



Council

Monday 29 June 2020

Subject: APPOINTMENTS TO VACANCIES ON SUB-COMMITTEES, BOARDS AND OTHER BODIES (INCLUDING OUTSIDE BODIES)

Report by:

Chief Executive

Contact Officer:

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Purpose / Summary:

This report seeks to appoint to vacancies on sub-committees, boards and other bodies (including outside bodies) arising from the death of Councillor Lewis Strange.

RECOMMENDATION(S):

- 1) That those persons named at 2.1 of the report be appointed to the current vacancies; and**
- 2) The Crematorium Working Group be formally closed and its Members thanked for the work they have undertaken in completing a successful project.**

IMPLICATIONS

Legal:

None Arising – such appoints are not such subject to political balance regulations.

Financial : FIN/30/21/TJB

None arising from this report

Staffing :

None arising from this report

Equality and Diversity including Human Rights :

Data Protection Implications :

None arising from this report

Climate Related Risks and Opportunities:

None arising from this report

Section 17 Crime and Disorder Considerations:

None arising from this report

Health Implications:

None arising from this report

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

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 Whilst the re-calculation of political balance does not necessitate the need to re-appoint to the numerous sub-committees, boards and other bodies (including outside), the death of Councillor Lewis Strange has seen a number of vacancies arise on such bodies.
- 1.2 At the time of his death, Councillor Strange held the following position on such bodies: -

Sub Committees

Standards Sub-Committee
Joint Staff Consultative Committee (Reserve Member)

Outside Bodies

Healthwatch Provider Network Meeting (YourVoice@HWL)
Lincolnshire Forum for Agriculture and Horticulture
Wold Community Transport

Working Groups

Crematorium Working Group

- 1.3 Councillor Strange also held the position of Member Champion for Community Transport, Public Rights of Way and Rural Issues.
- 1.4 The Appointment of Member Champions would usually fall within the remit of the relevant Policy Committee. However, Council can undertake any function it has previously delegated to one of its Committees and therefore it is considered opportune to re-appoint to all of the current vacancies (including the Member Champion position) through this one report to Council.

2 Appointments to be made

- 2.1 It is recommended that the following persons be appointed to the current vacancies: -

Standards Sub-Committee	Councillor Bob Waller
Joint Staff Consultative Committee (JSCC) (Reserve Member)	Councillor Jane Ellis
Healthwatch Provider Network Meeting (YourVoice@HWL)	Councillor Mrs Diana Rodgers
Lincolnshire Forum for Agriculture and Horticulture	Councillor Tom Regis
Wold Community Transport	Councillor Tom Regis

Member Champion for Community Transport, Public Rights of Way and Rural Issues.	Councillor Tom Regis
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3. Crematorium Working Group

- 3.1 Whilst Councillor Strange held a position on the above Working Group, no replacement appointment is being sought. The Crematorium facility was completed and opened in January 2020; as such the work of the Group is completed.
- 3.2 It is therefore recommended that rather than seek to re-appoint to the Working Group, the opportunity be taken to formally close the Group and place on record thanks to all its Members for the work they undertook in completing a successful project.