



Council

Monday, 5 September 2022

**Subject: Appointment to Vacancies on Boards and Other Bodies
(including outside bodies) following resignation**

Report by:

Monitoring Officer

Contact Officer:

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

Purpose / Summary:

This report seeks to appoint to vacancies on boards and other bodies (including outside bodies) as a result of Councillor England having resigned from the positions.

RECOMMENDATION(S):

That Council appoint persons to serve on each of the Bodies/Boards set out at paragraph 1.2 of the report

IMPLICATIONS

Legal:

None Arising – such appoints are not such subject to political balance regulations

Financial :

Members are entitled to claim travelling expenses for attending meetings of outside bodies – provision is provided for in existing 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 :

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

x

Key Decision:

A matter which affects two or more wards, or has significant financial implications

Yes

No

x

1 Introduction

- 1.1 Whilst the re-calculation of political balance does not necessitate the need to re-appoint to the numerous sub-committees, boards and other bodies (including outside), Councillor S England has given notice of having resigned from all such boards and bodies he was previously appointed to.
- 1.2 Councillor S England, previously held the following positions on such bodies: -

Outside Bodies

Lincoln Transport Strategy Delivery Board
Upper Witham IDB
Witham Third IDB

Internal Working Groups / Boards

Lincolnshire Show Task and Finish Group
Environment & Sustainability Member Working Grp
Member Development Grp (Reserve)

- 1.3 Nominations are sought for each of the above positions.
- 1.4 Voting on appointments is managed by Procedure Rule 14.6 and 14.7 of the Council's Constitution.

2. Recommendation

- 2.1 That Council appoint persons to serve on each of the Bodies/Boards set out at paragraph 1.2 of the report