

Guildhall Gainsborough
Lincolnshire DN21 2NA
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This meeting will be webcast live and published on the Council's website

AGENDA

PLEASE NOTE DUE TO CONTINUED SOCIAL DISTANCING REQUIREMENTS THE PUBLIC VIEWING GALLERY IS CURRENTLY SUSPENDED

This Meeting will be available to watch live via: <https://west-lindsey.public-i.tv/core/portal/home>

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, 24th January, 2022 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

10. REPORTS FOR DETERMINATION

- b. Appointment Of Committees and to Re-affirm Committee Chairmen/ Vice-Chairmen for the remainder of the 21/22 Civic Year

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 2 - 8)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday 17 January 2022

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Large Clear Print: Braille: Audio: Native Language



Council

Monday, 24 January 2022

Subject: Appointment Of Committees and to Re-affirm Committee Chairmen/ Vice-Chairmen for the remainder of the 21/22 Civic Year

Report by:

Monitoring Officer

Contact Officer:

Katie Storr
Democratic Services & Elections Team Manager
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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.

The report further seeks to re-affirm the appointments of Chairmen and Vice/Chairmen for the remainder of the 21/22 civic year.

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 the civic year as set out within this report;**
- (3) The current committee Chairmen, and Vice-Chairmen (shown throughout the report and summarised in table 1) be re-affirmed**

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/164/22/TJB

Special responsibility allowances for the proposed Chairs and Vice Chairs are met from the Members Allowance budget.

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.

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.

2. Appointment of Committees

2.1 Chief Officer Employment Committee (9 Members)

Councillor Owen Bierley	
Councillor Jackie Brockway	Chairman
Councillor Stephen Bunney	
Councillor Mick Devine	Vice-Chairman
Councillor Diana Rodgers	
Councillor Lesley Rollings	
Councillor Anne Welburn	
Councillor Angela White	
Councillor Trevor Young	

2.2 Corporate Policy and Resources Committee (14 Members)

Councillor Owen Bierley	
Councillor Matt Boles	
Councillor Stephen Bunney	
Councillor Liz Clews	
Councillor Mick Devine	
Councillor Ian Fleetwood	
Councillor Paul Howitt-Cowan	
Councillor John McNeill	
Councillor Tom Regis	
Councillor Mandy Snee	
Councillor Jeff Summers	Vice-Chairman
Councillor Bob Waller	
Councillor Anne Welburn	Chairman
Councillor Trevor Young	

2.3 Governance and Audit Committee (7 Members)

Councillor Jackie Brockway	Vice-Chairman
Councillor Stephen Bunney	
Councillor Tracey Coulson	
Councillor Chris Darcel	
Councillor Caralyne Grimble	
Councillor John McNeill	Chairman
Councillor Angela White	

2.4 **Licensing Committee (14 Members)**

Councillor Liz Clews
Councillor David Cotton
Councillor Tim Davies
Councillor Caralyne Grimble
Councillor Paul Howitt-Cowan
Councillor Angela Lawrence Vice-Chairman
Councillor Cordelia McCartney
Councillor Jessie Milne Chairman
Councillor Peter Morris
Councillor Keith Panter
Councillor Judy Rainsforth
Councillor Diana Rodgers
Councillor Jim Snee
Councillor Jeff Summers

2.5 **Regulatory Committee (14 Members)**

Councillor Liz Clews
Councillor David Cotton
Councillor Tim Davies
Councillor Caralyne Grimble
Councillor Paul Howitt-Cowan
Councillor Angela Lawrence Vice-Chairman
Councillor Cordelia McCartney
Councillor Jessie Milne Chairman
Councillor Peter Morris
Councillor Keith Panter
Councillor Judy Rainsforth
Councillor Diana Rodgers
Councillor Jim Snee
Councillor Jeff Summers

2.6 **Planning Committee (14 Members)**

Councillor Matt Boles
Councillor David Cotton
Councillor David Dobbie
Councillor Mick Devine
Councillor Ian Fleetwood Chairman
Councillor Cherie Hill
Councillor Cordelia McCartney
Councillor Jessie Milne
Councillor Peter Morris
Councillor Roger Patterson
Councillor Judy Rainsforth

Councillor Jeff Summers
Councillor Bob Waller
Councillor Angela White

Vice-Chairman

2.7 Prosperous Communities Committee (14 Members)

Councillor Owen Bierley
Councillor Stephen Bunney
Councillor Tracey Coulson
Councillor Chris Darcel
Councillor Mick Devine
Councillor Jane Ellis
Councillor Steve England
Councillor John McNeill
Councillor Jessie Milne
Councillor Jaime Oliver
Councillor Roger Patterson
Councillor Jim Snee
Councillor Mandy Snee
Councillor Trevor Young

Chairman
Vice-Chairman
Vice-Chairman

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 from both Group Leaders 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 (11 members) -

Councillor Liz Clews
Councillor David Dobbie
Councillor Tim Davies
Councillor Caralyne Grimble.
Councillor Cherie Hill
Councillor Angela Lawrence
Councillor Keith Panter
Councillor Roger Patterson
Councillor Diana Rodgers
Councillor Lesley Rollings
Councillor Angela White

Vice-Chairman
Chairman
Vice-Chairman

Should this proposal not be unanimously supported the Committee will have to be balanced. The Chairmanships for this committee will also be amended in the event a balanced committee is agreed.

4. **Committee Chairmen and Vice-Chairmen**

- 4.1 Whilst the Council has had the need to re-appoint the Committees in accordance with its duty 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), all Group Leaders have indicated they have no wish to amend the Chairmen and Vice-Chairmen appointments previously made,
- 4.2 This report therefore merely seeks the re-affirmation of these positions
- 4.3 The positions and nominations are summarised below for ease.

Table 1

Committee	Chairman	Vice-Chairman/men
Chief Officer Employment	Councillor Jackie Brockway	Councillor Mick Devine
Corporate Policy and Resources	Councillor Anne Welburn	Councillor Jeff Summers
Planning	Councillor Ian Fleetwood	Councillor Robert Waller
Governance and Audit	Councillor John McNeill	Councillor Jackie Brockway
Licensing	Councillor Jessie Milne	Councillor Angela Lawrence
Overview and Scrutiny	Councillor Lesley Rollings	Councillor Diana Rodgers Councillor Angela White
Regulatory	Councillor Jessie Milne	Councillor Angela Lawrence
Prosperous Communities	Councillor Owen Bierley	Councillor Tracey Coulson Councillor John McNeill