



Council
18 July 2011

Subject: Appointments to Outside Bodies

Report by:

Chief Executive

Contact Officer:

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Purpose / Summary:

To nominate Members to serve as the Council's representative on an Outside Body

RECOMMENDATION(S):

That Members appoint representatives to serve on:-

- **Health Scrutiny Committee for Lincolnshire**
- **East Midlands Councils**

IMPLICATIONS

Legal: None directly arising as a result of this report.

Financial: None directly arising as a result of this report.

Staffing: None directly arising as a result of this report.

Equality and Diversity including Human Rights: None directly arising as a result of this report.

Risk Assessment: N/A

Climate Related Risks and Opportunities: None directly arising as a result of this report.

Background Papers:

The following background papers were used in the preparation of this report.

Title:	Location of Background Papers:
Correspondence from Outside Bodies	Democratic Services

Call in and Urgency:

Is the decision one to which Rule 14 of the Scrutiny Procedure Rules apply?

Yes

No

Key Decision:

Yes

No

1. Background Information

- 1.1 Following the Annual Meeting of Council on 23 May 2011 it is necessary to nominate representatives on the following Outside Body
 - Health Scrutiny Committee for Lincolnshire
 - East Midlands Councils
- 1.2 The membership the Health Scrutiny Committee was deferred at the meeting on 23 May, whilst officers clarified the membership requirements with the County Council.
- 1.3 Representation on East Midlands Councils is being sought, this is presumed to be the Leader of the Council. Confirmation of this was not requested until after the Annual Meeting on 23 May 2011. East Midlands Councils have also requested that an Alternate Member be nominated in the event of a substitution being required.

2. Recommendation

- 2.1 That Councillor Irmgard Parrott be the Council's representative on the health Scrutiny Committee for Lincolnshire
- 2.2 That the Leader of the Council be nominated as the representative, and that Cllr Ian Fleetwood as the alternate member, on East Midlands Councils.