



Council

Monday 12 April 2021

Subject: Appointments to New Outside Bodies - Gainsborough Transport Strategy Delivery Board (GTSDB) and the Lincoln Transport Strategy Delivery Board (LTSDB)

Report by:

Monitoring Officer

Contact Officer:

Katie Storr
Democratic Services and Elections Team
Manager Interim
01427 676594
katie.storr@west-lindsey.gov.uk

Purpose / Summary:

To formally recognise the Gainsborough Transport Strategy Delivery Board (GTSDB) and the Lincoln Transport Strategy Delivery Board (LTSDB) as formal outside bodies.

To Appoint a Member to serve on each of the Boards.

RECOMMENDATION(S):

- (1) That Council formalise appointments to the Gainsborough Transport Strategy Delivery Board (GTSDB) and the Lincoln Transport Strategy Delivery Board (LTSDB) and as such these Boards be recognised as Outside Bodies; and**
- (2) That the following Councillors be appointed to the following Boards until Annual Council in May 2023.**

Gainsborough Transport Strategy Delivery Board – GTSDB

Councillor Tracey Coulson
Councillor Trevor Young
Councillor Jim Snee (Reserve)

Lincoln Transport Strategy Delivery Board - LTSDB

Councillor Steve England

Councillor Giles McNeill

Councillor Angela White (Reserve)

IMPLICATIONS

Legal:

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

Financial : [FIN/6/22/TJB](#)

Confirming the appointment as an official outside body appointment will allow the appointed Member rep(s) to claim expenses when attending such meetings. Expenses claimed 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:

A primary function of this outside body is to negate the effects of climate change.

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

- 1.1 In June 2018 LCC's Highways and Transport Scrutiny Committee were asked to consider a report that outlined the status of LCC's existing Transport Strategies and endorse a more robust future approach across the whole County.
- 1.2 The intention being that once a place based transport strategy was adopted a working group would be established to review the continued viability and progress of the strategy on a regular basis.
- 1.3 LCC's engagement with stakeholders and, where appropriate, the wider public, in this way helps to inform the understanding of the current situation within the strategy area and future plans which may affect transport, but also identify potential options and generate ownership of the strategy by potential partners in its delivery.
- 1.4 As a result of the above, now active within West Lindsey are the Gainsborough Transport Strategy Delivery Board (GTSDB) and the Lincoln Transport Strategy Delivery Board (LTSDB).

2. Future Membership

- 2.1 Both meetings of, and attendance at these Boards, has to date, been on an ad hoc basis.
- 2.2 In order that the council can maintain effective partnerships within these Boards and recognising that WLDC holds the role of a key stakeholder it is recommended that Membership of these Boards is formalised beyond the current ad hoc arrangements.
- 2.3 As such Council are asked to formally recognise the Gainsborough Transport Strategy Delivery Board (GTSDB) and the Lincoln Transport Strategy Delivery Board (LTSDB) as formal outside bodies and as such formally appoint Members to serve thereon.
- 2.4 The intention is that these Boards will now meet quarterly and will be facilitated by Lincolnshire County Council.

3. GTSDB

- 3.1 Given the alignment of the Board's objectives with the work of Prosperous Communities Committee it is suggested that Members appointed to serve on the GTSDB should either be Prosperous Communities Committee Members and / or Ward Councillors for the relevant wards namely:

Gainsborough East / North / South West, Hemswell, Lea, Torksey, Scotter and Blyton and Stow.

- 3.2 In order to ensure Councillor attendance at this meeting it is suggested that 2 Members and a reserve are appointed.

The following nominations have been received: -

Councillor Tracey Coulson
Councillor Trevor Young
Co-councillor Jim Snee (Reserve)

4. LTSDB

- 4.1 Again given the alignment of the Board's objectives with the work of Prosperous Communities Committee it is suggested that Members appointed to serve on the LTSDB should either be Prosperous Communities Committee Members and / or Ward Councillors for the relevant wards namely:

Cherry Willingham, Scampton, Saxilby, Nettleham, Sudbrooke, Dunholme and Welton

- 4.2 In order to ensure Councillor attendance at this meeting it is suggested that 2 Members and a reserve are appointed.

The following nominations have been received: -

Councillor Steve England
Councillor Giles McNeill
Councillor Angela White (Reserve)

5, General

- 5.1 Those Members appointed to serve on an outside body would be expected to provide a short report on the achievements, finance and forward plans of the Body, as are all Members who serve on Outside Bodies. These reports are currently shared prior to Annual Council or through the Members Newsletter.
- 5.2 Outside Body Appointments are made for a period of four years wherever possible. It is recommended that these appointments be made until Annual Council May 2023 to bring them in line with the majority of other Outside Body appointments.

6 Recommendations

- (1) That Council formalise appointments to the Gainsborough Transport Strategy Delivery Board (GTSDDB) and the Lincoln Transport Strategy Delivery Board (LTSDB) and as such these Boards be recognised as Outside Bodies; and
- (2) That the following Councillors be appointed to the following Boards until Annual Council in May 2023.

Gainsborough Transport Strategy Delivery Board – GTSDB

Councillor Tracey Coulson
Councillor Trevor Young
Councillor Jim Snee(Reserve)

Lincoln Transport Strategy Delivery Board - LTSDB

Councillor Steve England
Councillor Giles McNeill
Councillor Angela White (Reserve)