



Council

3 July 2017

Appointments to Outside Body

Report by:

Monitoring Officer

Contact Officer:

Alan Robinson
Strategic Lead for Democratic and Business Support
and Monitoring Officer
01427 676509
alan.robinson@west-lindsey.gov.uk

Purpose / Summary:

To request Council to agree to the addition of a further Outside Body to the existing list, and to confirm appointments to that body.

RECOMMENDATION(S):

- a) That the Flood and Water Management Scrutiny Committee be added to the Council's list of Outside Bodies;
- b) That Councillor Ian Fleetwood be appointed as the Council's representative and Councillor Jeff Summers be the reserve representative on the Flood and Water Management Scrutiny Committee.

IMPLICATIONS

Legal: None associated with this report

Financial : None associated with this report

Staffing : None associated with this report.

Equality and Diversity including Human Rights : N/A

Risk Assessment : N/A

Climate Related Risks and Opportunities : None

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

None

Call in and Urgency:

Is the decision one to which Rule 14 of the Scrutiny Procedure Rules apply?

Yes

☐

No

X

Key Decision:

Yes

☐

No

X

1 Background

- 1.1 A request has been received from the Flood and Water Management Scrutiny Committee to be added to the Council's list of Outside Bodies;
- 1.2 Councillor Fleetwood is already an active participant on the committee and it was felt desirable to formalise the arrangement.
- 1.3 A reserve Member on the Committee is also required.
- 1.4 The information form is appended to this report.
- 1.5 Should the appointments be confirmed, the Councillors will be required to submit an annual feedback report to Council, as is required for all Outside Bodies, to set out the work of the organisations.

2. Recommendations

- a) That the Flood and Water Management Scrutiny Committee be added to the Council's list of Outside Bodies; and
- b) That Councillor Ian Fleetwood be appointed as the Council's representative and Councillor Jeff Summers be the reserve representative on the Flood and Water Management Scrutiny Committee.

NAME OF OUTSIDE BODY	Flood and Water Management Scrutiny Committee
TYPE OF OUTSIDE BODY	Lincolnshire County Council Scrutiny Committee
CONTACT NAME AND ADDRESS	Mr Daniel Steel, Scrutiny Officer Mrs Katrina Cope, Senior Democratic Services Officer Democratic Services, Room 6, County Offices, Newland, Lincoln, LN1 1YL
Email address	Daniel.Steel@lincolnshire.gov.uk Katrina.Cope@lincolnshire.gov.uk
NUMBER OF REPRESENTATIVES REQUIRED	1x Committee Member 1x Replacement Member
VENUE / FREQUENCY / DURATION / TIME OF MEETINGS	Meetings held 4 times per year. The meetings are usually half day meetings, commencing at 10.00 am and finishing at approximately 12.30pm. Future Meeting Dates 2017: 17 July 2017; and 23 October 2017. Future Meeting Dates 2018: 26 February 2018; 29 May 2018; 17 September 2018; and 26 November 2018.
REQUIREMENTS / OR QUALIFICATIONS	The Committee Member and Replacement Member must be a non-executive Councillor.
BACKGROUND	The Flood and Water Management Scrutiny Committee will comprise of nine County Councillors (From the Environment, Economy and Transport Scrutiny Committee), and seven co-opted non-executive district councillors, one to be nominated by each of Lincolnshire's seven district councils. The seven co-opted district councillors will have full voting rights on the Committee and replacement members will be permitted, as set out in the scheme adopted by the County Council in accordance with paragraphs 11 – 13 of Schedule A1 of the Local Government Act 2000 (See below) Both County Council and District Council representatives have full voting rights.
REPLACEMENTS ALLOWED	Each district council may at any time nominate a replacement member to service in place of the nominated member.

<p>OTHER INFORMATION</p>	<p><u>Terms of Reference</u></p> <p>The Flood and Water Management Committee will be authorised to consider the following:-</p> <ul style="list-style-type: none"> • The development and delivery of the Local Flood Risk Management Strategy; including the delivery of the Lincolnshire Common Works Programme; • The effectiveness of the Lincolnshire Flood Risk and Drainage Management Partnership and related partnership developments; • Lincolnshire County Council's delivery of its local leadership role in relation to flood and water management; • The work of all flood risk management authorities operating within Lincolnshire; • The local implementation of the Environment Agency-led National Strategy for Flood Risk and Coastal Erosion; • Action plans relating to all relevant plans and strategies, such as (but not exclusively) Shoreline Management Plans and Catchment Flood Management Plans (main rivers); • All major strategic initiatives relating to water management; • The Greater Lincolnshire Local Enterprise Partnership's Water Management Board, including the development and implementation of its Water Management Plan; and • Any other matter with particular relevance to flood risk and water management within Lincolnshire or likely to affect Lincolnshire. <p>Scheme for the Co-option of Voting Members on the County Council's Flood and Water management Scrutiny Committee</p> <p>1. Definitions</p> <p>This scheme is made in accordance with paragraphs 11-13 of Schedule A1 of the Local Government Act 2000.</p> <p>The Council is Lincolnshire County Council.</p> <p>The Flood and Water Management Scrutiny Committee is an overview and scrutiny committee appointed pursuant to Section 9FH of the Local Government Act 2000.</p> <p>A Co-opted Member is a member of the Flood and Water Management Scrutiny Committee, who has been duly nominated and appointed by a district council in Lincolnshire in accordance with this scheme.</p> <p>2. Nomination and Appointment</p> <p>The County Council will allow each district council in Lincolnshire to nominate a non-executive councillor, to serve as a member of the Council's Flood and Water Management Scrutiny Committee. Each district council may at any time nominate a replacement member to serve in place of the nominated member.</p>
---------------------------------	--

	<p>3. Voting</p> <p>The county councillors and the seven co-opted district councillors on the Council's Flood and Water Management Scrutiny Committee will have full voting rights at meetings of the Flood and Water Management Scrutiny Committee.</p> <p>4. Code of Conduct</p> <p>Co-opted members, as district councillors, will be subject to the Member Code of Conduct.</p> <p>5. Allowances</p> <p>Co-opted members, as district councillors, will be entitled to allowances and expenses in accordance with the scheme adopted by the district council of which they are a member.</p>
--	---