Nuri-Nixon
Kay Mason Billig	Governance and Efficiency	Julian Halls

Scrutiny Committee (9)

(6 Conservative / 2 Liberal Democrat/ 1 Labour

(the Conservative Group has elected not to take their full allocation of seats)

Graham Minshull (Chairman)	Vivienne Clifford-Jackson (Vice-Chairman)	Jeremy Rowe
Barry Duffin	Brendon Bernard	
Jenny Wilby		
James Easter		
Yvonne Bendle		
Trevor Spruce		

Emergency Committee (6)

(5 Conservative / 1 Liberal Democrat)

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John Fuller (Chairman)	Chris Brown
Kay Mason Billig	
Michael Edney	
Richard Elliott	
Keith Kiddie	

Licensing Appeals & Complaints Committee / Licensing & Gambling Act Committee (15)

(11 Conservative / 3 Liberal Democrat / 1 Labour)

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Yvonne Bendle (Chairman)	Dan Burrill	Jeremy Rowe
William Kemp (Vice-Chairman)	Libby Glover	
James Easter	Julian Halls	
Nigel Legg		
Phil Hardy		
Jack Hornby		
Jenny Wilby		
Trevor Spruce		
Tony Holden		
Jeremy Savage		
Fleur Curson		

Standards Committee (5)

(4 Conservative / 1 Liberal Democrat)

Kay Mason Billig (Chairman)	Sharon Blundell
James Easter (Vice Chairman)	
Stephen Ridley	
Jenny Wilby	

Development Management Committee (5)

(4 Conservative / 1 Liberal Democrat)

Vic Thomson (Chairman)	Julian Halls
Lisa Neal (Vice Chairman)	
Graham Minshull	
David Bills	

Development Management Substitute Pool (8)

(6 Conservative / 2 Liberal Democrat)

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Yvonne Bendle	Vivienne Clifford Jackson
Florence Ellis	Terry Laidlaw
James Easter	
Kevin Hurn	
Tony Holden	
Barry Duffin	

Sites Sub-Committee (5)

(4 Conservative / 1 Liberal Democrat)

Membership to consist of members of the Development Management Committee.

People and Communities Policy Committee (9)

(7 Conservative / 2 Liberal Democrat)

David Bills (Chairman)	Sharon Blundell
Jack Hornby (Vice- Chairman)	Suzanne Nuri Nixon
Margaret Dewsbury	
James Easter	
Nigel Legg	
Jenny Wilby	
Tony Holden	

Economy and Environment (9)

(7 Conservative / 2 Liberal Democrat)

Adrian Dearnley (Chairman)	Vivienne Clifford-Jackson
James Knight (Vice Chairman)	Libby Glover
Robert Savage	
Fleur Curson	
Kevin Hurn	
Daniel Elmer	
Gerry Francis	

Regulation and Planning Policy Committee (9) (7 Conservative / 2 Liberal Democrat)

Florence Ellis (Chairman)	Julian Halls	
Barry Duffin (Vice Chairman)	Suzanne Nuri-Nixon	
Phil Hardy		
William Kemp		
Jeremy Savage		
Trevor Spruce		
Vic Thomson		

Finance, Resources, Audit and Governance (9)

(7 Conservative / 2 Liberal Democrat)

(1 Concorvative / 2 Elboral Borneolat)	
Phil Hardy (Chairman)	Chris Brown
Stephen Ridley (Vice – Chairman)	Terry Laidlaw
Barry Duffin	
Nigel Legg	
Daniel Elmer	
Graham Minshull	
Adrian Dearnley	

Electoral Arrangements Review Committee (8)

(5 Conservative / 2 Liberal Democrat / 1 Labour

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Keith Kiddie (Chairman)	Dan Burrill	Jeremy Rowe
Daniel Elmer (Vice-Chairman)	Vivienne Clifford-Jackson	
Stephen Ridley		
Florence Ellis		
John Fuller		

Commercial, Trading and Customer Focus Committee

(7 Conservatives / 2 Liberal Democrats)

Clayton Hudson (Chairman)	Dan Burrill
Barry Duffin (Vice Chairman)	Terry Laidlaw
Fleur Curson	
Trevor Spruce	
Tony Holden	
William Kemp	
John Overton	

Aldermanic Review Panel

Membership to be composed of the Chairman of the Council, the leaders of both the majority and main opposition groups, and any current members who have previously served as Chairman of the Council

Joint Consultative Committee (6)

(5 Conservatives / 1 Liberal Democrat)

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Michael Edney (Chairman)	John Amis
James Knight	
Tony Holden	
Yvonne Bendle	
Margaret Dewsbury	

Awards Committee (5)

(4 Conservative / 1 Liberal Democrat)

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Martin Wilby (Chairman)	Sharon Blundell
Kevin Hurn	
Florence Ellis	
Josh Worley	

Community Action Fund Panel (5)

To be composed of the Portfolio Holder and Shadow Portfolio Holder for Better Lives, and the Chairman of the People and Communities Committee plus two other members appointed by the Leader

(4 Conservative / 1 Liberal Democrat)

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Alison Thomas	Sharon Blundell	
(Chairman)		
David Bills		
John Overton		
Martin Wilby		

Joint Meetings with Broadland District Council

Joint Appointments Panel (4 SNC members)

3 Conservative / 1 Liberal Democrat

John Fuller	Vivienne Clifford Jackson
Kay Mason Billig	
Adrian Dearnley	

Joint Scrutiny Committee (6 SNC members) 5 Conservative / 1 Liberal Democrat

Graham Minshull (Chairman)	Brendon Bernard
Barry Duffin	
David Bills	
Trevor Spruce	
Daniel Elmer	

Appendix 2 (minute 3589 refers)

Outside Bodies Council Representation for 2021/22

Organisation	No. REPS	Member Representative
A47 Alliance	One	Phil Hardy
Aldeby Pits Liaison Committee	One	James Knight
Border Hoppa	One	Jenny Wilby
Big Sky Ventures Board	Three	John Fuller, Kay Mason Billig, Richard Elliott
Broadland Futures Initiative Elected Members Forum	One (+sub)	Kay Mason Billig (James Knight)
Broads Authority	One	James Knight
CNC Board	One	David Bills
Community Safety Partnership (Scrutiny)	One (+sub)	James Easter (Tony Holden)
District Council's Network	One (+ sub)	John Fuller (Kay Mason Billig)
East of England Leaders' Board	One (+sub)	John Fuller (Kay Mason Billig)
Greater Norwich Development Partnership	Three	John Fuller, Lisa Neal, Florence Ellis
Greater Norwich Growth Board	One	John Fuller
Hingham Education Trust	One	Yvonne Bendle
Local Government Ass General Assembly	One (+ sub)	John Fuller (Kay Mason Billig)
Local Government Ass -Rural Services Network	One (+ sub)	Jeremy Savage (James Easter)
Local Government Information Unit	One (+ sub)	Yvonne Bendle (Phil Hardy)
Norfolk Arts Forum Steering Committee	One (+ sub)	Adrian Dearnley (Sharon Blundell)
Norfolk Strategic Planning Member Forum	One (+ sub)	John Fuller (Lisa Neal)
Norfolk Health Overview and Scrutiny Committee	One (+ sub)	Nigel Legg (David Bills)
Norfolk Health and Wellbeing Board	One (+ sub)	Alison Thomas (Florence Ellis)
Norfolk Joint Museums Committee	One (+ sub)	To be confirmed (Jenny Wilby)
Norfolk Leaders' Group	One	John Fuller
Norfolk Parking Partnership Joint Committee	One (+ sub)	Richard Elliott (Lisa Neal)
Norfolk Police and Crime Panel	One (+ sub)	James Easter (Margaret Dewsbury)
Norfolk Rail Policy Group	One (+ sub)	William Kemp, (Dan Burrill)
Norfolk Records Committee	One (+ sub)	Barry Duffin (Libby Glover)
Norfolk Rivers Internal Drainage Board	Three	Nigel Legg Tony Holden Robert Savage
Norfolk Waste Partnership	One (+ sub)	Michael Edney (Kay Mason Billig)
Norwich Area Museums Committee	One	To be confirmed
Queens' Hills CIO	One	Phil Hardy
Royal Norfolk Agricultural Ass Council	One	John Fuller
SNC Wholly Owned Companies (Shareholder Rep)	One	John Fuller
South Norfolk Youth Advisory Board	One	Jack Hornby
Transport for Norwich Joint Committee	One	Kay Mason Billig
Venta Icenorum JAB	Three	Florence Ellis Gerry Francis John Overton
Water Management Strategy Forum	One	Robert Savage
Waveney Valley Local Action Group	One	John Overton
Waveney, Lower Yare & Lothingland IDB	Up to seven	James Knight Jeremy Savage Clayton Hudson Brendon Bernard
Your Voice in South Norfolk (prev Older People's Forum)	One	Robert Savage