

Guildhall Gainsborough
Lincolnshire DN21 2NA
Tel: 01427 676676 Fax: 01427 675170

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, 5th September, 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

b. Appointment of Committees for the remainder of the 2022/23 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 remainder of the 22/23 Civic Year, in accordance with the wishes expressed by the Political Groups.

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Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Friday, 2 September 2022

Agenda Item 9b



Council

Monday, 5 September 2022

Appointment of Committees for the remainder of the 2022/23 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 remainder of the 2022/2023 civic year.

RECOMMENDATION(S):

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 22/23 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'

2. Appointment of Committees

2.1 Chief Officer Employment Committee (7 Members)

- Councillor Owen Bierley
- Councillor Jackie Brockway
- Councillor Mick Devine
- Councillor Anne Welburn
- Councillor
- Councillor
- Councillor

2.2 Corporate Policy and Resources Committee (13 Members)

- Councillor Owen Bierley
- Councillor Mick Devine
- Councillor Ian Fleetwood
- Councillor Paul Howitt-Cowan
- Councillor John McNeill
- Councillor Jeff Summers
- Councillor Bob Waller
- Councillor Anne Welburn
- Councillor.....
- Councillor
- Councillor
- Councillor
- Councillor

2.3 Governance and Audit Committee (7 Members)

- Councillor Jackie Brockway
- Councillor Chris Darcel
- Councillor Tracey Coulson
- Councillor Caralyne Grimble
- Councillor John McNeill
- Councillor
- Councillor

2.4 Licensing Committee (14 Members)

- Councillor Angela Lawrence
- Councillor Tim Davies
- Councillor Caralyne Grimble
- Councillor Paul Howitt-Cowan
- Councillor Cordelia McCartney
- Councillor Jessie Milne
- Councillor Peter Morris
- Councillor Diana Rodgers
- Councillor Jeff Summers
- Councillor
- Councillor
- Councillor
- Councillor
- Councillor

2.5 Regulatory Committee (14 Members)

- Councillor Angela Lawrence
- Councillor Tim Davies
- Councillor Caralyne Grimble
- Councillor Paul Howitt-Cowan
- Councillor Cordelia McCartney
- Councillor Jessie Milne
- Councillor Peter Morris
- Councillor Diana Rodgers
- Councillor Jeff Summers
- Councillor
- Councillor
- Councillor
- Councillor
- Councillor

2.6 Planning Committee (14 Members)

- Councillor Mick Devine
- Councillor Steve England
- Councillor Ian Fleetwood
- Councillor Cherie Hill.....
- Councillor Jessie Milne
- Councillor Peter Morris
- Councillor Roger Patterson
- Councillor Jeff Summers
- Councillor Bob Waller
- Councillor
- Councillor
- Councillor
- Councillor
- Councillor

2.7 Prosperous Communities Committee (15 Members)

Councillor Owen Bierley
Councillor Tracey Coulson
Councillor Chris Darcel
Councillor Mick Devine
Councillor Jane Ellis
Councillor Cordelia McCartney
Councillor John McNeill
Councillor Jessie Milne
Councillor Roger Patterson
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

2.8 Overview and Scrutiny Committee (14 Members)

Councillor Tracey Coulson
Councillor Tim Davies
Councillor Caralyne Grimble
Councillor Cherie Hill
Councillor Cordelia McCartney
Councillor Peter Morris
Councillor Roger Patterson
Councillor Diana Rodgers
Councillor Bob Waller
Councillor
Councillor
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Councillor
Councillorⁱⁱ

The Liberal Democrat Group have since May 2022 indicated they will not be taking up their seats on this Committee. The re-balance has provided further opportunity for this position to be re-considered.

In the event that no nominations are received, the additional Members appointed in July 2022, will be eligible to serve on the Committee, should they wish.

(Councillors J Brockway, C Darcel, P Howitt-Cowan and J McNeill)

ⁱ At time of issue nominations were awaited, this report will be refreshed in the lead up to the meeting

ⁱⁱ Friday 2/9 – remaining blanks are seats afforded to the Liberal Democrat Group.