



COUNCIL AGM

Minutes of the Annual General Meeting of Broadland District Council, held on 26 May 2022 at 7pm at the Council Offices, Thorpe Lodge, 1 Yarmouth Road, Thorpe St Andrew

Committee Members Present: Councillors: N J Brennan, P E Bulman, J K Copplestone, A D Crotch, J Davis, J J Emsell, J F Fisher, R R Foulger, L H Hemsall, D King, E C Laming, J Leggett, K G Leggett, I J Mackie, T M Mancini-Boyle, I N Moncur, M L Murrell, S M Prutton, K A Vincent, S A Vincent, J M Ward, F Whymark

For part of the meeting only:
Councillors: S C Beadle, D J Britcher, N J Harpley, N C Karimi-Ghovanlou, K E Lawrence, J A Neesam, G K Nurden, D Roper, D M Thomas

Officers in Attendance: The Managing Director, the Director Place, the Director Resources, the Director People & Communities, the Chief of Staff (Monitoring Officer), the Assistant Director Finance (Section 151 Officer) and the Democratic Services Officer (DM)

Also attending Matthew Jones – East Anglian Air Ambulance and Mrs Foulger

1 ANNOUNCEMENTS FROM THE CHAIRMAN OF THE COUNCIL – PRESENTATION TO THE EAST ANGLIAN AIR AMBULANCE AND LIST OF ENGAGEMENTS

The Chairman advised Council that he was delighted to announce that a total of £2,300 had been raised for his chosen charity, the East Anglian Air Ambulance. A number of events and activities had been arranged during his year in office for this very worthy cause and he thanked his wife for her help with the fund raising efforts. He was pleased to be able to present the cheque to Matthew Jones, Chief Executive Officer of the EAAA.

Mr Jones thanked the Chairman for the generous donation and expressed his sincere appreciation of the efforts of the Chairman, his wife and others in raising

funds for the charity. The sum raised was roughly the same as the cost of a mission by a helicopter and the donation could lead to the saving of a life.

The Chairman then referred to the engagements he had undertaken during his year of office in what had been a very busy year coming out of the COVID restrictions. He drew attention to a few very memorable events, including the opening of the Newmedica eye clinic, the Councils' Business Awards and a number of events with other neighbouring councils which had served to strengthen the connections and co-operation between Norfolk authorities.

2 APPOINTMENT OF CHAIRMAN

The Chairman invited nominations for the position of Chairman of the Council for 2022/23. Cllr Fisher was proposed and seconded and it was

RESOLVED

To appoint Cllr Fisher as Chairman of the Council for 2022/23.

Cllr Foulger expressed his appreciation of the support he had received from his wife, together with, Emma Hodds, Linda Mockford and Dawn Matthews and presented them each with a bouquet of flowers.

Cllr Fisher was then invested with the Chain of Office and signed the Declaration of Acceptance of Office. He thanked members for electing him and stated it was a privilege to serve as Chairman of the Council. On behalf of the Council, Cllr Fisher then thanked Cllr Foulger for his term as Chairman of the Council and for attending a large number of events representing the Council. He had been an excellent ambassador for the Council. Cllr Fisher also congratulated Cllr Foulger and his wife on raising such a large sum of money for his chosen charity. He presented Cllr Foulger with a past chairman's badge and a certificate to mark his year in office.

3 APPOINTMENT OF VICE-CHAIRMAN

The Chairman invited nominations for the position of Vice-Chairman of the Council for 2022/23. Cllr Prutton was proposed and seconded and it was

RESOLVED

To appoint Cllr Prutton as Vice-Chairman of the Council for 2022/23.

Cllr Prutton signed the Declaration of Acceptance of Office.

4 DECLARATIONS OF INTEREST

No declarations were received.

5 APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Councillors: A D Adams, S J Catchpole, S M Clancy, B Cook, S C Gurney, D Harrison, S I Holland, K S Kelly, S Lawn, G Peck, R E Potter, S Riley, N C Shaw, L A Starling and J L Thomas.

6 MINUTES

The minutes of the meeting held on 31 March 2022 were agreed as a correct record and signed by the Chairman.

7 MATTERS ARISING

No matters were raised.

8 ANNOUNCEMENTS

The Managing Director drew members' attention to the new coffee machines now available in the Canteen.

9 ELECTION OF LEADER

The Chairman invited nominations for the position of Leader of the Council for 2022/23. Cllr S Vincent was proposed and seconded and it was:

RESOLVED

To appoint Cllr S Vincent as Leader of the Council for 2022/23.

The Leader thanked members for his appointment and stated it was an honour to be re-elected. He then advised the Council of his Cabinet appointments for 2022/23 as follows:

Cllr S Vincent	Policy
Cllr T Mancini-Boyle	Finance and Deputy Leader
Cllr J Copplestone	Economic Development
Cllr J Emsell	Transformation and Organisational Development
Cllr M Moncur	Planning
Cllr J Leggett	Environmental Excellence
Cllr F Whymark	Housing and Wellbeing

The Leader thanked Cllr Lawn for her work as Planning Portfolio Holder and for managing a number of challenges during the year, including the emergence of the nutrient neutrality issue.

10 MONITORING OFFICER REPORT

Members considered the report of the Monitoring Officer. The Leader of the Council outlined the main proposals contained in the report and invited Council to support the recommendations contained therein. With regard to the request for a dispensation, on behalf of the Council, the Leader wished Cllr Harrison a speedy recovery to full health.

[Cllr Nurden left the meeting at this point.]

It was then proposed and agreed that recommendations 1, 2, 4, 5, and 6 be voted on together but that a separate vote be taken on recommendation 3.

Recommendations 1, 2, 4, 5 and 6

Members voted on recommendations 1, 2, 4, 5 and 6 and it was

RESOLVED

To approve:

1. the delegation of responsibilities, Cabinet Portfolio and Cabinet Policy Committees as included in section 2 of the report as follows:

Cabinet Portfolio	Corresponding Policy Panel / Committee
Leader	
Economic Development	Economic Success Policy Development Panel
Environmental Excellence	Environmental Excellence Policy Development Panel
Finance	Audit Committee
Housing and Wellbeing	Wellbeing Policy Development Panel
Planning	Place Shaping Policy Development Panel
Transformation and Organisational Development	Service Improvement and Efficiency Committee

2. The allocation of seats on Council committees in accordance with Appendix 1 attached to the signed copy of these minutes and to appoint to these seats, as advised by Group Leaders and set out in the appendix;
4. The appointments of Directors for Broadland Growth Limited as the Leader, Portfolio Holder for Planning and the Managing Director and the Portfolio Holder for Finance as the Shareholder representative;
5. The appointment of Ruth Goodall, Mary Evans and Kevin Wilkins as co-opted parish and town council members of the Standards Committee.

6. To grant dispensation to Councillor Harrison from attending meetings of the Council and the committees on which he serves, until the end of November.

Recommendation 3

A number of members stated that they wished to see Cllr Riley remain as Chairman of the Overview and Scrutiny Committee, with Cllr Murrell as Vice-Chairman. They felt he had proved to be an effective, experienced Chairman and the Council's decisions were stronger as a result. It had been suggested that the demands on a "twin hatter" managing heavy workloads was a reason for the change but little weight was given to this argument with previous post holders and other twin hatters being in a similar position. It had been a long standing practice at the Council for the Overview and Scrutiny Committee to be chaired by a member of the main opposition group, with the exception of one year, and there was no reason to change this. It was stated that attempts by the current administration to secure an alternative Chairman had caused concern and were not seen as examples of good governance. At a time when the Council was facing a number of big challenges, including the budget, new office accommodation, new builds, a peer challenge and a forthcoming election, it was seen as a lack of confidence in facilitating ongoing scrutiny and accountability. It was stated that there was a need to continue to demonstrate good governance, at a time when, nationally, there were a number of challenges being faced in this respect, which needed to be avoided at a local level. There was a desire to see a system of local government which allowed opposition parties to raise issues of concern and that this needed a Chairman who was not a part of the ruling administration. Good guidance stated that Scrutiny played a vital role in holding the decision makers to account which made it fundamentally important to local democracy. A Scrutiny Chairman should possess the ability to lead, build team work and consensus and guide the committee to be independent and avoid being de facto opposition. It was suggested that Cllr Riley had more than proven he could meet this criteria and there was a need to retain public confidence in the democratic process and ensure scrutiny was undertaken robustly, fairly and without prejudice.

The Leader of the Council responded that the proposal had been put forward in the interests of good governance. The Good Scrutiny Guide stated that scrutiny should not be used as a political tool but should offer a critical friend. The Committee had a cross-party makeup and received all the information available to Cabinet with nothing hidden. It would continue to look, examine, question and challenge and a change of Chairman would not deviate from this approach. There was a need for the Committee to work more effectively, with added value, avoiding overly long meetings and reducing the impact on officer time, ensuring the Committee remained focussed on scrutinising the matters under consideration. There was confidence that Cllr Murrell could fulfil this role.

It was suggested that the proposal was not about good governance but about taking control of Overview and Scrutiny and it was proposed, duly seconded that an amendment be made to recommendation 3 in the report to appoint Cllr Riley

as Chairman of Overview and Scrutiny Committee with Cllr Murrell as Vice-Chairman. On being put to the vote, with 10 members voting for, 22 against and 1 abstention, the amendment was lost.

[At this point in the meeting all members of the Liberal Democrat Group and the Labour Group in attendance left the meeting.]

Members then considered recommendation 3 as set out in the report and it was, with a majority of members voting for, 2 against, further

RESOLVED

3. To approve the appointment of Chairman and Vice-Chairman as set out in Appendix 2 attached to the signed copy of these minutes.

11 APPOINTMENTS TO OUTSIDE ORGANISATIONS

Council received the schedule of nominations to represent the Council on outside organisations for 2022/23.

RESOLVED

To approve the appointments to outside organisations for 2022/23, as attached at Appendix 3 to the signed copy of these minutes.

12 SCHEME OF DELEGATION

Council was invited to agree the Scheme of Delegation as set out in Part Three of the Constitution. The Scheme remained unchanged.

RESOLVED

To confirm the Scheme of Delegation, as set out in Part Three of the Constitution.

13 COUNCIL MEETINGS FOR 2022/23

Council was invited to approve the dates for Council meetings for 2022/23 in accordance with the Constitution.

RESOLVED

To approve the following dates for Council meetings: 28 July 2022, 13 October 2022, 15 December 2022, 23 February 2023, 30 March 2023 and 25 May 2023.

14 QUESTIONS FROM THE PUBLIC

It was noted that there had been no questions from the public.

15 PUBLIC SPEAKING

It was noted that there had been no requests for public speaking.

16 OVERVIEW AND SCRUTINY COMMITTEE

The minutes of the Overview and Scrutiny Committee meetings held on 29 March, 12 April and 3 May 2022 were received.

Recommendation arising from the meeting on 29 March 2022

Minute no: 131 – Overview and Scrutiny Committee Annual Report 2021/22

Members were invited to note the Annual Report.

RESOLVED

To note the Annual Report of the Overview and Scrutiny Committee for 2021/22.

17 CABINET

The minutes of the Cabinet meetings held on 26 April and 12 May 2022 were received.

Recommendations arising from the meeting on 26 April 2022

Minute no: 272 - Addendum to the 2022-24 Delivery Plan and the use of the Earmarked Reserves created as a result of the In-Year Budget Options

The Portfolio Holder for Finance invited members to approve the recommendations. It was proposed, seconded and

RESOLVED:

1. To approve the transfer between the earmarked reserves to enable the funding of the 13 initiatives as shown in the table in section 4.1 of the report.
2. To approve the spend within these newly adjusted earmarked reserves being delegated to the appropriate Assistant Director in consultation with their appropriate Portfolio Holder.

3. To approve the addendum to the 2022/24 Delivery Plan as shown in Appendix B of the report, subject to the prioritisation of projects and delivery timescales, being added.

Minute no: 273 – Review of Policies - Proposed Capital Investment in Renewable Energy Infrastructure

The Portfolio Holder for Finance invited members to approve the recommendations. It was proposed, seconded and

RESOLVED:

To agree the inclusion of £1m to enable capital investment in renewable energy projects and/or associated infrastructure in the Capital Programme for 2022/23.

18 AUDIT COMMITTEE

The minutes of the Audit Committee meeting held on 17 March 2022 were received.

Minute no 36: Annual Report of the Audit Committee

Members were invited to approve the Audit Committee Annual Report.

RESOLVED

To approve the Audit Committee Annual Report.

19 PLANNING COMMITTEE

The decisions of the Planning Committee meeting held on 20 April 2022 were received.

20 OUTSIDE ORGANISATIONS AND MEMBER CHAMPIONS – FEEDBACK FROM REPRESENTATIVES

Members received and noted the feedback from representatives on Outside Bodies and an update from a member champion.

21 QUESTIONS FROM MEMBERS

The following question was raised:

Question from Cllr E Laming

BDC is engaged with a positive group buying scheme called Solar Together to provide solar panels and battery storage solutions for residents and small businesses.

Would the council consider setting up a similar scheme for a retrofitting service in conjunction with local providers to enable homeowners and businesses in Broadland, including the “able to pay” sector, to access advice and retrofitting services for their homes?

Response by the Portfolio Holder for Environmental Excellence:

The Solar Together scheme is an area based programme which extends beyond the borders of the County. Therefore demand can be considerable and is attractive to suppliers. In addition solar is in high demand at present.

It is considered that there would not be sufficient demand in the able to pay sector to facilitate a viable competitive programme for any of the other energy efficiency measures involved in the retrofit procedure for a single authority. We will however raise this for consideration at the Norfolk Climate Change Partnership group. Our experience has shown that, to deliver successful capital retrofit programmes, high volumes of a single product are required to be attractive to contractors, as a result engagement with this sector has been challenging. The Council recently sought to partner with a local supplier for double glazing, however even with the available capital, no interest was received from the market. We believe that demand for contractors is sufficient through their normal processes and they are content to direct their business to the most profitable low risk work streams. Therefore at present we do not see such a scheme providing better value than the current process of agreed prices or separate quotes on each project.

We are exploring options around support for able to pay groups at the moment and hope to be able to announce something around this soon.

Supplementary Question from Cllr Laming

Cllr Laming stated that the need to retrofit homes was urgent with current increases in energy prices seriously affecting the cost of living. The total dwelling stock in the district was 59,500 and in 2019, 33% of these had an EPC rating of band C or above, leaving 67% with an EPC rating below band C. Is the Council looking at how many dwellings fall into each EPC rating band and what would need to be done in terms of retrofitting to achieve a net zero position across the housing stock?

Response by the Portfolio Holder for Environmental Excellence

The Portfolio Holder stated that it was not possible to verify the percentages quoted in the question as information regarding the number of homes with EPCs was not available. The Council was striving to encourage residents to move towards net zero or to reduce their carbon emissions through the refresh of the Environmental Strategy.

22 MOTIONS

No motions were received.

23 EXCLUSION OF PRESS AND PUBLIC

RESOLVED

to exclude the press and public from the meeting for the remaining business because otherwise, information which was exempt information by virtue of Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006 would be disclosed to them.

24 OVERVIEW AND SCRUTINY COMMITTEE

The exempt minutes of the Overview and Scrutiny Committee meeting on 3 May 2022 were received.

25 CABINET

The exempt minutes of the Cabinet meeting on 12 May 2022 were received.

(The meeting concluded at 8:19pm)

Chairman

Appendix one: Committee Allocations 2022/23

Committee Name	Conservative	
	Member	Portfolio
Cabinet (7)	Jo Copplestone	Economic Development
	Judy Leggett	Environmental Excellence
	Fran Whymark	Housing & Wellbeing
	Trudy Mancini-Boyle	Finance
	Ian Moncur	Planning
	Shaun Vincent	Policy
	Jonathan Emsell	Transformation & Organisational Development

Committee Name	Conservative seats		Liberal Democrat seats	
	Member	Substitute(s)	Member	Substitute(s)
Appeals Panel (8)	Nigel Brennan	No substitutes permitted except on sub-panels and only from the wider group and subject to mandatory training	Sue Catchpole	No substitutes permitted except on sub-panels and only from the wider group subject to mandatory training
	Stuart Clancy		Karen Lawrence	
	Martin Murrell			
	Sue Prutton			
	Richard Potter			
	Justine Thomas			

Committee Name	Conservative seats		Liberal Democrat seat	
	Member	Substitute(s)	Member	Substitute(s)
Audit Committee (5)	Peter Bulman	Any Conservative member subject to mandatory training	Susan Holland	Any Liberal Democrat member subject to mandatory training
	Adrian Crotch			
	Grant Nurden			
	Karen Vincent			

Committee Name	Conservative seats		Liberal Democrat seats		Green Party seat	
	Member	Substitute(s)	Member	Substitute(s)	Member	Substitute(s)
Awards Panel (10)	Nigel Brennan	Any Conservative member	David Harrison	Any Liberal Democrat member	Eleanor Laming	Any Green Party member
	John Fisher		Caroline Karimi-Ghovanlou			
	Ken Leggett		Karen Lawrence			
	Sue Prutton					
	Karen Vincent					
	John Ward					

Committee Name	Conservative seats		Liberal Democrat seat	
	Member	Substitute(s)	Member	Substitute(s)
Joint Appointment Panel (4)	Jonathan Emsell	Any Conservative member	Dan Roper	Any Liberal Democrat member
	Judy Leggett			
	Trudy Mancini-Boyle			

Committee Name	Conservative seats		Liberal Democrat seats	
	Member	Substitute(s)	Member	Substitute(s)
Joint Scrutiny Committee (6)	Peter Bulman	Any Conservative member	David Harrison	Any Liberal Democrat member
	Richard Potter		Steve Riley	
	Martin Murrell			
	Grant Nurden			

Committee Name	Conservative seats		Liberal Democrat seats		Labour seat		Green seat	
	Member	Substitute(s)	Member	Substitute(s)	Member	Substitute(s)	Member	Substitute(s)
Licensing & Regulatory Committee (13)	Peter Bulman	Subject to mandatory training	Sue Catchpole	Subject to mandatory training	Natasha Harpley	Subject to mandatory training	Jan Davis	Subject to mandatory training
	Roger Foulger		David Harrision					
	Ken Kelly		Caroline Karimi-Ghovanlou					
	David King							
	Ken Leggett							
	Martin Murrell							
	Sue Prutton							
	Justine Thomas							

Committee Name	Conservative seats		Liberal Democrat seats		Labour seat		Green seat	
	Member	Substitute(s)	Member	Substitute(s)	Member	Substitute	Member	Substitute
Overview & Scrutiny Committee (15)	Nigel Brennan	Any Conservative member, but not a member of Cabinet	Sue Catchpole	Any Liberal Democrat member	Natasha Harpley	Any Labour member	Jan Davis	Any Green Member
	Peter Bulman		Susan Holland					
	Ken Kelly		Caroline Karimi-Ghovanlou					
	Richard Potter		Steve Riley					
	Ken Leggett							
	Martin Murrell							
	Grant Nurden							
	Sue Prutton							
	Nigel Shaw							

Committee Name	Conservative seats		Liberal Democrat seats	
	Member	Substitute(s)	Member	Substitute(s)
Planning Committee (11)	Tony Adams	Any Conservative member subject to mandatory training	Stuart Beadle	Any Liberal Democrat member subject to mandatory training
	Nigel Brennan		Caroline Karimi-Ghovanlou	
	John Fisher		Steve Riley	
	Roger Foulger			
	Ken Leggett			
	Sue Prutton			
	Karen Vincent			
	John Ward			

Committee Name	Conservative seats		Liberal Democrat seats	
	Member	Substitute(s)	Member	Substitute(s)
Service Improvement & Efficiency Committee (11)	Peter Bulman	Any Conservative member, but not a member of Cabinet	Sue Catchpole	Any Liberal Democrat member
	Stuart Clancy		Susan Holland	
	Ken Kelly		Dan Roper	
	Ian Mackie			
	Martin Murrell			
	Grant Nurden			
	Sue Prutton			
	Justine Thomas			

Committee Name	Conservative seats	Liberal Democrat seat	Labour seat
	Member	Member	Member
Standards Committee (5)	Nigel Brennan	Dan Roper	Breanne Cook
	Ken Leggett		
	Clare Ryman-Tubb		

Committee Name	Conservative seats		Liberal Democrat seats		Labour seat		Green seat	
	Member	Substitute(s)	Member	Substitute(s)	Member	Substitute	Member	Substitute
Electoral Arrangements Committee (10)	Peter Bulman	Any Conservative member	Stuart Beadle	Any Liberal Democrat member	Natasha Harpley	Any Labour member	Eleanor Laming	Any Green Member
	John Fisher		Caroline Karimi-Ghovanlou					
	Shelagh Gurney							
	Judy Leggett							
	Martin Murrell							
	Karen Vincent							

Committee Name	Conservative seats	Liberal Democrat seat
	Member	Member
Emergency Committee (6)	Shaun Vincent	Susan Holland
	Trudy Mancini-Boyle	Caroline Karimi-Ghovanlou
	Fran Whymark	
	Judy Leggett	

*It is a requirement that the Leader and the Leader of the opposition are appointed to this Committee

Non-Widdecombed

Panel Name	Conservative seats		Liberal Democrat seats		Labour seat		Green seat	
	Member	Substitute(s)	Member	Substitute(s)	Member	Substitute	Member	Substitute
Economic Success Policy Development Panel (11)	Nigel Brennan	Any Conservative member but not a member of Cabinet	Stuart Beadle	Any Liberal Democrat member	Natasha Harpley	Any Labour member	Jan Davis	Any Green Member
	Adrian Crotch		Sue Catchpole					
	Lana Hemsall							
	Roger Foulger							
	Greg Peck							
	Karen Vincent							
	Richard Potter							

Panel Name	Conservative seats		Liberal Democrat seats		Labour seat		Green seat	
	Member	Substitute(s)	Member	Substitute(s)	Member	Substitute	Member	Substitute
Environmental Excellence Policy Development Panel (11)	Nigel Brennan	Any Conservative member but not a member of Cabinet	David Britcher	Any Liberal Democrat member	Natasha Harpley	Any Labour member	Jan Davis	Any Green Member
	Adrian Crotch		Karen Lawrence					
	John Fisher							
	Ken Kelly							
	Grant Nurden							
	Sue Prutton							
	John Ward							

Panel Name	Conservative seats		Liberal Democrat seats		Labour seat		Green seat	
	Member	Substitute(s)	Member	Substitute(s)	Member	Substitute	Member	Substitute
Place Shaping Policy Development Panel (11)	Nigel Brennan	Any Conservative member but not a member of Cabinet	David Harrison	Any Liberal Democrat member	Natasha Harpley	Any Labour member	Eleanor Laming	Any Green Member
	Stuart Clancy		Dave Thomas					
	Ken Leggett							
	Sue Lawn							
	Richard Potter							
	Justine Thomas							
	John Ward							

Panel Name	Conservative seats		Liberal Democrat seats		Labour seat		Green seat	
	Member	Substitute(s)	Member	Substitute(s)	Member	Substitute	Member	Substitute
Wellbeing Policy Development Panel (11)	Adrian Crotch	Any Conservative member but not a member of Cabinet	Julie Neesam	Any Liberal Democrat member	Natasha Harpley	Any Labour member	Eleanor Laming	Any Green Member
	Roger Foulger		Lisa Starling					
	Lana Hemsall							
	Martin Murrell							
	Sue Prutton							
	Clare Ryman-Tubb							
	Nigel Shaw							

Panel Name	Conservative seats		Liberal Democrat seats		Labour seat	
	Member	Substitute(s)	Member	Substitute(s)	Member	Substitute
Member Development Panel (10)	Tony Adams	Any Conservative member	David Britcher	Any Liberal Democrat member	Breanne Cook	Any Labour member
	Ken Kelly		Susan Holland			
	David King					
	Martin Murrell					
	Sue Prutton					
	Clare Ryman-Tubb					
	Richard Potter					

Appendix 2

APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMAN OF COMMITTEES / SUB COMMITTEES / PANELS FOR 2022/23

Committee	Chairman	Vice-Chairman
Appeals Panel	Nigel Brennan	Sue Prutton
Audit Committee	Grant Nurden	Peter Bulman
Awards Panel	Karen Vincent	Ken Leggett
Cabinet	Leader of the Council	Deputy Leader of the Council
Joint Informal Cabinet	Leader of each Council alternately	
Economic Success Policy Development Panel	Adrian Crotch	Nigel Brennan
Electoral Arrangements Committee	Peter Bulman	Martin Murrell
Emergency Committee	Leader of the Council	
Environmental Excellence Policy Development Panel	Ken Kelly	Nigel Brennan
Joint Appointment Panel*	Appointed by the Committee	
Joint Scrutiny Committee*	To be the Council's Chairman of Overview and Scrutiny Committee	
Joint Statutory Officers Appeals Cttee	Chairman of Standards	
Joint Statutory Officers Hearings Cttee	Independent Person	Independent Person
Licensing and Regulatory Committee	David King	Justine Thomas
Member Development Panel	David King	Clare Ryman-Tubb
Overview & Scrutiny Committee	Martin Murrell	To be appointed by LibDem Group
Place Shaping Policy Development Panel	Sue Lawn	John Ward
Planning Committee	John Ward	Karen Vincent
Service Improvement & Efficiency Committee	Justine Thomas	Grant Nurden
Standards Committee	Nigel Brennan	Ken Leggett
Wellbeing Policy Development Panel	Sue Prutton	Martin Murrell

*The chairmanship is shared between BDC & SNC with the host authority taking the chair for that meeting

COUNCIL APPOINTMENTS TO OUTSIDE ORGANISATIONS 2022-23

Outside organisation	Nominated Representative(s)
A47 Alliance <i>1 representative, 1 substitute</i>	Cllr R R Foulger <i>Substitute – Cllr N J Brennan</i>
Aylsham Cittaslow Committee <i>1 representative (must have resided in Aylsham, or within 3 miles of it, for the last 12 months or occupied as owner or tenant any land or premises therein or had their principal or only place of work there)</i>	Cllr D G Harrison
Broadland Futures Initiative Elected Members Forum <i>1 representative, 1 substitute</i>	Cllr I Moncur <i>Substitute – Cllr N J Brennan</i>
Broads Authority <i>1 representative</i>	Cllr N J Brennan
CNC Building Control <i>1 representative, 1 substitute (automatic appointment of Portfolio Holder for Planning and substitute the Chairman of Planning Committee)</i>	Cllr I Moncur <i>Substitute – Cllr John Ward</i>
Community Rail Norfolk <i>1 representative (appointee has option to join both the Bittern Line CRP Steering Group and Wherry Lines CRP Steering Group)</i>	Cllr R R Foulger
Community Safety Partnership Scrutiny Panel <i>1 representative, 1 substitute</i>	Cllr N C Shaw <i>Substitute – Cllr D King</i>
District Councils' Network <i>1 representative (automatic appointment of Leader)</i>	Cllr S A Vincent
East of England Local Government Association Assembly and AGM <i>1 representative (automatic appointment of Leader)</i>	Cllr S A Vincent

Outside organisation	Nominated Representative(s)
Greater Norwich Development Partnership Board <i>3 representatives, 2 substitutes (must include the Leader and the Portfolio Holder for Planning)</i>	Cllr J Ward Cllr I Moncur Cllr S A Vincent <i>Substitutes – Cllr T M Mancini-Boyle, Cllr S Lawn</i>
Greater Norwich Growth Board <i>1 representative, 1 substitute (automatic appointment of Leader)</i>	Cllr S A Vincent <i>Substitute – Cllr I Moncur</i>
HMP Bure Liaison Committee <i>3 representatives (two must be Members of Wards adjoining the prison (ie Buxton & Coltishall); the third to be Council's own choice)</i>	Cllr J K Copplestone Cllr K E Lawrence Cllr F Whymark
Internal Drainage Boards	
<u>Broads (2006) Internal Drainage Board</u> <i>5 representatives</i>	Cllr N J Brennan Cllr J K Copplestone Cllr K S Kelly Cllr G K Nurden Cllr N C Shaw
<u>Norfolk Rivers Internal Drainage Board</u> <i>3 representatives</i>	Cllr N J Brennan Cllr K S Kelly Cllr N C Shaw
<u>Waveney, Lower Yare and Lothingland Internal Drainage Board</u> <i>1 representative</i>	Cllr G K Nurden
Local Government Association – General Assembly <i>1 representative, 1 substitute</i>	Cllr S A Vincent <i>Substitute – Cllr T M Mancini-Boyle</i>
Local Government Association Strategic Aviation (Special Interest Group) (LGA (SASIG)) <i>1 representative</i>	Cllr N C Shaw
Norfolk Against Scams Partnership <i>1 representative</i>	Cllr S M Prutton
Norfolk Arts Forum Executive Committee <i>1 representative, 1 substitute</i>	Cllr J M Ward <i>Substitute – Cllr J L Thomas</i>
Norfolk Biodiversity Partnership <i>1 representative, 1 substitute</i>	Cllr K S Kelly <i>Substitute – Cllr S M Prutton</i>

Outside organisation	Nominated Representative(s)
Norfolk Health & Wellbeing Board <i>1 representative, 1 substitute</i>	Cllr F Whymark <i>Substitute – Cllr R R Foulger</i>
Norfolk Health Overview and Scrutiny Committee <i>1 representative, 1 substitute (must be Members of the O&S Committee)</i>	Cllr S M Prutton <i>Substitute – Cllr P E Bulman</i>
Norfolk Joint Museums Committee <i>1 representative, 1 substitute (must be from same political party as appointed representative)</i>	Cllr D King <i>Substitute – Cllr G K Nurden</i>
Norfolk Parking Partnership Joint Committee <i>1 representative, 1 substitute</i>	Cllr J K Copplestone <i>Substitute – Cllr P E Bulman</i>
Norfolk Police & Crime Panel <i>1 representative, 1 substitute</i>	Cllr J J Emsell <i>Substitute – Cllr P E Bulman</i>
Norfolk Rail Group <i>1 representative, 1 substitute</i>	Cllr R R Foulger <i>Substitute – Cllr N J Brennan</i>
Norfolk Records Committee <i>1 representative, 1 substitute</i>	Cllr G K Nurden <i>Substitute – Cllr D King</i>
Norfolk Strategic Flood Alliance <i>This replaces the Norfolk Water Management Partnership Strategic Forum 1 representative, 1 substitute</i>	<i>Cllr I Moncur</i> Substitute- John Ward
Norfolk Strategic Planning Member Forum <i>1 representative (Portfolio Holder for Planning), 1 substitute (Portfolio Holder for Housing & Wellbeing)</i>	<i>Cllr I Moncur</i> <i>Substitute – Fran Whymark</i>
Norfolk Waste Partnership <i>1 representative (must be Portfolio Holder for Environmental Excellence), 1 substitute</i>	Cllr J Leggett <i>Substitute – Cllr S M Prutton</i>
Norwich Airport Limited Consultative Committee <i>1 representative, 1 substitute</i>	Cllr N C Shaw <i>Substitute – Cllr A D Adams</i>
Norwich Area Museums Committee <i>1 representative, 1 substitute</i>	Cllr D King <i>Substitute – Cllr G K Nurden</i>
NPLAW Board <i>1 representative (must be a member of Cabinet)</i>	Cllr T M Mancini-Boyle
Transport for Norwich Joint Committee <i>1 representative, 1 substitute</i>	<i>Cllr I Moncur</i> <i>Substitute – J K Copplestone</i>

Outside organisation	Nominated Representative(s)
Youth Advisory Board <i>1 representative (automatic appointment of Member Champion for Young People)</i>	Cllr R E Potter