



Full Council

28 June 2021

**Subject: APPOINTMENT OF SUB-COMMITTEES, WORKING GROUPS, PANELS, BOARDS AND OTHER BODIES (INCLUDING ANY OUTSIDE BODIES DUE TO EXPIRE )**

Report by:

Chief Executive

Contact Officer:

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Purpose / Summary:

To appoint Members to Sub-Committees, Working Groups, Panels, Boards and Outside Bodies which are due to expire or where notification has been received from the main Group Leaders.

**RECOMMENDATION(S):**

**Council are asked to : -**

(a) Appoint Councillors Steve England and Caralyne Grimble to the Climate and Sustainability Working Group.  
(Membership of the remaining bodies detailed in Appendix A will remain unchanged)

(b) Re-appoint Councillor Judy Rainsforth to the following Outside Bodies, for a further four year term, expiring Annual Council 2025 (subject to re-election in May 2023): -

- \* Trustees of Francis Barker Trust
- \* Trustees of Gainsborough Education Charity
- \* Trustees of WG Rose Memorial

## IMPLICATIONS

**Legal:**

Appointment to such bodies is a requirement of the Constitution.

**Financial : FIN/47/22/TJB**

Members are entitled to claim allowances for attendance at bodies and groups they have been formally appointed to. Costs can be met from within existing member travel budgets.

**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:**

N/A

**Health Implications:**

N/A

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

Correspondence with Group Leaders .

**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 The Council has a number of formally appointed internal Working Groups, Panels, and Boards, membership of which is reviewed at least annually.
- 1.2 The two main Group Leaders were provided with a full list of such internal bodies and provided opportunity to amend membership where they considered it necessary.
- 1.3 The list of internal groups and current membership is attached at Appendix A.
- 1.4 With the exception of the Climate and Sustainability Working Group, (see Section 2) Group Leaders have indicated they have no desire to amend memberships on these internal groups at the current time.
- 1.5 The Council also makes a number of appointments to Outside Bodies, where such bodies have requested formal representation, and is required annually to make appointments to such outside bodies where vacancies exist.
- 1.6 The majority of Outside Body appointments now have a four-year term and expire in-line with the elections cycle.
- 1.7 However there are a few exceptions, with three having expired in May 2021
- 1.8 The Full list of Outside Bodies, their current representation and term of office is attached at Appendix B

## **2. Changes to Internal Working Groups Panels and Boards**

- 2.1 As indicated at 1.4 above, Group Leaders have indicated they have no desire to amend memberships on these internal groups at the current time, with the exception of the Climate and Sustainability Working Group.
- 2.2 Having received a resignation, the Group have been carrying a vacancy since March 2021. Council Bierley, due to an increasingly large workload as Leader, has also indicated his desire to step down from the Working Group Meetings.
- 2.3 Council are therefore asked to appoint Councillors Steve England and Caralyne Grimble to the Climate and Sustainability Working Group.
- 2.4 Membership of the remaining bodies detailed in Appendix A will remain unchanged.

### **3 Outside Bodies**

3.1 The following Outside Bodies currently have vacancies: -

- \* Trustees of Francis Barker Trust
- \* Trustees of Gainsborough Education Charity
- \* Trustees of WG Rose Memorial

3.2 Council are asked to re- appoint Councillor Judy Rainsforth to all three positions, for a further four year term, expiring Annual Council 2025 (subject to re-election in May 2023).