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

Monday 5 September 2022

Agendas, Reports and Minutes will be provided upon request in the following formats:

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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 groupsⁱ

2. Appointment of Committees

2.1 Chief Officer Employment Committee (7 Members)

Councillor Owen Bierley
Councillor Jackie Brockway
Councillor Stephen Bunney
Councillor Mick Devine
Councillor Lesley Rollings
Councillor Anne Welburn
Councillor Trevor Young

2.2 Corporate Policy and Resources Committee (13 Members)

Councillor Owen Bierley
Councillor Matt Boles
Councillor Steve Bunney
Councillor Liz Clews
Councillor Mick Devine
Councillor Ian Fleetwood

Councillor Paul Howitt-Cowan

Councillor John McNeill

Councillor Mandy Snee

Councillor Jeff Summers

Councillor Bob Waller

Councillor Anne Welburn

Councillor Trevor Young

2.3 Governance and Audit Committee (7 Members)

Councillor Stephen Bunney Councillor Jackie Brockway Councillor Chris Darcel Councillor Tracey Coulson Councillor Caralyne Grimble Councillor John McNeill 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 Cordelia McCartney

Councillor Angela Lawrence

Councillor Jessie Milne

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 Cordelia McCartney

Councillor Angela Lawrence

Councillor Jessie Milne

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 Matthew Boles

Councillor David Cotton

Councillor Mick Devine

Councillor David Dobbie

Councillor Steve England

Councillor Ian Fleetwood

Councillor Cherie Hill

Councillor Jessie Milne

Councillor Peter Morris

Councillor Roger Patterson

Councillor Judy Rainsforth

Councillor Jeff Summers

Councillor Bob Waller

Councillor Angela White

2.7 Prosperous Communities Committee (15 Members)

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

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	ii	

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)

¹ 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.