



Council

Monday, 9 May 2022

**Subject: Appointment of Working Groups, Boards and Other Bodies
(Including any Outside Bodies due to expire)**

Report by:

Monitoring Officer

Contact Officer:

Katie Storr
Democratic Services & Elections Team Manager
katie.storr@west-lindsey.gov.uk

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 re- appoint Councillors Jessie Milne and Paul Howitt Cowan to the following positions, for a further four year term, expiring Annual Council 2026 (subject to re-election in May 2023): -

- Trustees of Charles Cooper Trust – 2 places - Councillor Milne and Howitt-Cowan
- Trustees of Francis Barker Trust – 1 place - Councillor Milne
- Trustees of WG Rose Memorial - 1 place - Councillor Milne
- Trustees of Gainsborough Education Charity – 1 place – Councillor Milne

IMPLICATIONS

Legal:

Appointment to outside bodies is a requirement of the Constitution

Financial : FIN/32/23/SL

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 arising from this report

Equality and Diversity including Human Rights :

None arising from this report

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 :

Correspondence with Outside Body agencies, held by Democratic Services

Risk Assessment :

N/A

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. Whilst there is no constitutional requirement to appoint to these on annual basis, the two main Group's Leaders are, at least annually, provided with a full list of such internal bodies and provided an opportunity to amend membership where the considered it necessary.
- 1.2 The list of internal Groups, Boards, Panels etc and their current memberships is attached at Appendix A.
- 1.3 Group Leaders have given no prior indication that they wish to amend memberships on these internal groups at the current time.
- 1.4 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.
- 1.5 The majority of Outside Body appointments now have a four-year term and expire in-line with the elections cycle.
- 1.6 However there are a few exceptions, with five due to expire as at Annual Council 2022.

2 Outside Bodies Appointments

- 2.1 The following Outside Bodies appointments are due to expire: -
 - Trustees of Charles Cooper Trust – 2 places currently allocated to Councillors Milne and Howitt-Cowan
 - Trustees of Francis Barker Trust – 1 place currently allocated to Councillor Milne
 - Trustees of WG Rose Memorial - 1 place currently allocated to Councillor Milne
 - Trustees of Gainsborough Education Charity – 1 place currently allocated to Councillor Milne
- 2.2 As is standard practice when an appointment is due to expire, the organisations have been contacted and have confirmed that they do require continued representation.
- 2.3 The Charities concerned have further requested a continuation of membership wherever feasible.

2.4 Council are therefore asked to re-appoint Councillors Jessie Milne and Paul Howitt-Cowan to the following positions, for a further four year term, expiring Annual Council 2026 (subject to re-election in May 2023):

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- Trustees of Charles Cooper Trust – 2 places - Councillor Milne and Howitt-Cowan
- Trustees of Francis Barker Trust – 1 place - Councillor Milne
- Trustees of WG Rose Memorial - 1 place - Councillor Milne
- Trustees of Gainsborough Education Charity – 1 place – Councillor Milne