



Council

10 November 2014

Appointment to Outside Body

Report by:

Chief Executive

Contact Officer:

Alan Robinson
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Purpose / Summary:

To request Council to appoint a Member to Groundwork Creswell, Ashfield and Mansfield

1. RECOMMENDATION(S):

That a West Lindsey District Councillor be appointed to Groundwork Creswell, Ashfield and Mansfield.

IMPLICATIONS

Legal: None associated with this report

Financial : None associated with this report

Staffing : None associated with this report.

Equality and Diversity including Human Rights : N/A

Risk Assessment : N/A

Climate Related Risks and Opportunities : None

Title and Location of any Background Papers used in the preparation of this report:

None

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

- 2.1 Groundwork is a regeneration charity that operates in Notts, Derbys and Lincolnshire. On 1 April 2014 it merged with Groundwork Lincolnshire and representatives from WLDC wanted the Council to be a member of the merged entity. As part of being a member they have the ability to nominate a director/trustee onto the board.
- 2.2 The Constitution gives the Chief Executive the authority to make appointments to Outside Bodies when a vacancy occurs in an existing appointment, however new appointments must be ratified by full Council.
- 2.3 The information sheet provided by Groundwork is appended to the report.

2. Recommendations

- 2.4 That Councillor Lewis Strange be appointed to the position of the Council's representative on Groundwork Creswell, Ashfield and Mansfield, with Councillor Alan Caine as reserve.

NAME OF OUTSIDE BODY	Groundwork Creswell, Ashfield and Mansfield
TYPE OF OUTSIDE BODY	Registered Charity and Company Limited by Guarantee
CONTACT NAME AND ADDRESS	Trevor Witts 96 Creswell Road, Clowne, Chesterfield, Derbys S43 4NA
Email address	trevor.witts@groundwork.org.uk
NUMBER OF REPRESENTATIVES REQUIRED	1
MEMBER APPOINTED	Cllr Lewis Strange (Cllr Caine as Reserve)
VENUE / FREQUENCY / DURATION / TIME OF MEETINGS	Clowne address above/ quarterly/ 3 hours/ 10am
REQUIREMENTS / OR QUALIFICATIONS (where applicable)	None
BACKGROUND	Groundwork is a regeneration charity that operates in Notts, Derbys and Lincolnshire. On 1 April 2014 it merged with Groundwork Lincolnshire and representatives from WLDC wanted WLDC to be a member of the merged entity. As part of being a member they have the ability to nominate a director/trustee onto the board.
SUBSTITUTES ALLOWED	No
PUBLIC LIABILITY INSURANCE	£10m
PERSONAL INDEMNITY INSURANCE	£10m
GRANT AID / ASSISTANCE RECEIVED FROM WLDC	None
OTHER INFORMATION	