

Guildhall Gainsborough  
Lincolnshire DN21 2NA  
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**This meeting will be webcast 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 a meeting of the Council will be held in the Council Chamber - The Guildhall, , on **Monday, 4th November, 2019 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**

b. Review of Allocation of Seats

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 - 12)**

c. 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 13 - 18)**

d. Appointment of Committee Chairmen and Vice-Chairmen

**(PAGES 19 - 24)**

e. Appointment of Sub-Committees, Boards and Other Bodies (including Outside Bodies)

**(PAGES 25 - 38)**

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Friday, 25 October 2019

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Large Clear Print: Braille: Audio: Native Language



Council

Monday 4 November 2019

**Subject: Review of the Allocation of Seats to Political Groups on Committees and Sub-Committees**

Report by:

Monitoring Officer

Contact Officer:

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01427 676509

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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 be noted; and
- 3) that the allocation to different political groups of seats on Committees, as set out in Appendix B, be noted.

## IMPLICATIONS

**Legal:**

None directly arising as a result of this report.

**Financial : FIN/12/20**

None from this report.

**Staffing :**

None directly arising as a result of this report.

**Equality and Diversity including Human Rights :**

*NB: Please explain how you have considered the policy's impact on different groups (for example: young people, elderly, ethnic minorities, LGBT community, rural residents, disabled, others).*

**Data Protection Implications :**

**Climate Related Risks and Opportunities: n/a**

**Section 17 Crime and Disorder Considerations:**

**Health Implications:**

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

None.

**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

**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 The requirement to review the allocations is as a result of Councillor Jeff Summers giving due notice under regulation 10 of the Local Government (Committees & Political Groups) Regulations 1990 that he no longer wishes to be treated as a member of the Conservative Group, and as a result of the resignation of Councillor S Kinch, subsequent by-election and election of Councillor Jane Ellis.
- 1.3 Existing political groups for the purposes of the Local Government (Committees & Political Groups) Regulations 1990 are as follows:

<b>Group</b>	<b>No.</b>	<b>Leader/Spokesperson</b>	<b>Deputy Leaders</b>
West Lindsey Administration Group	19	Councillor Giles McNeill	Councillor Owen Bierley
Liberal Democrat Group	12	Councillor Trevor Young	Councillor Lesley Rollings
Lincolnshire Independents	2	Councillor Chris Darcel	Councillor Cherie Hill
Gainsborough Independents	2	Councillor Mick Devine	Councillor Tim Davies

- 1.4 Councillor Jeff Summers, West Lindsey Independent is not aligned to any Group.
- 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, Prosperous Communities Committee, to comprise 15 Members;**
  - **Corporate Policy and Resources Committee and Chief Officer Employment Committee to comprise 13 Members;**
  - **Licensing Committee and Regulatory Committee to comprise 11 Members;**
  - **Governance and Audit Committee to comprise 7 Members; and**
  - **Overview and Scrutiny committee to comprise 9 Members.**
- 2.4 **It should be noted that it was requested that the political balance for the Overview and Scrutiny Committee not be applied (as was agreed following the District wide elections in May 2019. (The suspension of political balance will require a separate vote on the appointment of Committees report). As such 12 Places have been afforded to the Overview and Scrutiny Committee.** The allocations have therefore been calculated on this basis.
- Note: Legally, Committees cannot exceed 15 Members and Sub-Committees 10 Members.
- 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.
- 2.5 All of the Group Leaders agree with the number of Members appointed to serve on the Committees/Sub-Committees.

- 2.6 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 – November 2019**

**West Lindsey Administration Group (19 Councillors)**

***Conservatives (18)***

Councillor Owen Bierley

Councillor Jackie Brockway

Councillor Tracey Coulson

Councillor Jane Ellis

Councillor Steve England

Councillor Ian Fleetwood

Councillor Caralyne Grimble

Councillor Paul Howitt-Cowan

Councillor Angela Lawrence

Councillor Cordelia McCartney

Councillor Giles McNeill

Councillor John McNeill

Councillor Jessie Milne

Councillor Roger Patterson

Councillor Tom Regis

Councillor Lewis Strange

Councillor Robert Waller

Councillor Anne Welburn

***Independent Councillor***

Councillor Diana Rodgers

**Liberal Democrat Group (12 Councillors)**

Councillor Matthew Boles

Councillor Stephen Bunney

Councillor Liz Clews

Councillor David Cotton

Councillor David Dobbie

Councillor Keith Panter

Councillor Judy Rainsforth

Councillor Lesley Rollings

Councillor Jim Snee

Councillor Mandy Snee

Councillor Angela White

Councillor Trevor Young

**Gainsborough Independents Group (2 Councillors)**

Councillor Timothy Davies

Councillor Mick Devine

**Lincolnshire Independents Group (2 Councillors)**

Councillor Chris Darcel

Councillor Cherie Hill

**West Lindsey Independent (1 Councillor)**

Councillor Jeff Summers

## Appendix B

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

West Lindsey Administration Group (WLAG)	Lib Dem	Lincs Ind	Gains Ind Group	Ind	Total
19 members	12 Members	2 Members	2 Members	1 Member	36 Members
52.78%	33.33%	5.56%	5.56%	2.78%	100%

**TABLE 1 – ORDINARY COMMITTEES**

	WLAG	Lib Dem	Lincs Ind	Gains Ind Group	Ind Mbr	Total
Prosperous Communities (15)	8	5	1	1	0	15
Corporate Policy and Resources (13)	7	5	0	1	0	13
Governance and Audit (7)	4	2	1	0	0	7
Planning (15)	8	5	1	1	0	15
Chief Officer Employment (13)	7	4	1	1	0	13
Total no. of seats (63)	34	21	4	4	0	63
As a %	53.97	33.33	6.35	6.35	1.59	100

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

**TABLE 2**

<b>IF POLITICAL BALANCE APPLIED</b>	<b>WLAG</b>	<b>Lib Dem</b>	<b>Lincs Ind</b>	<b>Gains Ind Group</b>	<b>Ind Mbr</b>	<b>Total</b>
<b>Overview and Scrutiny Committee (Formerly Challenge and Improvement) (9)</b>	<b>5</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>9</b>
<b>Total no of seats as a %</b>	<b>55.56</b>	<b>33.33</b>	<b>11.11</b>	<b>0</b>	<b>0</b>	<b>100</b>

<b>POLITICAL BALANCE SUSPENDED</b>	<b>WLAG</b>	<b>Lib Dem</b>	<b>Lincs Ind</b>	<b>Gains Ind Group</b>	<b>Ind Mbr</b>	<b>Total</b>
<b>Overview and Scrutiny Committee (Formerly Challenge and Improvement) (12)</b>	<b>6</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>12</b>
<b>Total no of seats as a %</b>	<b>50</b>	<b>41.67</b>	<b>8.33</b>	<b>0</b>	<b>0</b>	<b>100</b>

**TABLE 3**

	<b>WLAG</b>	<b>Lib Dem</b>	<b>Lincs Ind</b>	<b>Gains Ind Group</b>	<b>Ind Mbr</b>	<b>Total</b>
<b>Licensing (11)</b>	<b>6</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>11</b>
<b>Regulatory (11)</b>	<b>6</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>11</b>
<b>Total no. of seats (22)</b>	<b>12</b>	<b>6</b>	<b>0</b>	<b>2</b>	<b>2</b>	<b>22</b>
<b>Total no of seats as a %</b>	<b>54.55</b>	<b>27.27</b>	<b>0</b>	<b>9.09</b>	<b>9.09</b>	<b>100</b>

**Note the membership of the two committees above has to be identical**



Council

Monday 4 November 2019

**Subject: Appointment of Committees**

Report by:

Monitoring Officer

Contact Officer:

Alan Robinson  
Katie Coughlan  
Senior Democratic & Civic Officer  
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01427 676594

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.

**RECOMMENDATION(S):**

- (1) That the rules relating to proportionality be suspended in relation to the Overview and Scrutiny Committee; and**
- (2) 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 remainder of 2019/2020 civic year.**

## 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 : FIN/10/20**

None from this report

**Staffing :**

None directly arising as a result of this report.

**Equality and Diversity including Human Rights :**

None.

**Data Protection Implications :**

**Climate Related Risks and Opportunities: N/A**

**Section 17 Crime and Disorder Considerations:**

**Health Implications:**

**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 : 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

**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.

## **2. Appointment of Committees**

### **2.1 Chief Officer Employment Committee (13 Members)**

Councillor Owen Bierley  
Councillor Jackie Brockway  
Councillor Stephen Bunney  
Councillor Mick Devine  
Councillor Cherie Hill  
Councillor Angela Lawrence  
Councillor Giles McNeill  
Councillor John McNeill  
Councillor Diana Rodgers  
Councillor Lesley Rollings  
Councillor Anne Welburn  
Councillor Angela White  
Councillor Trevor Young

### **2.2 Corporate Policy and Resources Committee (13 Members)**

Councillor Owen Bierley  
Councillor Matthew Boles  
Councillor Stephen Bunney  
Councillor David Cotton  
Councillor Mick Devine  
Councillor Ian Fleetwood  
Councillor Paul Howitt-Cowan  
Councillor Giles McNeill  
Councillor John McNeill  
Councillor Mandy Snee  
Councillor Robert Waller  
Councillor Anne Welburn  
Councillor Trevor Young

### **2.3 Governance and Audit Committee (7 Members)**

Councillor Jackie Brockway  
Councillor Tracey Coulson  
Councillor David Dobbie



Councillor Chris Darcel  
Councillor Caralyne Grimble  
Councillor John McNeill  
Councillor Angela White

**2.4 Licensing Committee (11 Members)**

Councillor David Cotton  
Councillor Tim Davies  
Councillor Caralyne Grimble  
Councillor Paul Howitt-Cowan  
Councillor Angela Lawrence  
Councillor Cordelia McCartney  
Councillor Jessie Milne  
Councillor Judy Rainsforth  
Councillor Jim Snee  
Councillor Jeff Summers  
Councillor Lewis Strange

**2.5 Regulatory Committee (11 Members)**

Councillor David Cotton  
Councillor Tim Davies  
Councillor Caralyne Grimble  
Councillor Paul Howitt-Cowan  
Councillor Angela Lawrence  
Councillor Cordelia McCartney  
Councillor Jessie Milne  
Councillor Judy Rainsforth  
Councillor Jim Snee  
Councillor Jeff Summers  
Councillor Lewis Strange

**2.6 Planning Committee (15 Members)**

Councillor Owen Bierley  
Councillor Matthew Boles  
Councillor David Cotton  
Councillor Mick Devine  
Councillor Jane Ellis  
Councillor Ian Fleetwood  
Councillor Cherie Hill  
Councillor Paul Howitt-Cowan  
Councillor Cordelia McCartney  
Councillor Jessie Milne  
Councillor Keith Panter  
Councillor Roger Patterson  
Councillor Judy Rainsforth

Councillor Robert Waller  
Councillor Angela White

### **2.7 Prosperous Communities Committee (15 Members)**

Councillor Owen Bierley  
Councillor Stephen Bunney  
Councillor Tracey Coulson  
Councillor Chris Darcel  
Councillor Mick Devine  
Councillor Paul Howitt-Cowan  
Councillor John McNeill  
Councillor Jessie Milne  
Councillor Judy Rainsforth  
Councillor Tom Regis  
Councillor Jim Snee  
Councillor Mandy Snee  
Councillor Robert Waller  
Councillor Anne Welburn  
Councillor Trevor Young

### **3. Suspension of Political Balance**

The Council can, by way of a separate vote, agree to not apply the provisions of the Local Government (Committees and Political Groups) Regulations 1990 to a Committee or Committees. Requests have been received that the Overview and Scrutiny Committee be not politically balanced.

The proposed unbalanced Committee Membership is set out below.

#### **3.1 Overview and Scrutiny Committee (12 members)**

Councillor Liz Clewes  
Councillor David Dobbie  
Councillor Jane Ellis  
Councillor Caralyne Grimble  
Councillor Cherie Hill  
Councillor Angela Lawrence  
Councillor Keith Panter  
Councillor Roger Patterson  
Councillor Diana Rodgers  
Councillor Lesley Rollings  
Councillor Lewis Strange  
Councillor Angela White



Council

Monday 4 November 2019

**Subject: Appointment of Committee Chairmen and Vice-Chairmen for the remainder of 2019/2020 Civic Year and to agree the normal commencement time for each Committee.**

Report by:

Monitoring Officer

Contact Officer:

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Purpose / Summary:

For Council to appoint the Chairmen and Vice-Chairmen to each of the Council's Committees.

## **RECOMMENDATION(S):**

- (1) That Council appoint the Chairmen and Vice-Chairmen, as detailed in Table 1 of the report, for the 2019/20 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**

**(2) 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:**

**Constitutionally Council is responsible for appointing Chairmen and Vice-Chairmen to each Committee.**

**Financial : FIN/9/20/TJB**

**None from this report.**

**Staffing :**

**None**

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

**Data Protection Implications :**

**None**

**Climate Related Risks and Opportunities:**

**None**

**Section 17 Crime and Disorder Considerations:**

**None**

**Health Implications:**

**None**

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

**Risk Assessment :**

**None**

**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 change 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”.
- 1.2 Council are also now responsible for determining the normal commencement time for each of the Committees.
- 1.3 Table 1 below sets out the nominations for each position and proposed commencement time for each Committee.

**Table 1**

Committee	Chairman	Vice-Chairman/men	Commencement Time
Chief Officer Employment Committee	Councillor Jackie Brockway	Councillor Giles McNeill	Meetings to be convened as required
Corporate Policy and Resources Committee	Councillor Giles McNeill	Councillor Anne Welburn	6.30 pm
Planning Committee	Councillor Ian Fleetwood	Councillor Robert Waller	6.30 pm
Governance and Audit Committee	Councillor John McNeill	Councillor Jackie Brockway	2.00 pm
Licensing Committee	Councillor Jessie Milne	Councillor Angela Lawrence	6.30 pm
Overview and Scrutiny Committee	Councillor Lesley Rollings	Councillor Angela White Councillor Diana Rodgers	6.30 pm
*Regulatory Committee	Councillor Jessie Milne	Councillor Angela Lawrence	6.30 pm
Prosperous Communities Committee	Councillor Owen Bierley	Councillor John McNeill Councillor Paul Howitt-Cowan	6.30 pm

Standards (Sub) Committee	Councillor Anne Welburn	Councillor David Cotton	Meetings to be convened as 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.

## 2. Recommendation

- 2.1 Council are asked to appoint the Chairmen and Vice-Chairmen for the remainder of the 2019/20 Civic Year and agree the normal commencement time for each of the Committees in accordance with the schedule detailed in Table 1 of the report.





Council

4 November 2019

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

Report by:

Monitoring Officer

Contact Officer:

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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**
- b) That the Rules relating to proportionality be suspended for Items 2\* and 3\***

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. Crematorium Working Group
12. Honours Panel

13. Scampton Local Plan and Infrastructure Group
14. Community Rights Panel
15. Transport Working Group

## IMPLICATIONS

**Legal:**

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

**Financial : FIN/11/20**

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

**Key Decision:**

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

Yes

No

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 Jackie Brockway  
Councillor Jessie Milne  
Councillor David Cotton  
Councillor Matthew Boles  
Councillor Lewis Strange (Reserve)  
Councillor Owen Bierley (Reserve)  
Councillor David Dobbie (Reserve)  
Councillor Tim Davies (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 Ian Fleetwood  
Councillor Jane Ellis  
Councillor Caralyne Grimble  
Councillor Angela White  
Councillor Stephen Bunney  
Councillor Diana Rodgers

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 Anne Welburn  
Councillor Lewis Strange  
Councillor Tracey Coulson  
Councillor David Cotton  
Councillor Mandy Snee  
Councillor Diana Rogers

4. APPOINTMENT OF LINCOLNSHIRE SHOW TASK AND FINISH GROUP FOR THE 2020 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 2020

Councillor Giles McNeill  
Councillor Angela Lawrence  
Councillor Robert Waller  
Councillor Lesley Rollings  
Councillor Liz Clews  
Councillor Angela White

**Note: - The 2019 Panel remains in place until after the Lincolnshire Show in June 2019 and will operate with any vacancies arising from the Election. After which time the 2020 Panel (as shown above) becomes effective.**

## 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 five members to serve on the **Editorial Advisory Board** (one from each political group)

Councillor Tracey Coulson  
Councillor David Dobbie  
Councillor Chris Darcel  
Councillor Mick Devine  
Councillor Diana Rodgers

- (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 Robert Waller  
Councillor David Cotton  
Councillor Judy Rainsforth  
Councillor Diana Rodgers

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

Councillor Giles McNeill  
Councillor Ian Fleetwood  
Councillor David Cotton  
Councillor Owen Bierley (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 Owen Bierley  
Councillor Paul Howitt-Cowan  
Councillor Anne Welburn  
Councillor Stephen Bunney  
Councillor Lesley Rollings  
Councillor Tim Davies

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

Councillor Owen Bierley  
Councillor John McNeill  
Councillor Anne Welburn  
Councillor Judy Rainsforth  
Councillor Liz Clews

- (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 Owen Bierley  
Councillor Anne Welburn  
Councillor Liz Clews  
Councillor Mick Devine  
Councillor Tom Regis (Reserve)  
Councillor David Dobbie (Reserve)  
Councillor Diana Rodgers (Reserve)

- (j) to appoint eight Members and 1 reserve to serve on the **Crematorium Working Group** - as agreed by Prosperous Communities Committee on 24 October 2017

Councillor Giles McNeill  
Councillor Mick Devine  
Councillor Judy Rainsforth  
Councillor Lewis Strange  
Councillor Paul Howitt-Cowan  
Councillor David Cotton  
Councillor Jessie Milne  
Councillor Tracey Coulson  
Councillor Liz Clews (reserve)

**Note:** The membership of this group shall remain in place until the crematorium facility is developed and operational. At this time Prosperous Communities Committee shall assess and recommend whether there is a future role for the group.

Appropriate additional attendees may be invited to the Focus Group on a meeting by meeting basis to consider specific work areas.

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

Councillor Owen Bierley  
Councillor Roger Patterson  
Leader of the Council

**Note:** **At least one of the other Members must be a Policy Committee Chairman**



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

Councillor Anne Welburn  
Councillor Mandy Snee  
Councillor Tim Davies

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

- (m) 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 Jessie Milne  
Councillor Robert Waller  
Councillor John McNeill  
Councillor Lesley Rollings  
Councillor Cherie Hill

- (n) 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.

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

Appointments will be for a four year term ending May 2023 unless the table advises differently. These are highlighted in green and do not require new appointments.

Name of body	Type of organisation	no. of places	member 1	member 2	member 3	member 4
Age UK Lindsey	Charity	1	Owen Bierley 2023			
Ancholme Internal Drainage Board	Statutory	1	Jeff Summers 2023			
British Trust for Conservation Volunteers (renamed The Conservation Volunteers)	Charity	2	Tracey Coulson 2023	Jim Snee 2023		
Central Lincs Joint Strategic Planning Committee	Statutory	3 + 1 reserve	Giles McNeill 2023	Ian Fleetwood 2023	David Cotton 2023	Owen Bierley 2023 (reserve)
District Councils' Network <b>LEADER</b>	Strategic	1 + sub	Giles McNeill 2023	Owen Bierley (sub) 2023		
District Health and Wellbeing Network	Community	1	Owen Bierley 2023			
East Midlands Council <b>LEADER &amp; DEPUTY LEADER</b>	Strategic	1 + sub	Giles McNeill 2023	Owen Bierley (sub) 2023		
Flood & Water Management Scrutiny Ctee	Statutory	1 + sub	Ian Fleetwood 2023	Robert Waller (sub) 2023		
Gainsborough Adventure Playground Association	Charity	1	Matthew Boles 2023			
Health Scrutiny Committee for Lincolnshire <b>MEMBER OF SCRUTINY BUT NOT PROSPEROUS</b>	Strategic	1 + sub (O and S)	Angela White 2023	Diana Rodgers 2023 (sub)		

Healthwatch Provider Network Meeting (West Lincs) renamed YourVoice@HWL	Strategic	4	Owen Bierley 2023	Lewis Strange 2023	Angela White 2023	Diana Rodgers 2023
Heritage Trust of Lincolnshire	Charity	1	Jackie Brockway 2023			
Housing, Health & Care Delivery Group CHAIR OF PROSPEROUS	Statutory	1	Owen Bierley 2023			
Humberside International Airport Consultative Committee	Statutory	1	Owen Bierley 2023			
LGA General Assembly LEADER	Strategic	1	Giles McNeill 2023			
Lincoln Area Dial-a-Ride Management Committee	Community	1	Caralyne Grimble 2023			
Lincolnshire Branch of the Campaign for the Protection of Rural England	Charity	1	Owen Bierley 2023			
Lincolnshire Forum for Agriculture and Horticulture	Community	1	Lewis Strange 2023			
Lincolnshire Police and Crime Panel	Statutory	1	Anne Welburn 2023			
Lincolnshire Sports Partnership	Charity	1	Lesley Rollings 2023			
Lincolnshire Waste Partnership	Strategic	1	Owen Bierley 2023			
Lincolnshire Wolds Countryside Management Project	Community	2	Angela Lawrence 2023	Tom Regis 2023		
Local Crime Prevention Panel	Community	1	Judy Rainsforth 2023			
PATROL (CPE)	Statutory	1 + sub	Giles McNeill 2023	Owen Bierley (sub) 2023		

Pensions Committee	Statutory	1	Robert Waller 2023			
Robin Hood Doncaster Sheffield Airport Consultative Committee	Community	1	Jessie Milne 2023			
Scunthorpe & Gainsborough Water Level Management Board	Statutory	2	Lesley Rollings 2023	Liz Clews 2023		
SPARSE (renamed Rural Services Network)	Community	1	Owen Bierley 2023			
Sure Start Gainsborough Partnership Board	Strategic	1	Matthew Boles 2023			
Trustees of Charles Cooper Trust	Charity	4	Jessie Milne to 2022 (and 4 year appointments thereafter)	Judy Rainsforth (to 2023)	Mandy Snee (to 2023)	Paul Howitt-Cowan (to 2022)
Trustees of Dixons Almshouses	Charity	1	Angela Lawrence (to 2023)			
Trustees of Francis Barker Trust	Charity	2	Cllr Jessie Milne (to 2022)	Cllr Judy Rainsforth (to 2021)		
Trustees of Gainsborough Education Charity	Charity	2	Cllr Jessie Milne (to 2022)	Cllr Judy Rainsforth (to 2021)		
Trustees of W G Rose Memorial	Charity	2	Cllr Jessie Milne (to 2022)	Cllr Judy Rainsforth (to 2021)		
Upper Witham Internal Drainage Board	Statutory	1	Steve England 2023			
Wellbeing Lincs Reference Group <b>CHAIR OF PROSPEROUS</b>	Statutory	1	Owen Bierley 2023			
West Lincolnshire Community Safety Partnership Strategic Grp (renamed: Safer Lincolnshire Partnership – Overview & Scrutiny Board)	Strategic	1	Angela White 2023	Robert Waller (sub) 2023		

West Lindsey Churches Festival	Charity	2	Paul Howitt-Cowan 2023	Tim Davies 2023		
West Lindsey Dementia Action Alliance	Charity	2	Jeff Summers 2023	Chris Darcel 2023		
West Lindsey Citizens' Advice Bureau Executive Committee (renamed Citizens Advice Lindsey)	Charity	1	Angela White 2023			
Witham Third Internal Drainage Board	Statutory	4	Steve England 2023	Ian Fleetwood 2023	Caralyne Grimble 2023	Mr Terry Williams
Wolds Community Transport Association Limited	Charity	1	Lewis Strange 2023			
<b>NEW OUTSIDE BODIES:</b>						
Member Strategy Group	Strategic	1	Ian Fleetwood 2023			

The following body no longer requires appointments, and is brought to Members' attention purely for information

Name of body	Type of organisation	no. of places	member 1	member 2	member 3	member 4
Local Enterprise Partnership LEP	Statutory	1	Jeff Summers			

