



Annual Council

9 May 2016

Appointments to Outside Bodies

Report by:

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Purpose / Summary:

To request Council to agree to the addition of two further Outside Bodies to the existing list, and to confirm appointments to those bodies.

RECOMMENDATION(S):

- a) That the West Lindsey Dementia Action Alliance be added to the Council's list of Outside Bodies;
- b) That The West Lindsey Churches Festival be added to the Council's list of Outside Bodies;
- c) That Councillor Gill Bardsley and Councillor Paul Howitt-Cowan be the Council's representatives on the West Lindsey Dementia Action Alliance;
- d) That Councillor Gill Bardsley and Councillor Paul Howitt-Cowan be the Council's representatives on the West Lindsey Churches Festival.

IMPLICATIONS

Legal: None associated with this report

Financial : FIN/22/17 None associated with this report

Staffing : None associated with this report.

Equality and Diversity including Human Rights : N/A

Risk Assessment : N/A

Climate Related Risks and Opportunities : None

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

None

Call in and Urgency:

Is the decision one to which Rule 14 of the Scrutiny Procedure Rules apply?

Yes

No

Key Decision:

Yes

No

1 Background

- 1.1 A request has been received from Councillors Howitt-Cowan and Bardsley for the West Lindsey Dementia Action Alliance and the West Lindsey Churches Festival to be added to the Council's list of Outside Bodies;
- 1.2 Councillors Howitt-Cowan and Bardsley are already active participants on the two bodies and it was felt desirable to formalise the arrangement.
- 1.3 The information forms, although not fully completed yet, are appended to this report along with additional information.

- 1.4 Should the appointments be confirmed, the Councillors will be required to submit an annual feedback report to Council, as is required for all Outside Bodies, to set out the work of the organisations.

2. Recommendations

- a) That the West Lindsey Dementia Action Alliance be added to the Council's list of Outside Bodies;
- b) That the West Lindsey Churches Festival be added to the Council's list of Outside Bodies;
- c) That Councillor Gill Bardsley and Councillor Paul Howitt-Cowan be the Council's representatives on the West Lindsey Dementia Action Alliance;
- d) That Councillor Gill Bardsley and Councillor Paul Howitt-Cowan be the Council's representatives on the West Lindsey Churches Festival.

NAME OF OUTSIDE BODY	WEST LINDSEY CHURCHES FESTIVAL
TYPE OF OUTSIDE BODY	e.g. Statutory/Community/Charity?
CONTACT NAME AND ADDRESS & Tel No.	HON SEC HELEN
Email address	helenandgray@yahoo.co.uk
NUMBER OF REPRESENTATIVES REQUIRED	
MEMBER APPOINTED	CLLR PDJ HOWITT-COWAN
VENUE / FREQUENCY / DURATION / TIME OF MEETINGS	CHURCH HALL MIDDLE RASEN MEET 6 TIMES A YEAR
REQUIREMENTS / OR QUALIFICATIONS (where applicable)	
BACKGROUND	
SUBSTITUTES ALLOWED	
PUBLIC LIABILITY INSURANCE	N/A
PERSONAL INDEMNITY INSURANCE	N/A
GRANT AID / ASSISTANCE RECEIVED FROM WLDC	£21K FROM wldc for the next 3 years
OTHER INFORMATION	Conference held in March of each year Festival held in May of each year AGM held in September of each year Holds a Constitution



This May, 96 stunning Lincolnshire churches will be open to visitors in a fantastic, free-entry festival of heritage and history. Visit our website for everything you need to know: photos, maps & accommodation plus details of where to take a pew for a home-made lunch (literally!) and the churches that are hosting our 19 music recitals. Takes place on 7-8th May (Eastern Churches) 14-15th May (Western Churches).

Website: <http://www.churchesfestival.info/p/west-lindsey-churches-li>

The Open Churches is supported by WLDC £7K for the next three years & by Systemtic, the printers

The festival now in its 20th year is organised by a committee of volunteers which meets throughout the year to plan the May event

In March of each year a Conference is held to launch the brochure. This year it met at Hemswell Court and received presentations from the Archdeacon of Stow & Lindsey and from Dr Jonathan Foyle, a former Curator of Hampton Court, Time team presenter and lecturer.

In September of each there is an AGM of the Open Churches Festival.

This year the Festival is encouraging the communities to supply ' stories from their villages, stories of scandalous vicars, of individuals who have done great things or not. The returns have been very encouraging & it is envisaged that they will be collated for publication at a later date.

This year, the Chair & Vice Chair, Mrs Linda Patrick were invited to help Boston UK to set up a smaller festival to be staged in September 2017

And they both were invited to the Lincolnshire Wolds Festival to give a presentation which focused on the business & community advantages to opening up churches/ chapels in the Wolds.

Open Churches originated by WLDC tourism Dept and remains a secular event claimed

to be the largest of its kind in Europe!

Cllr PDJ Howitt-Cowan is the current Chair

NAME OF OUTSIDE BODY	West Lindsey Dementia Action Alliance
TYPE OF OUTSIDE BODY	e.g. Statutory/Community/Charity? Community
CONTACT NAME AND ADDRESS & Tel No.	Gill Collins Alzheimer's Society 15 Sixfield Close Lincoln LN6 0EJ
Email address	Gill.collins@alzheimers.org.uk
NUMBER OF REPRESENTATIVES REQUIRED	1
MEMBER APPOINTED	
VENUE / FREQUENCY / DURATION / TIME OF MEETINGS	Venues vary dependant on who volunteers a room the meetings are quarterly and of about 2 hours duration
REQUIREMENTS / OR QUALIFICATIONS (where applicable)	
BACKGROUND	
SUBSTITUTES ALLOWED	yes
PUBLIC LIABILITY INSURANCE	Yes group covered by Alzheimer's Society or their own organisations cover
PERSONAL INDEMNITY INSURANCE	
GRANT AID / ASSISTANCE RECEIVED FROM WLDC	
OTHER INFORMATION	The WL DAA is a social movement made up of organisations and individuals who have an interest in making West Lindsey dementia friendly and a better place for people with dementia to live and be involved.



Background: Matthew Boutlon initially led the way for the creation of a West Lindsey Dementia Action Alliance (DAA to address the needs and awareness of an increasing number of people suffering from Dementia.

Representatives: Cllrs Bardsley & Howitt-Cowan

Meetings Civic Year 2015/ 16

20 July 2015 @ WLDC Guildhall

19 October 2015 @ Festival Hall, Market Rasen

18 January 2016 @ Trinity Arts

18 April 2016 @ WLDC Guildhall

Quarterly meeting dates	The next and subsequent quarterly meetings to be on a Monday afternoon. Proposed dates for 2016: 18-07-16 17-10-16
Civic Year 2016/17	To be held at the same time 2-4pm, venue TBC.



Find out how you or your Organisation or Business can help us make West Lindsey a Dementia Friendly Community

Participate in Dementia Friends @ 2.30pm

Thursday 19th May 2.00pm – 4.00pm

The Council Chamber WLDC The Guildhall

Join us for Refreshments and a chat!