



Council

Monday, 2 November 2020

Subject: APPOINTMENTS ON SUB-COMMITTEES, BOARDS AND OTHER BODIES (INCLUDING OUTSIDE BODIES) AND THE RE-ALIGNMENT OF COMMITTEE CHAIRMANSHIPS

Report by:

Director of Corporate Services and Monitoring Officer

Contact Officer:

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Purpose / Summary:

This report seeks to realign a number of previously made appointments on sub-committees, boards and other bodies (including outside bodies). The report also seeks to amend some Committee Chairmanships / Vice Chairmanships. These amendments are made arising from the change in Leadership and at the request of the Administration.

RECOMMENDATION(S):

- 1) That Council be aware of the positions which will automatically transfer to the new Leader, as set out in Section 2.1 of this report;**
- 2) That the persons named in section 3.3 be appointed to the positions stated.**
- 3) That Membership on the APSE National Council (Lincolnshire Representative) be approved as a formal outside body and be aligned to the Office of Leader.**

IMPLICATIONS

Legal:

(N.B.) Where there are legal implications the report **MUST** be seen by the MO

Financial : FIN/98/21/TJB

Travel and subsistence is payable for outside body meetings but can be met from within existing budgets

Staffing :

(N.B.) Where there are staffing implications the report **MUST** have a HR Ref

Equality and Diversity including Human Rights :

NB: Please explain how you have considered the policy's impact on different groups (for example: young people, elderly, ethnic minorities, LGBT community, rural residents, disabled, others).

Data Protection Implications :

Climate Related Risks and Opportunities:

Section 17 Crime and Disorder Considerations:

Health Implications:

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

*Wherever possible please provide a hyperlink to the background paper/s
If a document is confidential and not for public viewing it should not be listed.*

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 Background / Summary

- 1.1 Whilst the resignation of the former Leader has resulted in a change in Leadership it has not necessitated the need for a re-calculation of political balance nor the need to fully re-appoint to the numerous sub-committees, boards and other bodies (including outside bodies).
- 1.2 However there are a number of positions that are automatically assigned to the Office of Leader; these are detailed at Section 2, and Council are asked to be aware of the positions which are being re-assigned.
- 1.3 The Constitution also recommends that the Leader of the Council should hold the Chairmanship of the Corporate Policy and Resources Committee (or his nominee), and that the Leader should be a Member of the Chief Officer Employment Committee (or his nominee). The Administration have indicated their intention to use the “nominee option” granted by the Constitution. Whilst the seats sit within the allocation of the Administration, changes in Chairmanships or Committee Memberships do need to be approved by Full Council and these are detailed at Section 3 of the report
- 1.4 Finally the report asks Council to formalise West Lindsey’s representation on the Association for Public Service Excellence (APSE) National Council (Lincolnshire Representative) as a recognised outside body. Further detail is contained in Section 4.

2 Positions automatically allocated to the Leader

- 2.1 The following positions are automatically assigned to the Leader of the Council:

Type of Appointment	Name of Body
Outside Body	District Councils Network
Outside Body	East Midlands Council
Outside Body	LGA General Assembly
Outside Body	Central Lincolnshire Joint Strategic Planning Committee (full member)
Working Group	Scampton Local Infrastructure Group

- 2.2 The Head of Paid Service has delegated authority within the Constitution to fill any Outside Bodies that become vacant within year and therefore **Council are simply asked to note that these appointments will be assigned to the new Leader.**

3 Committee Chairmanships / Vice-Chairmanships

- 3.1 The Constitution recommends that the Leader of the Council should hold the Chairmanship of the Corporate Policy and Resources Committee (or his nominee), and that the Leader should be a Member of the Chief Officer Employment Committee (or his nominee).
- 3.2 As indicated in Section 1, the Administration have indicated their intention to use the “nominee option” granted by the Constitution.
- 3.3 The arising changes are detailed in the table below:

Chairman of Corporate Policy and Resources Committee	Councillor Anne Welburn
Vice-Chairman of Corporate Policy and Resources Committee	Councillor Paul Howitt-Cowan
Vice-Chairman of Chief Officer Employment Committee	Councillor Owen Bierley

- 3.4 Whilst the seats sit within the allocation of the Administration, changes in Chairmanships or Committee Memberships do need to be approved by Full Council. Council are therefore asked to approve the appointments.

4. Membership on the APSE National Council (Lincolnshire Representative)

- 4.1 The Council has, for a number of years, had representation on the above body.
- 4.2 Council are asked to approve that representation on the APSE National Council (Lincolnshire Representative) be approved as a formal outside body.
- 4.3 Due to the nature of the role Council are asked to agree that the appointment should be aligned to the Office of Leader.