



**Annual Council**

**Monday 22 May 2023**

**Subject: Appointment of Sub-Committees, Boards and other Bodies**

Report by:

Monitoring Officer

Contact Officer:

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Purpose / Summary:

To appoint Members to Sub-Committees,  
Working Groups and Outside Bodies.

**RECOMMENDATION(S):**

**a) That Members be appointed to the Sub-Committees, Boards and other Bodies as set out below and in doing so Council suspend the rules relating to proportionality for Items 2\* and 3\* in line with best practice: -**

1. Joint Staff Consultative Committee
2. Appeals Board\*
3. Standards Sub Committee\*
4. Lincolnshire Show 2020 Task and Finish Group
5. Editorial Advisory Board
6. West Lindsey Community Awards Panel.
7. Central Lincolnshire Joint Strategic Planning Committee
8. Leisure, Culture, Events & Tourism Group
9. Community Grants Panel
10. Funding Consultative Panel
11. Scampton Local Plan and Infrastructure Group
12. Community Rights Panel
13. Transport Working Group
14. Environmental and Sustainability Group
15. Member Development Group
16. Further Education Taskforce
17. Flooding Group
18. Honours Panel

**(b) That Members be Appointed to the Outside Bodies, in accordance with the provisions agreed at Section 5 (a) – (c), with nominations detailed in the table at (r);**

**c) That Members note the outside bodies no longer requiring appointments and to be removed from the list**

## IMPLICATIONS

### **Legal:**

Appointments to the bodies listed in the report have to be legally and Constitutionally confirmed.

### **Financial :**

Members are entitled to claim allowances for attendance at bodies and groups they have been formally appointed to. This can be met from within the existing budget.

### **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: None**

### **Health Implications: None**

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

Nomination forms received from Group Leaders

### **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. APPOINTMENT OF JOINT STAFF CONSULTATIVE COMMITTEE. To appoint four Members plus four reserves to serve on the Joint Staff Consultative Committee in accordance with the terms of reference of the Committee.

Councillor Moira Westley  
Councillor Matt Boles  
Councillor Jackie Brockway  
Councillor John Barrett  
Councillor Ian Fleetwood (Reserve)  
Councillor Roger Patterson (Reserve)  
Councillor .....TBC..... (Reserve)  
Councillor Tom Smith (Reserve)

2. APPOINTMENT OF APPEALS BOARD (previously Housing Appeals Board). To confirm not to apply the provisions of the Local Government (Committees and Political Groups) Regulations 1990 to the Appeals Board and to appoint six members to serve on the Appeals Board. (Previously, this Board has not reflected the political group membership of the Council. **The Rules relating to proportionality can only be suspended if the Council wishes to do so and no member votes against.**)

Councillor Stephen Bunney  
Councillor Jackie Brockway  
Councillor Ian Fleetwood  
Councillor Angela Lawrence  
Councillor Diana Rodgers  
Councillor .....TBC.....

3. APPOINTMENT OF STANDARDS SUB-COMMITTEE - To confirm not to apply the provisions of the Local Government (Committees and Political Groups) Regulations 1990 to the Standards Sub-Committee and to appoint six Members to serve on the Sub-Committee. **The Rules relating to proportionality can only be suspended if the Council wishes to do so and no member votes against.**

Councillor TBC.....  
Councillor Moira Westley  
Councillor Matt Boles  
Councillor Jackie Brockway  
Councillor Di Rodgers  
Councillor Ian Fleetwood

4. APPOINTMENT OF LINCOLNSHIRE SHOW TASK AND FINISH GROUP FOR THE 2023 / 2024 SHOW. To appoint six members – plus the Chairman of the Council to serve on the Lincolnshire Show Task and Finish Group to oversee the arrangements for a West Lindsey District Council presence at the Lincolnshire Show in June 2023 and 2024

Chairman of Council  
Councillor Lesley Rollings  
Councillor Liz Clews  
Councillor Eve Bennett  
Councillor Maureen Palmer  
Councillor Roger Pilgrim  
Councillor John Barrett

5. REPRESENTATIVES TO SERVE ON OTHER BODIES

- (a) To note that appointments are to be made on the following basis :
- i) In the first instance any Member with a specialist interest or expertise in the particular field of the Outside Body should be appointed (the appointment should not be party political), Failing this, where possible, appointments should be made geographically involving a local Ward Member. Where neither of these criteria can be met, any other Member should be appointed;
  - ii) appointments are to be made for a four year period to be in line with District elections. However, a number of bodies have their own arrangements for a four yearly cycle of appointments, these are indicated in the table below.
  - iii) where a body shows that the Leader, Chairman and/or Vice-Chairman of a particular committee is the representative, this is because either the constitution of the body concerned requires it or there has been a previous Council decision that the office-holder will serve. Where a body indicates that this has traditionally been the case, there is no actual requirement; and
  - iv) those Members appointed to serve on an outside body would be expected to provide a short report on the achievements, finance and forward plans for inclusion in a booklet prior to Annual Council. (circulated separately to members)
- (b) to agree that places which have traditionally been filled by the Leader, Chairman and/or Vice-Chairman of a particular committee or their nominee continue to be so filled.
- (c) to agree that appointed representatives should arrange for a reserve (where required) with the exception of those bodies marked with an asterisk \* (as these are directorships and personal appointments).
- d) to appoint four members to serve on the **Editorial Advisory Board** (one from each political group)

Councillor Lesley Rollings  
Councillor Diana Rodgers  
Councillor TBC.....

- (e) to appoint the Council Chairman plus four other cross party Members to serve on the **West Lindsey Community Awards Panel**.

Chairman of Council  
Councillor Eve Bennett  
Councillor .....TBC.....  
Councillor .....TBC.....  
Councillor .....TBC.....

- (f) to appoint three Members and one reserve to serve on the **Central Lincolnshire Joint Strategic Planning Committee**.

Councillor Trevor Young  
Councillor Jim Snee  
Councillor Matt Boles  
Councillor Ian Fleetwood (Reserve)

**Note: The reserve Member is expected to attend all Meetings as an observer where possible**

- (g) to appoint six Members to serve on the **Leisure, Culture, Events & Tourism Group**

Councillor Lesley Rollings  
Councillor Moira Westley  
Councillor Jacob Flear  
Councillor Paul Howitt-Cowan  
Councillor Stephen Bunney  
Councillor Maureen Palmer

- (h) to appoint five cross party Members to serve on the **Community Grants Panel**

Councillor Stephen Bunney  
Councillor Liz Clews  
Councillor Paul Howitt-Cowan  
Councillor Di Rodgers  
Councillor Owen Bierley

- (i) to appoint four Members and three reserves to serve on the **Funding Consultative Panel** – At least **one Member** of the Panel should be from the **Prosperous Communities Committee** and **one from the Corporate Policy and Resources Committee**.

Councillor Lesley Rollings  
Councillor Karen Carless  
Councillor Roger Patterson  
Councillor .....TBC.....

Councillor Mandy Snee (Reserve)  
Councillor Ian Fleewood ..... (Reserve)  
Councillor .....TBC..... (Reserve)

- (j) to appoint two Members plus the Leader of the Council to serve on the **Scampton Local Plan and Infrastructure Group**

Councillor Sabastian Hague  
Councillor Roger Patterson  
Leader of the Council  
Councillor Paul Swift (Reserve)

- (k) to appoint three Members to serve on the **Community Rights Panel**

Councillor Stephen Bunney  
Councillor Jeanette McGhee  
Councillor Trevor Bridgwood

**Note: Serving Members of the Planning Committee cannot sit on this Panel**

- (l) to appoint six cross-party Members plus the Chairman of the Prosperous Communities Committee to serve on the **Transport Working Group**

Chairman of Prosperous Communities Committee  
Councillor Stephen Bunney  
Councillor Moira Westley  
Councillor Lynda Mullally  
Councillor Roger Patterson  
Councillor John Barrett  
Councillor TBC.....

- (m) To appoint six Members to the **Environmental and Sustainability Group** . Members serving should be on the Prosperous Communities or Overview and Scrutiny Committee

Councillor Stephen Bunney  
Councillor Matt Boles  
Councillor Karen Carless  
Councillor Eve Bennett  
Councillor Maureen Palmer  
Councillor Paul Lee

- (n) To appoint up to seven Members cross party on the **Member Development Group**

Councillor Matt Boles  
Councillor Baptiste Velan



Councillor Emma Bailey  
Councillor Peter Morris  
Councillor Roger Pilgrim  
Councillor Owen Bierley  
Councillor .....TBC.....

- (o) **Further Education Taskforce** - To appoint the Leader of Council, 1 Gainsborough Ward Member area , and one other Member

The Leader of the Council  
Councillor Lesley Rollings  
Councillor Angela Lawrence

- (p) **Flooding Group**

The Member Working Group shall comprise (XXX) Members, including the serving Chair of Overview and Scrutiny

Membership will comprise of Members who have a specific role either on a Flood and Water Management Group or Internal Drainage Board, as a minimum this will include the West Lindsey representative on Lincolnshire Flood Risk and Water Management Group and any Lincolnshire County Council Members who are also serving West Lindsey Councillors.

It will be normal practice for elected members who have identified a particular risk relating to flooding or drainage in their constituency to attend the meetings.

- (q) to note the composition of the **Honours Panel** should it be required

- Chairman of the Council (replaced by a representative when a conflict of interest occurs) who will be the representative of their office and their **political party**
- A Member from each of the other political parties;
- An Independent Co-opted member of the Council (an existing member, chosen by the Monitoring Officer upon receipt of a nomination who has no conflict of interest)

**Note:** Due to the nature of these awards, the most appropriate Members will be called together on a nomination by nomination basis. The reason for this is that nominees may reside within a Member's ward / may have been a political party colleague / may have worked with a Member in other voluntary roles they may have held. It would be impractical to appoint to this Panel on a yearly or office term basis.

(r) to appoint representatives to the following Statutory, Strategic, Charitable and Community organisations.

Appointments will be for a four year term ending May 2027 unless the table advises differently.

Name of body	Type of organisation	no. of places	member 1	member 2	member 3	member 4
Age UK Lindsey	Charity\	1	Cllr Karen Carless 2027			
Ancholme Internal Drainage Board	Statutory	1	Cllr Stephen Bunney 2027			
APSE <b>LEADER</b>		1	Cllr Trevor Young 2027			
Citizens Advice Lindsey	Charity	1	Cllr Jim Snee 2027			
CLJSPC Central Lincs Joint Strategic Planning Committee <b>(LEADER)</b>		3 + 1 reserve	Cllr Trevor Young 2027	Cllr Matt Boles 2027	Cllr Jimmy Snee 2027	Cllr Ian Fleetwood 2027 (reserve)
(The) Conservation Volunteers	Charity	2	Cllr Paul Howitt- Cowan 2027	Cllr Eve Bennett 2027		
District Councils' Network <b>LEADER</b>	Strategic	1 + sub	Cllr Trevor Young 2027	Cllr Ian Fleetwood (sub) 2027		
District Council Health and Wellbeing Briefing (renamed)	Community	1	Cllr Trevor Young 2027			
East Midlands Council <b>LEADER &amp; DEPUTY LEADER</b>	Strategic	1 + sub	Cllr Trevor Young 2027	Cllr Lesley Rollings 2027		
Flood & Water Management Scrutiny Cttee		1 + sub	Cllr Ian Fleetwood 2027	Cllr Lesley Rollings (sub) 2027		
Gainsborough Adventure Playground Association	Charity	1	Cllr Matthew Boles 2027			

Gainsborough Transport Strategy Delivery Board (GTSDB)	Strategic	2 + res	Cllr Jacob Flear 2027	Cllr Trevor Young 2027	Cllr Roger Patterson 2027 (reserve)	
Health Scrutiny Committee for Lincolnshire <b>MEMBER OF SCRUTINY BUT NOT PROSPEROUS</b>	Strategic	1 + sub (O and S)	Cllr Diana Rodgers 2023	TBC 2027 (sub)		
Healthwatch Provider Network Meeting (Public event: YourVoice@HWL)	Strategic	4	<b>TBC 2027</b>	Cllr Diana Rodgers 2027	Cllr Owen Bierley 2027	<b>TBC 2027</b>
Housing, Health & Care Delivery Group (HHCDG) <b>CHAIR OF PROSPEROUS</b>	Statutory	1	Cllr Lesley Rollings 2027			
Humber 2100+ Elected Member Forum		1	Cllr Lesley Rollings 2027			
Humberside International Airport Consultative Committee	Statutory	1	Cllr Owen Bierley 2027			
LEP (Local Enterprise Partnership) <b>LEADER</b>		1	Cllr Trevor Young 2027			
LGA General Assembly <b>LEADER</b>	Strategic	1	Cllr Trevor Young 2027			
Lincoln Area Dial-a-Ride Management Committee	Community	1	Cllr Jeanette McGhee 2027			
Lincoln Transport Strategy Delivery Board (LTSDB)	Strategic	2 + res	Cllr Sabastian Hague 2027	Cllr Paul Swift 2027	Cllr Roger Patterson 2027 (reserve)	
Lincolnshire Branch of the Campaign for the Protection of Rural England	Charity	1	Cllr Stephen Bunney 2027			
Lincolnshire Police and Crime Panel	Statutory	1	Cllr Emma Bailey 2027			
Lincolnshire Waste Partnership	Strategic	1	Cllr Lesley Rollings 2027			

Lincolnshire Wolds Countryside Management Project	Community	2	Cllr Stephen Bunney 2027	Cllr Moira Westley 2027		
PATROL (CPE)	Statutory	1 + sub	Cllr Trevor Young 2027	Cllr Matt Boles (sub) 2027		
Pensions Committee <b>LEADER</b>	Statutory	1	Cllr Trevor Young 2027			
Rural Services Network (SPARSE)	Community	1	Cllr Owen Bierley 2027			
Scunthorpe & Gainsborough Water Level Management Board	Statutory	2	Cllr Lesley Rollings 2027	Cllr Ian Fleetwood 2027		
Trustees of Charles Cooper Trust	Charity	4	Mrs Jessie Milne to 2026 (and 4 year appointments thereafter) – Grp Leaders have asked her to keep	Cllr Lynda Mullally (to 2027)	Cllr Mandy Snee (to 2027)	Cllr Paul Howitt-Cowan (to 2026)
Trustees of Dixons Almshouses	Charity	1	Cllr Lynda Mullally (to 2027)			
Trustees of Francis Barker Trust	Charity	2	Mrs Jessie Milne (to 2026)	<b>TBC (to 2025)</b>		
Trustees of Gainsborough Education Charity	Charity	2	Mrs Jessie Milne (to 2026)	Cllr David Dobbie (to 2025)		
Trustees of W G Rose Memorial	Charity	2	Mrs Jessie Milne (to 2026)	<b>TBC (to 2025)</b>		
Upper Witham Internal Drainage Board	Statutory	1	Cllr Peter Morris 2027			
West Lindsey Churches Festival	Charity	2	Cllr Paul Howitt-Cowan 2027	Cllr Lesley Rollings 2027		
Witham Third Internal Drainage Board	Statutory	4	Cllr Peter Morris 2027	Cllr Ian Fleetwood 2023	Cllr John Barrett 2027	Mr Terry Williams

Wolds Community Transport Association Limited	Charity	1	Cllr Tom Smith 2027			
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The following bodies no longer require appointments, these are brought to Members' attention purely for information

<b>Name of body</b>
Heritage Trust
Lincs Forum for Agriculture /Horticulture
Lincolnshire Sports
Local Crime Prevention
Robin Hood Airport
Safer Lincs Partnership Oversight
Sure Start
Well-Being Lincs Reference Group
West Lindsey Dementia Action Alliance