



Council

4 November 2019

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

Report by:

Monitoring 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

x

Key Decision:

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

Yes

No

x

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

Chairman of Council

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 LEADER	Strategic	1 + sub	Giles McNeill 2023	Owen Bierley (sub) 2023		
District Health and Wellbeing Network	Community	1	Owen Bierley 2023			
East Midlands Council LEADER & DEPUTY LEADER	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 MEMBER OF SCRUTINY BUT NOT PROSPEROUS	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 CHAIR OF PROSPEROUS	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			
NEW OUTSIDE BODIES:						
Humber 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			

