

Guildhall Gainsborough  
Lincolnshire DN21 2NA

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**This meeting will be webcast live and published on the Council's website**

## AGENDA

Prayers will be conducted prior to the start of the meeting.  
Members are welcome to attend.

**Notice** is hereby given that the 50<sup>th</sup> Annual General Meeting of West Lindsey District Council will be held in the Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA, , on **Monday, 22nd May, 2023 at 7.00 pm**, and your attendance at such meeting is hereby requested to transact the following business.

**To: Members of West Lindsey District Council**

### 12 REPORTS FOR DETERMINATION

#### a. REVIEW OF THE ALLOCATION OF SEATS TO POLITICAL GROUPS ON COMMITTEES/SUB -COMMITTEES

To note the number of Members to be appointed to serve on each Committee in accordance with the provisions of Section 15 of the Local Government Act.

**(PAGES 3 - 11)**

#### b. APPOINTMENT OF COMMITTEES

In accordance with the provisions of Section 16 of the Local Government and Housing Act 1989, to appoint Members to Committees for the Civic Year, in accordance with the wishes expressed by the Political Groups.

**(PAGES 12 - 17)**

#### c. APPOINTMENT OF COMMITTEE CHAIRMEN AND VICE-CHAIRMAN FOR THE 2023/24 CIVIC YEAR AND TO AGREE THE NORMAL COMMENCEMENT TIME FOR EACH COMMITTEE.

**(PAGES 18 - 23)**

d. APPOINTMENT OF SUB-COMMITTEES, BOARDS AND OTHER BODIES  
(INCLUDING OUTSIDE BODIES)

**(PAGES 24 - 36)**

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Friday, 12 May 2023



**Annual Council**

**Monday 22 May 2023**

**Subject: Review Of The Allocation Of Seats To Political Groups On Committees/Sub -Committees**

Report by:	Monitoring Officer
Contact Officer:	Katie Storr Democratic and Elections Manager and Deputy Monitoring Officer katie.storr@west-lindsey.gov.uk
Purpose / Summary:	This report sets out the details of the political groups on the Council, the number of Members to be appointed to serve on each committee and the allocation to different political groups of seats on the committees.

**RECOMMENDATION(S):**

- 1) that the details of political groups, as set out in Appendix A, be noted;**
- 2) that the number of Members to be appointed to serve on each Committee, arising from the Head of Paid Service's delegated decision, be noted; and**
- 3) that the allocation to different political groups of seats on committees, as set out in Appendix B, arising from the Head of Paid Service's delegated decision, be noted.**

## IMPLICATIONS

### **Legal:**

Council is required to review the allocation to different political groups of seats on committees and sub-committees, in accordance with the provisions of Section 15 of the Local Government and Housing Act 1989, when either a trigger is met (election, resignation change in Group Membership) or at least annually at its annual meeting as set out in the Constitution.

This review is borne out of the Council's commitment to review the balance annually at its AGM and following the result of the District Council Election in May 2023.

### **Financial :**

None directly arising as a result of this report.

**(N.B.) All committee reports MUST have a Fin Ref**

### **Staffing :**

None directly arising as a result of this report.

**(N.B.) Where there are staffing implications the report MUST have a HR Ref**

### **Equality and Diversity including Human Rights :**

None directly arising as a result of this report.

### **Data Protection Implications :**

None directly arising as a result of this report.

### **Climate Related Risks and Opportunities :**

None directly arising as a result of this report.

### **Section 17 Crime and Disorder Considerations :**

None directly arising as a result of this report.

### **Health Implications:**

<b>Title and Location of any Background Papers used in the preparation of this report:</b>
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Wherever possible please provide a hyperlink to the background paper/s If a document is confidential and not for public viewing it should not be listed.
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<b>Risk Assessment :</b>

**Call in and Urgency:**

**Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?**

i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman)

**Yes**

☐

**No**

☐

**Key Decision:**

A matter which affects two or more wards, or has significant financial implications

**Yes**

☐

**No**

☐

## **1. Introduction**

- 1.1 In accordance with the provisions of Section 15 of the Local Government and Housing Act 1989, the Council is required to review the allocation to different political groups of seats on committees and sub-committees.
- 1.2 This review is borne from the recent all-out District Council Elections on 4 May 2023.
- 1.3 Existing political groups for the purposes of the Local Government (Committees & Political Groups) Regulations 1990 are as follows:

Group	No. of Members	Leader	Deputy
The Liberal Democrat Administration Group	19	Councillor Trevor Young	Councillor Lesley Rollings
The Opposition Group	15	Councillor Ian Fleetwood	Councillor Roger Patterson
The Lincolnshire Independent	2	Councillor Chris Darcel	Paul Key

- 1.4 The Council currently has no unaligned Independents.
- 1.5 The Council has delegated authority to the Head of Paid Service to agree, following consultation with the Group Leaders, the overall allocation of seats to groups resulting from the application of rounding.
- 1.6 Full details of group membership are set out in Appendix A.

## **2. The Allocations**

- 2.1 In accordance with the provisions of section 15 of the Local Government and Housing Act 1989 (Duty to allocate seats to political groups), the Council is required to give effect, so far as reasonably practicable, to the following specified principles:
- (a) that not all the seats on a Committee/Sub-Committee are allocated to the same political group;
  - (b) that the majority of the seats on a Committee/Sub-Committee are allocated to a particular political group where the number of persons belonging to that group is a majority of the authority's membership;

- (c) subject to paragraphs (a) and (b) above, that the number of seats on the ordinary Committees which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary Committees of that authority as is borne by the number of Members of that group to the membership of the authority;
  - (d) subject to paragraphs (a) to (c) above, that the number of seats on the Committee/Sub-Committee which are allocated to each political group bears the same proportion to the number of all the seats on that Committee/Sub-Committee as is borne by the number of members of that group to the membership of the authority.
- 2.2 (b) above applies as there is a group with a majority of seats on the Council.
- 2.3 In order to give effect, so far as is reasonably practicable, to the principles specified above and in consultation with Group Leaders as required by the delegation, it has been determined that the best fit to meet the political balance rules is for the: -
- Planning Committee, Corporate Policy and Resources Committee, Prosperous Communities Committee, Licensing Committee, Regulatory Committee and Overview and Scrutiny Committee to comprise 11 Members;
  - Chief Officer Employment Committee and Governance and Audit Committee to comprise 9 Members.
- 2.5 As agreed as part of the Annual Review of the Constitution during 2017/2018, the same 11 Members comprise both the Licensing Committee and the Regulatory Committee.
- 2.6 All of the Group Leaders have been consulted on the number of Members to be appointed to serve on the Committees/Sub-Committees.
- 2.7 Applying group numbers to the seats available on the Committees and Sub-Committees gives the allocation set out in Appendix B, which is supported by the Group Leaders as the most reasonably practical in the circumstances.

**Local Government & Housing Act 1989**

**The Local Government (Committees and Political Groups) Regulations 1990**

**Political Groups on the District Council – May 2023**

**Liberal Democrat Administration Group (19 Councillors)**

**(Comprising 18 Liberal Democrat Councillors and 1 Independent Councillor)**

***Liberal Democrat (18)***

Councillor Emma Bailey

Councillor Eve Bennett

Councillor Matthew Boles

Councillor Stephen Bunney

Councillor Karen Carless

Councillor Liz Clews

Councillor David Dobbie

Councillor Jacob Flear

Councillor Sabastian Hague

Councillor Jeanette McGhee

Councillor Lynda Mullally

Councillor Lesley Rollings

Councillor Jim Snee

Councillor Mandy Snee

Councillor Paul Swift

Councillor Moira Westley

Councillor Baptiste Velan

Councillor Trevor Young

***Independent Councillor***

Councillor Paul Howitt Cowan



**The Opposition Group (15 Councillors)**

**(Comprising 14 Conservative Councillors and 1 Independent Councillor)**

***Conservative (14)***

Councillor John Bartlett

Councillor Owen Bierley

Councillor Trevor Bridgwood

Councillor Jackie Brockway

Councillor Frazier Brown

Councillor Adam Duguid

Councillor Ian Fleetwood

Councillor Angela Lawrence

Councillor Paul Lee

Councillor Peter Morris

Councillor Maureen Palmer

Councillor Roger Patterson

Councillor Roger Pilgrim

Councillor Tom Smith

***Independent Councillor***

Councillor Diana Rodgers

**Lincolnshire Independents Group (2 Councillors)**

Councillor Chris Darcel

Councillor Paul Key

## Appendix B

Political Make-up of the Council, on which calculations have been based: -

Liberal Democrat Administration Group(LDA)	The Opposition Group (OGrp)	Lincs Independent Group (LI)	Total
19 members	15 Members	2 Members	36 Members
52.78%	41.67%	5.56%	100%

**TABLE 1 – ORDINARY COMMITTEES**

	LDA	OGrp	LI	Total
Prosperous Communities (11)	6	5		11
Corporate Policy and Resources (11)	6	5		11
Governance and Audit (9)	5	3	1	9
Planning (11)	6	4	1	11
Chief Officer Employment (9)	5	4		9
Total no. of seats (51)	28	21	2	51
As a %	54.90	41.67	3.92	100

**NOTES:** This would meet the criteria with the LDA Grp having a majority on each Committee, followed by the OGrp having the next largest proportion and so on.

**TABLE 2**

<b>WITH POLITICAL BALANCE APPLIED</b>	<b>LDA</b>	<b>OGrp</b>	<b>LI</b>	<b>Total</b>
<b>Overview and Scrutiny Committee (11)</b>	<b>6</b>	<b>4</b>	<b>1</b>	<b>11</b>
<b>Total no of seats as a %</b>	<b>54.55</b>	<b>36.36</b>	<b>9.09</b>	<b>100</b>

**TABLE 3**

	<b>LDA</b>	<b>OGrp</b>	<b>LI</b>	<b>Total</b>
<b>Licensing (11)</b>	<b>6</b>	<b>5</b>		<b>11</b>
<b>Regulatory (11)</b>	<b>6</b>	<b>5</b>		<b>11</b>
<b>Total no. of seats (22)</b>	<b>12</b>	<b>10</b>	<b>0</b>	<b>22</b>
<b>Total no of seats as a %</b>	<b>54.55</b>	<b>45.45</b>	<b>0</b>	<b>100</b>

**Note the membership of the two committees above has to be identical.  
Licensing Committees must comprise at least 10 Members**

# Agenda Item 12b



**Annual Council**

**Monday, 22 May 2023**

**Subject: Appointment Of Committees for the 2023/24 Civic Year**

Report by:

Monitoring Officer

Contact Officer:

Katie Storr  
Democratic Services & Elections Team Manager  
katie.storr@west-lindsey.gov.uk

Purpose / Summary:

This report sets out the wishes expressed by political groups in respect of appointment of Members to serve on the Committees of the Council for the 2023/2024.

## **RECOMMENDATION(S):**

- (1) In accordance with the provisions of section 16 of the Local Government and Housing Act 1989 and the wishes expressed by political groups, Members be appointed to serve to the Council's Committees for the 23/24 civic year as set out within this report or provided verbally at the meeting.**

## IMPLICATIONS

**Legal:**

In accordance with the provisions of section 16 of the Local Government and Housing Act 1989 and the wishes expressed by political groups

**Financial :**

None directly arising from this report

**Staffing :**

None directly arising from this report

**Equality and Diversity including Human Rights :**

None directly arising from this report

**Data Protection Implications :**

None directly arising from this report

**Climate Related Risks and Opportunities:**

None directly arising from this report

**Section 17 Crime and Disorder Considerations:**

None directly arising from this report

**Health Implications:**

None directly arising from this report

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

Notices received from the Group Leaders on the allocation of Committee/ Sub-Committee places – documents available from the Guildhall, Gainsborough (on request).

**Risk Assessment :**

**Call in and Urgency:**

**Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?**

i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman)

**Yes**

☐

**No**

☐

**Key Decision:**

A matter which affects two or more wards, or has significant financial implications

**Yes**

☐

**No**

☐

## **1. Introduction**

- 1.1 In accordance with the provision of section 16 of the Local Government and Housing Act 1989, it is the duty of the Council to make appointments to Committees in accordance with the wishes expressed by political groups following the determination under section 15 (the allocation of seats to political groups).
- 1.2 Section 2 details the wishes expressed by the political groups<sup>i</sup>.

## **2. Appointment of Committees**

### **2.1 Chief Officer Employment Committee (9 Members)**

Councillor Owen Bierley  
Councillor Jackie Brockway  
Councillor Stephen Bunney  
Councillor Paul Lee  
Councillor Peter Morris  
Councillor Lesley Rollings  
Councillor Mandy Snee  
Councillor Moira Westley  
Councillor Trevor Young

### **2.2 Corporate Policy and Resources Committee (11 Members)**

Councillor Owen Bierley  
Councillor Matt Boles  
Councillor Frazer Brown  
Councillor Stephen Bunney  
Councillor Ian Fleetwood  
Councillor Roger Patterson  
Councillor Lesley Rollings  
Councillor Mandy Snee  
Councillor Tom Smith  
Councillor Paul Swift  
Councillor Trevor Young

### **2.3 Governance and Audit Committee (9 Members)**

Councillor John Barrett  
Councillor Jackie Brockway  
Councillor Stephen Bunney  
Councillor David Dobbie  
Councillor Angela Lawrence  
Councillor Jeanette McGhee  
Councillor Baptiste Velan  
Councillor .....(Lincs Ind TBC).....  
Councillor .....(LDAG TBC).....

#### **2.4 Licensing Committee (11 Members)**

Councillor Eve Bennett  
Councillor Trevor Bridgwood  
Councillor Karen Carless  
Councillor Liz Clews  
Councillor David Dobbie  
Councillor Angela Lawrence  
Councillor Paul Lee  
Councillor Maureen Palmer  
Councillor Roger Pilgrim  
Councillor Jim Snee  
Councillor Mandy Snee

#### **2.5 Regulatory Committee (11 Members)**

Councillor Eve Bennett  
Councillor Trevor Bridgwood  
Councillor Karen Carless  
Councillor Liz Clews  
Councillor David Dobbie  
Councillor Angela Lawrence  
Councillor Paul Lee  
Councillor Maureen Palmer  
Councillor Roger Pilgrim  
Councillor Jim Snee  
Councillor Mandy Snee

#### **2.6 Planning Committee (11 Members)**

Councillor Matt Boles  
Councillor Emma Bailey  
Councillor David Dobbie  
Councillor Sabastian Hague  
Councillor Ian Fleetwood  
Councillor John Barrett  
Councillor Peter Morris  
Councillor Tom Smith  
Councillor Jim Snee  
Councillor Baptiste Velan  
Councillor .....(Lincs Ind TBC) .....

#### **2.7 Prosperous Communities Committee (11 Members)**

Councillor Emma Bailey  
Councillor Owen Bierley  
Councillor Stephen Bunney  
Councillor Frazer Brown  
Councillor Karen Carless  
Councillor Jacob F



Councillor Paul Lee  
Councillor Roger Patterson  
Councillor Diana Rodgers  
Councillor Lesley Rollings  
Councillor Trevor Young

**2.8 Overview and Scrutiny Committee (11 members) -**

Councillor Trevor Bridgwood  
Councillor Liz Clews  
Councillor Jacob Flear  
Councillor Paul Howitt-Cowan  
Councillor Jeanette McGhee  
Councillor Lynda Mullally  
Councillor Maureen Palmer.  
Councillor Roger Pilgrim  
Councillor Diana Rodgers  
Councillor Moira Westley  
Councillor .....(Lincs Ind TBC) .....

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# Agenda Item 12c



**Annual Council**

**Monday, 22 May 2023**

**Subject: Appointment of Committee Chairmen and Vice-Chairmen for the 2023/24 Civic Year and to agree the normal commencement time for each Committee.**

Report by:

Monitoring Officer

Contact Officer:

Katie Storr  
Democratic Services & Elections Team Manager  
katie.storr@west-lindsey.gov.uk

Purpose / Summary:

This report seeks to appoint Chairmen and Vice-Chairmen to each of the Committees and determine the normal commencement time of each of the Committees.

## **RECOMMENDATION(S):**

- (1) That the number of Vice-Chairmanships on the Overview and Scrutiny Committee and the Governance and Audit Committee be increased to two.
- (2) That Council appoint the Chairmen and Vice-Chairmen, as detailed in Table 1 of the report, for the 2023/24 Civic Year to the following Committees: -
  - (a) Chief Officer Employment Committee
  - (b) Corporate Policy and Resources Committee
  - (c) Planning Committee
  - (d) Governance and Audit Committee
  - (e) Licensing Committee
  - (f) Overview and Scrutiny Committee \*
  - (g) Regulatory Committee
  - (h) Prosperous Communities Committee
  - (i) Standards (Sub) Committee

\* nomination required

- (3) That Council agree the normal commencement time for each of the above named Committees in accordance with the schedule detailed in Table 1 of the report.

## IMPLICATIONS

### **Legal:**

It is the responsibility of Full Council to agree Chairmanships, Vice-Chairmanships, and start times for meetings at its Annual meeting.

### **Financial :**

Special responsibility allowances are payable to Committee Chairmen and Vice-Chairmen at a rate agreed by the Independent Remuneration Panel. These costs are met from the Members' Allowance budget which is set following any recommendation from the Panel and subsequent approval by Full Council

Increasing the Vice-Chairmanships on the Overview and Scrutiny Committee and the Governance Audit Committee has had no impact on the budget at this stage as the allowance will be shared.

This matter will be considered further by the Independent Remuneration Panel in due course and appropriate recommendations made if deemed necessary.

### **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.

### **Data Protection Implications :**

None directly arising as a result of this report.

### **Climate Related Risks and Opportunities:**

None directly arising as a result of this report.

### **Section 17 Crime and Disorder Considerations:**

None directly arising as a result of this report.

### **Health Implications:**

None directly arising as a result of this report.

<b>Title and Location of any Background Papers used in the preparation of this report :</b>
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Notices received from the Group Leaders on the allocation of Committee/ Sub Committee places – documents available from the Guildhall, Gainsborough (on request).
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<b>Risk Assessment :</b>
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N/A
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**Call in and Urgency:**

**Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?**

i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman)

**Yes**

☐

**No**

☐

**Key Decision:**

A matter which affects two or more wards, or has significant financial implications

**Yes**

☐

**No**

☐

## 1 Introduction

- 1.1 Following the Constitutional changes agreed in March 2019, Council are now the responsible body for the appointment of Chairmen and Vice-Chairmen to each Committee, thereby avoiding the need for the traditional “mini-meets”, following each Annual Council.
- 1.2 Council are also now responsible for determining the normal commencement time for each of the Committees.
- 1.3 Council can also determine whether a Committee should have one or two Vice- Chairmen, no Committee is permitted to have more than two.
- 1.4 A request has been received from the ruling Liberal Democrat Administration Group that the number of Vice-Chairmanships afforded on the Overview and Scrutiny Committee and Governance Audit be increased from one each to two each.
- 1.5 As this is an unbudgeted change – the allowance will be shared and the matter considered further by the Remuneration Panel as a result there is no impact on the overall allowances budget.
- 1.5 Table 1 below sets out the nominations for each available position and proposed commencement time for each Committee.

**Table 1**

Committee	Chairman	Vice Chairman/men	Normal Start Time
Chief Officer Employment Committee	Councillor Moira Westley	Councillor Mandy Snee	Meetings to be convened as and when required
Corporate Policy and Resources Committee	Councillor Trevor Young	Councillor Lesley Rollings	6.30pm
Planning Committee	Councillor Matt Boles	Councillor Jim Snee	6.30pm
Governance and Audit Committee	Councillor Stephen Bunney	Councillor David Dobbie Councillor Velan Baptiste	2.00pm
*Licensing Committee	Councillor Jim Snee	Councillor Mandy Snee	6.30pm
Overview and Scrutiny Committee	Councillor Paul Howitt-Cowan	Councillor Jacob Flear Councillor Jeanette McGhee	6.30pm
*Regulatory Committee	Councillor Jim Snee	Councillor Mandy Snee	6.30pm
Prosperous Communities Committee	Lesley Rollings	Councillor Trevor Young Councillor Emma Bailey	6.30pm

Standards (Sub) Committee	TBA	Councillor Westley	Moira	Meetings to be convened as and when required
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\* = Sub-Committees for these meetings will be convened as required and will be held at various times during office hours.

# Agenda Item 12d



**Annual Council**

**Monday 22 May 2023**

**Subject: Appointment of Sub-Committees, Boards and other Bodies**

Report by:

Monitoring Officer

Contact Officer:

Katie Storr  
Democratic and Elections Team Manager  
katie.storr@west-lindsey.gov.uk  
01427676594

Purpose / Summary:

To appoint Members to Sub-Committees,  
Working Groups and Outside Bodies.

## **RECOMMENDATION(S):**

**a) That Members be appointed to the Sub-Committees, Boards and other Bodies as set out below and in doing so Council suspend the rules relating to proportionality for Items 2\* and 3\* in line with best practice: -**

1. Joint Staff Consultative Committee
2. Appeals Board\*
3. Standards Sub Committee\*
4. Lincolnshire Show 2020 Task and Finish Group
5. Editorial Advisory Board
6. West Lindsey Community Awards Panel.
7. Central Lincolnshire Joint Strategic Planning Committee
8. Leisure, Culture, Events & Tourism Group
9. Community Grants Panel
10. Funding Consultative Panel
11. Scampton Local Plan and Infrastructure Group
12. Community Rights Panel
13. Transport Working Group
14. Environmental and Sustainability Group
15. Member Development Group
16. Further Education Taskforce
17. Flooding Group
18. Honours Panel



- (b) That Members be Appointed to the Outside Bodies, in accordance with the provisions agreed at Section 5 (a) – (c), with nominations detailed in the table at (r);**
- c) That Members note the outside bodies no longer requiring appointments and to be removed from the list**

## IMPLICATIONS

**Legal:**

Appointments to the bodies listed in the report have to be legally and Constitutionally confirmed.

**Financial :**

Members are entitled to claim allowances for attendance at bodies and groups they have been formally appointed to. This can be met from within the existing budget.

**Staffing: None****Equality and Diversity including Human Rights :**

N/A

**Data Protection Implications :**

N/A

**Climate Related Risks and Opportunities: N/A****Section 17 Crime and Disorder Considerations: None****Health Implications: None****Title and Location of any Background Papers used in the preparation of this report :**

Nomination forms received from Group Leaders

**Risk Assessment :**

N/A

### Call in and Urgency:

**Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?**

i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman)

**Yes**

☐

**No**

**x**

### Key Decision:

A matter which affects two or more wards, or has significant financial implications

**Yes**

☐

**No**

**x**

1. APPOINTMENT OF JOINT STAFF CONSULTATIVE COMMITTEE. To appoint four Members plus four reserves to serve on the Joint Staff Consultative Committee in accordance with the terms of reference of the Committee.

Councillor Moira Westley  
Councillor Matt Boles  
Councillor Jackie Brockway  
Councillor John Barrett  
Councillor Ian Fleetwood (Reserve)  
Councillor Roger Patterson (Reserve)  
Councillor .....TBC..... (Reserve)  
Councillor Tom Smith (Reserve)

2. APPOINTMENT OF APPEALS BOARD (previously Housing Appeals Board). To confirm not to apply the provisions of the Local Government (Committees and Political Groups) Regulations 1990 to the Appeals Board and to appoint six members to serve on the Appeals Board. (Previously, this Board has not reflected the political group membership of the Council. **The Rules relating to proportionality can only be suspended if the Council wishes to do so and no member votes against.**)

Councillor Stephen Bunney  
Councillor Jackie Brockway  
Councillor Ian Fleetwood  
Councillor Angela Lawrence  
Councillor Diana Rodgers  
Councillor .....TBC.....

3. APPOINTMENT OF STANDARDS SUB-COMMITTEE - To confirm not to apply the provisions of the Local Government (Committees and Political Groups) Regulations 1990 to the Standards Sub-Committee and to appoint six Members to serve on the Sub-Committee. **The Rules relating to proportionality can only be suspended if the Council wishes to do so and no member votes against.**

Councillor TBC.....  
Councillor Moira Westley  
Councillor Matt Boles  
Councillor Jackie Brockway  
Councillor Di Rodgers  
Councillor Ian Fleetwood

4. APPOINTMENT OF LINCOLNSHIRE SHOW TASK AND FINISH GROUP FOR THE 2023 / 2024 SHOW. To appoint six members – plus the Chairman of the Council to serve on the Lincolnshire Show Task and Finish Group to oversee the arrangements for a West Lindsey District Council presence at the Lincolnshire Show in June 2023 and 2024

Chairman of Council  
Councillor Lesley Rollings  
Councillor Liz Clews  
Councillor Eve Bennett  
Councillor Maureen Palmer  
Councillor Roger Pilgrim  
Councillor John Barrett

## 5. REPRESENTATIVES TO SERVE ON OTHER BODIES

- (a) To note that appointments are to be made on the following basis :
- i) In the first instance any Member with a specialist interest or expertise in the particular field of the Outside Body should be appointed (the appointment should not be party political), Failing this, where possible, appointments should be made geographically involving a local Ward Member. Where neither of these criteria can be met, any other Member should be appointed;
  - ii) appointments are to be made for a four year period to be in line with District elections. However, a number of bodies have their own arrangements for a four yearly cycle of appointments, these are indicated in the table below.
  - iii) where a body shows that the Leader, Chairman and/or Vice-Chairman of a particular committee is the representative, this is because either the constitution of the body concerned requires it or there has been a previous Council decision that the office-holder will serve. Where a body indicates that this has traditionally been the case, there is no actual requirement; and
  - iv) those Members appointed to serve on an outside body would be expected to provide a short report on the achievements, finance and forward plans for inclusion in a booklet prior to Annual Council. (circulated separately to members)
- (b) to agree that places which have traditionally been filled by the Leader, Chairman and/or Vice-Chairman of a particular committee or their nominee continue to be so filled.
- (c) to agree that appointed representatives should arrange for a reserve (where required) with the exception of those bodies marked with an asterisk \* (as these are directorships and personal appointments).
- d) to appoint four members to serve on the **Editorial Advisory Board** (one from each political group)

Councillor Lesley Rollings  
Councillor Diana Rodgers  
Councillor TBC.....Page 29.....

- (e) to appoint the Council Chairman plus four other cross party Members to serve on the **West Lindsey Community Awards Panel**.

Chairman of Council  
Councillor Eve Bennett  
Councillor .....TBC.....  
Councillor .....TBC.....  
Councillor .....TBC.....

- (f) to appoint three Members and one reserve to serve on the **Central Lincolnshire Joint Strategic Planning Committee**.

Councillor Trevor Young  
Councillor Jim Snee  
Councillor Matt Boles  
Councillor Ian Fleetwood (Reserve)

**Note:**            **The reserve Member is expected to attend all Meetings as an observer where possible**

- (g) to appoint six Members to serve on the **Leisure, Culture, Events & Tourism Group**

Councillor Lesley Rollings  
Councillor Moira Westley  
Councillor Jacob Flear  
Councillor Paul Howitt-Cowan  
Councillor Stephen Bunney  
Councillor Maureen Palmer

- (h) to appoint five cross party Members to serve on the **Community Grants Panel**

Councillor Stephen Bunney  
Councillor Liz Clews  
Councillor Paul Howitt-Cowan  
Councillor Di Rodgers  
Councillor Owen Bierley

- (i) to appoint four Members and three reserves to serve on the **Funding Consultative Panel** – At least **one Member** of the Panel should be from the **Prosperous Communities Committee** and **one from the Corporate Policy and Resources Committee**.

Councillor Lesley Rollings  
Councillor Karen Carless  
Councillor Roger Patterson  
Councillor .....Page 30.....

Councillor Mandy Snee (Reserve)  
Councillor Ian Fleewood ..... (Reserve)  
Councillor .....TBC..... (Reserve)

- (j) to appoint two Members plus the Leader of the Council to serve on the **Scampton Local Plan and Infrastructure Group**

Councillor Sabastian Hague  
Councillor Roger Patterson  
Leader of the Council  
Councillor Paul Swift (Reserve)

- (k) to appoint three Members to serve on the **Community Rights Panel**

Councillor Stephen Bunney  
Councillor Jeanette McGhee  
Councillor Trevor Bridgwood

**Note:** **Serving Members of the Planning Committee cannot sit on this Panel**

- (l) to appoint six cross-party Members plus the Chairman of the Prosperous Communities Committee to serve on the **Transport Working Group**

Chairman of Prosperous Communities Committee  
Councillor Stephen Bunney  
Councillor Moira Westley  
Councillor Lynda Mullally  
Councillor Roger Patterson  
Councillor John Barrett  
Councillor TBC.....

- (m) To appoint six Members to the **Environmental and Sustainability Group** . Members serving should be on the Prosperous Communities or Overview and Scrutiny Committee

Councillor Stephen Bunney  
Councillor Matt Boles  
Councillor Karen Carless  
Councillor Eve Bennett  
Councillor Maureen Palmer  
Councillor Paul Lee

- (n) To appoint up to seven Members cross party on the **Member Development Group**

Councillor Matt Boles  
Councillor Baptiste

Councillor Emma Bailey  
Councillor Peter Morris  
Councillor Roger Pilgrim  
Councillor Owen Bierley  
Councillor .....TBC.....

- (o) **Further Education Taskforce** - To appoint the Leader of Council, 1 Gainsborough Ward Member area , and one other Member

The Leader of the Council  
Councillor Lesley Rollings  
Councillor Angela Lawrence

- (p) **Flooding Group**

The Member Working Group shall comprise (XXX) Members, including the serving Chair of Overview and Scrutiny

Membership will comprise of Members who have a specific role either on a Flood and Water Management Group or Internal Drainage Board, as a minimum this will include the West Lindsey representative on Lincolnshire Flood Risk and Water Management Group and any Lincolnshire County Council Members who are also serving West Lindsey Councillors.

It will be normal practice for elected members who have identified a particular risk relating to flooding or drainage in their constituency to attend the meetings.

- (q) to note the composition of the **Honours Panel** should it be required

- Chairman of the Council (replaced by a representative when a conflict of interest occurs) who will be the representative of their office and their **political party**
- A Member from each of the other political parties;
- An Independent Co-opted member of the Council (an existing member, chosen by the Monitoring Officer upon receipt of a nomination who has no conflict of interest)

**Note:** Due to the nature of these awards, the most appropriate Members will be called together on a nomination by nomination basis. The reason for this is that nominees may reside within a Member's ward / may have been a political party colleague / may have worked with a Member in other voluntary roles they may have held. It would be impractical to appoint to this Panel on a yearly or office term basis.



(r) to appoint representatives to the following Statutory, Strategic, Charitable and Community organisations.

Appointments will be for a four year term ending May 2027 unless the table advises differently.

Name of body	Type of organisation	no. of places	member 1	member 2	member 3	member 4
Age UK Lindsey	Charity\	1	Cllr Karen Carless 2027			
Ancholme Internal Drainage Board	Statutory	1	Cllr Stephen Bunney 2027			
APSE LEADER		1	Cllr Trevor Young 2027			
Citizens Advice Lindsey	Charity	1	Cllr Jim Snee 2027			
USPC Central Lincs Joint Strategic Planning Committee (LEADER)		3 + 1 reserve	Cllr Trevor Young 2027	Cllr Matt Boles 2027	Cllr Jimmy Snee 2027	Cllr Ian Fleetwood 2027 (reserve)
(The) Conservation Volunteers	Charity	2	Cllr Paul Howitt-Cowan 2027	Cllr Eve Bennett 2027		
District Councils' Network LEADER	Strategic	1 + sub	Cllr Trevor Young 2027	Cllr Ian Fleetwood (sub) 2027		
District Council Health and Wellbeing Briefing (renamed)	Community	1	Cllr Trevor Young 2027			
East Midlands Council LEADER & DEPUTY LEADER	Strategic	1 + sub	Cllr Trevor Young 2027	Cllr Lesley Rollings 2027		
Flood & Water Management Scrutiny Cttee		1 + sub	Cllr Ian Fleetwood 2027	Cllr Lesley Rollings (sub) 2027		
Gainsborough Adventure Playground Association	Charity	1	Cllr Matthew Boles 2027			

Gainsborough Transport Strategy Delivery Board (GTSDb)	Strategic	2 + res	Cllr Jacob Flear 2027	Cllr Trevor Young 2027	Cllr Roger Patterson 2027 (reserve)	
Health Scrutiny Committee for Lincolnshire <b>MEMBER OF SCRUTINY BUT NOT PROSPEROUS</b>	Strategic	1 + sub (O and S)	Cllr Diana Rodgers 2023	TBC 2027 (sub)		
Healthwatch Provider Network Meeting (Public event: YourVoice@HWL)	Strategic	4	<b>TBC 2027</b>	Cllr Diana Rodgers 2027	Cllr Owen Bierley 2027	<b>TBC 2027</b>
Housing, Health & Care Delivery Group (HHCDG) <b>CHAIR OF PROSPEROUS</b>	Statutory	1	Cllr Lesley Rollings 2027			
Humber 2100+ Elected Member Forum		1	Cllr Lesley Rollings 2027			
Humberside International Airport Consultative Committee	Statutory	1	Cllr Owen Bierley 2027			
LGP (Local Enterprise Partnership) <b>LEADER</b>		1	Cllr Trevor Young 2027			
LGA General Assembly <b>LEADER</b>	Strategic	1	Cllr Trevor Young 2027			
Lincoln Area Dial-a-Ride Management Committee	Community	1	Cllr Jeanette McGhee 2027			
Lincoln Transport Strategy Delivery Board (LTSDb)	Strategic	2 + res	Cllr Sabastian Hague 2027	Cllr Paul Swift 2027	Cllr Roger Patterson 2027 (reserve)	
Lincolnshire Branch of the Campaign for the Protection of Rural England	Charity	1	Cllr Stephen Bunney 2027			
Lincolnshire Police and Crime Panel	Statutory	1	Cllr Emma Bailey 2027			
Lincolnshire Waste Partnership	Strategic	1	Cllr Lesley Rollings 2027			

Lincolnshire Wolds Countryside Management Project	Community	2	Cllr Stephen Bunney 2027	Cllr Moira Westley 2027		
PATROL (CPE)	Statutory	1 + sub	Cllr Trevor Young 2027	Cllr Matt Boles (sub) 2027		
Pensions Committee <b>LEADER</b>	Statutory	1	Cllr Trevor Young 2027			
Rural Services Network (SPARSE)	Community	1	Cllr Owen Bierley 2027			
Scunthorpe & Gainsborough Water Level Management Board	Statutory	2	Cllr Lesley Rollings 2027	Cllr Ian Fleetwood 2027		
Trustees of Charles Cooper Trust	Charity	4	Mrs Jessie Milne to 2026 (and 4 year appointments thereafter) – Grp Leaders have asked her to keep	Cllr Lynda Mullally (to 2027)	Cllr Mandy Snee (to 2027)	Cllr Paul Howitt-Cowan (to 2026)
Trustees of Dixons Almshouses	Charity	1	Cllr Lynda Mullally (to 2027)			
Trustees of Francis Barker Trust	Charity	2	Mrs Jessie Milne (to 2026)	TBC (to 2025)		
Trustees of Gainsborough Education Charity	Charity	2	Mrs Jessie Milne (to 2026)	Cllr David Dobbie (to 2025)		
Trustees of W G Rose Memorial	Charity	2	Mrs Jessie Milne (to 2026)	TBC (to 2025)		
Upper Witham Internal Drainage Board	Statutory	1	Cllr Peter Morris 2027			
West Lindsey Churches Festival	Charity	2	Cllr Paul Howitt-Cowan 2027	Cllr Lesley Rollings 2027		
Witham Third Internal Drainage Board	Statutory	4	Cllr Peter Morris 2027	Cllr Ian Fleetwood 2023	Cllr John Barrett 2027	Mr Terry Williams

Wolds Community Transport Association Limited	Charity	1	Cllr Tom Smith 2027			
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The following bodies no longer require appointments, these are brought to Members’ attention purely for information

Name of body
Heritage Trust
Lincs Forum for Agriculture /Horticulture
Lincolnshire Sports
Local Crime Prevention
Robin Hood Airport
Safer Lincs Partnership Oversight
Safe Start
Well-Being Lincs Reference Group
West Lindsey Dementia Action Alliance