



Council
4 July 2016

Subject: Appointments for Rural Transport Member Working Group

Report by:	Chief Executive
Contact Officer:	Grant White Lead Officer Enterprising Communities Email: grant.white@west-lindsey.gov.uk
Purpose / Summary:	To appoint Members to Rural Transport Working Group

RECOMMENDATION(S):
a) **That Members be appointed to the Rural Transport Working Group.**

IMPLICATIONS

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

Financial: None

Staffing: None

Equality and Diversity including Human Rights : N/A

Risk Assessment : N/A

Climate Related Risks and Opportunities : N/A

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

Rural Transport Report – Prosperous Communities 29th October 2015

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. Introduction

- 1.1 At Prosperous Communities Committee on 29th October 2015 it was resolved that a Member Working Group for Rural Transport be established to assist officers in working up projects. The following names were put forward:
- Councillor Lewis Strange
 - Councillor Lesley Rollings
 - Councillor Di Rodgers
 - Councillor Jessie Milne
 - Councillor Steve England
 - Councillor Paul Howitt-Cowan
- 1.2 At Annual Council on 9th May 2016 Paper D set out appointments of Members to committees, boards and other bodies. The confirmation of appointments to the Rural Transport Member Working Group were not included at this meeting due to on-going work to develop rural transport projects.
- 1.3 Following the above meetings Officers have been working to develop further projects and liaise with other stakeholders including Lincolnshire County Council as the Transport Authority. It is now an appropriate time to hold the first Member Working Group meeting for Rural Transport.
- 1.4 Appointments to the Rural Transport Member Working Group must be legally and constitutionally confirmed at Full Council.

2. 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 generally 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.
 - 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

- (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 six members to serve on the **Rural Transport Working Group**.

Councillor Lesley Rollings
Councillor Di Rodgers
Councillor Jessie Milne
Councillor Steve England
Councillor Paul Howitt-Cowan
Vacancy