



Council

**16 November 2015** 

## **Appointments to Outside Body**

Report by: Chief Executive

Contact Officer: Alan Robinson

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Purpose / Summary: To request Council to appoint Reserve Members

to ACIS

#### 1. RECOMMENDATION(S):

That West Lindsey District Councillors be appointed to ACIS as reserve members.

### **IMPLICATIONS**

**Legal:** None associated with this report

Financial: FIN/71/16 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 X  Key Decision:  Yes No X			
report:  None  Call in and Urgency: Is the decision one to which Rule 14 of the Scrutiny Procedure Rules apply?  Yes  No  X  Key Decision:	Climate Related Risks and Opportunities : None		
report:  None  Call in and Urgency: Is the decision one to which Rule 14 of the Scrutiny Procedure Rules apply?  Yes  No  X  Key Decision:			
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Yes No X Key Decision:	Call in and Urgency:		
Key Decision:	Is the decision one to which Rule 14 of the Scrutiny Procedure Rules apply?		
	Yes	No	X
Yes No X	Key Decision:		
	Yes	No	X

# 1 Background

- 1.1 At the Annual meeting of Council on 21 May 2015 a report was approved making nominations for West Lindsey District Council to appoint representatives to various Outside Bodies.
- 1.2 Two appointments were made for representatives on ACIS Councillor Bibb for Gainsborough and Councillor Milne for Rural.
- 1.3 ACIS have requested that reserve Members be appointed to substitute in the event that either Cllr Bibb or Cllr Milne are unable to attend meetings.
- 1.4 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. Recommendations

- 2.1 That Councillor Gill Bardsley be appointed to the position of the Council's reserve representative on ACIS for Gainsborough, and in the event that Cllr Bibb is unable to attend a meeting she contact Cllr Bardsley to attend in her stead.
- 2.2 That Councillor Stuart Kinch be appointed to the position of the Council's reserve representative on ACIS for rural areas, and in the event that Cllr Milne is unable to attend a meeting she contact Cllr Kinch to attend in her stead.