



Annual Council

14 May 2018

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

Report by:

Head of Paid Service

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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**
- b) That the Rules relating to proportionality be suspended for Items 2* and 3***

1. Joint Staff Consultative Committee
2. Appeals Board*
3. Standards Sub Committee*
4. Lincolnshire Show 2019 Task and Finish Group
5. Editorial Advisory Board
6. Trinity Arts Centre
7. West Lindsey Community Awards Panel.
8. Central Lincolnshire Joint Strategic Planning Committee
9. Leisure, Culture, Events & Tourism Group
10. Community Grants Panel
11. Commercial Plan Steering Group
12. Gainsborough Growth Fund – Funding Consultative Panel
13. Crematorium Working Group

IMPLICATIONS

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

Financial: FIN / 34 /19 - None

Staffing: None

Equality and Diversity including Human Rights : N/A

Risk Assessment : N/A

Climate Related Risks and Opportunities : N/A

Title and Location of any Background Papers used in the preparation of this report:
None

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 Jackie Brockway
Councillor Jessie Milne
Councillor David Cotton
Councillor Matthew Boles
Councillor Malcolm Parish (reserve)
Councillor Pat Mewis (reserve)
Councillor Paul Howitt-Cowan (reserve)
Councillor Reg Shore (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 Stuart Kinch
Councillor Ian Fleetwood
Councillor Malcolm Parish
Councillor Paul Howitt-Cowan
Councillor Reg Shore
Councillor Angela White

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 Gillian Bardsley
Councillor Roger Patterson
Councillor Pat Mewis
Councillor Anne Welburn
Councillor David Cotton
Councillor Reg Shore

4. APPOINTMENT OF LINCOLNSHIRE SHOW TASK AND FINISH GROUP FOR THE 2019 SHOW. To appoint seven members 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 2019

Councillor Pat Mewis
Councillor Owen Bierley
Councillor Roger Patterson

Councillor Lewis Strange
Councillor David Cotton
Councillor Angela White
Councillor Rob Waller

Note: - the 2018 Panel remains in place until after the Lincolnshire Show in June 2018. After which time the 2019 Panel becomes effective.

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 Giles McNeill
Councillor Lesley Rollings
Councillor Mick Devine
Councillor Di Rodgers

- (e) to appoint two members to work alongside officers and Arts for Trinity in order to secure the future of the **Trinity Arts Centre**.

Councillor Gillian Bardsley
Councillor Jessie Milne

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

Chairman of Council
Councillor Sheila Bibb
Councillor David Cotton
Councillor Giles McNeill
Councillor Judy Rainsforth

- (g) to appoint four Members to serve on the **Central Lincolnshire Joint Strategic Planning Committee**.

Councillor Jeff Summers
Councillor David Cotton
Councillor Ian Fleetwood
Councillor Owen Bierley (Reserve)

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

Councillor Gillian Bardsley
Councillor Sheila Bibb
Councillor Paul Howitt-Cowan
Councillor Pat Mewis
Councillor Richard Oaks
Councillor Angela White

- (j) to appoint four cross party Members plus one reserve to serve on the **Community Grants Panel**

Councillor Owen Bierley
Councillor Jessie Milne
Councillor Judy Rainsforth
Councillor Anne Welburn
Councillor John McNeill (reserve)

- (k) to appoint five Members to serve on the **Commercial Plan Steering Group** (at least two each from Prosperous Communities Committee and the Corporate Policy and Resources Committee)

Councillor Owen Bierley

Councillor Stuart Kinch
Councillor Jeff Summers
Councillor Sheila Bibb
Councillor Matthew Boles
Councillor Tom Regis (Reserve)

- (l) to appoint three Members and three reserves to serve on the **Gainsborough Growth Fund – Funding Consultative Panel** as agreed by the Prosperous Communities Committee on 15 July 2014.

Councillor Lesley Rollings
Councillor Tom Regis
Councillor Stuart Kinch
Councillor Gillian Bardsley (reserve)
Councillor Sheila Bibb (reserve)
Councillor David Bond (reserve)

- (m) to appoint Members to serve on the **Crematorium Working Group** - as agreed by Prosperous Communities Committee on 24 October 2017

Councillor Gillian Bardsley
Councillor Mick Devine
Councillor Judy Rainsforth
Councillor Bruce Allison
Councillor Paul Howitt-Cowan
Councillor David Cotton
Councillor Jessie Milne
Councillor Stuart Kinch

The membership of this group shall remain in place until the crematorium facility is developed and operational. At this time Prosperous Communities Committee shall assess and recommend whether there is a future role for the group.

Appropriate additional attendees may be invited to the Focus Group on a meeting by meeting basis to consider specific work areas.

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

Only Five appointments are due to expire in 2018 as highlighted, (other representatives remain as set out below)

Name of body	Type of organisation	no. of places	member 1	member 2	member 3	member 4
Acis Housing Group Local Management Board	Community	2 + 2 reserves	Cllr Sheila Bibb (Gainsborough)	Cllr Jessie Milne (Rural)	Cllr Gill Bardsley (Gainsborough reserve)	Cllr Stuart Kinch (Rural reserve)
Age UK Lindsey - East and West Lindsey Divisional Committee	Charity	1	Cllr Owen Bierley			
Ancholme Internal Drainage Board	Statutory	1	Cllr Jeff Summers			
British Trust for Conservation Volunteers	Charity	2	Cllr Gillian Bardsley	Cllr Sheila Bibb		
District Councils' Network	Strategic	1	Cllr Jeff Summers	Cllr Owen Bierley		
District Health and Wellbeing Network	Community	1	Cllr Sheila Bibb			
East Midlands Council	Strategic	1 + sub	Cllr Jeff Summers	Cllr Owen Bierley		
Flood & Water Drainage Scrutiny Cttee		1 + sub	Cllr Ian Fleetwood	Cllr Jeff Summers		
Gainsborough Adventure Playground Association	Charity	1	Cllr Matthew Boles			
Gainsborough Community Hotel	Community	1	Cllr Sheila Bibb			
Gainsborough Old Hall Partnership	Community	1	Cllr Gillian Bardsley			
Gainsborough Town Centre Partnership	Community	1	Cllr Gillian Bardsley			
Groundwork Creswell, Ashfield and Mansfield	Charity	1 (+ reserve)	Cllr Matthew Boles	Cllr Ian Fleetwood (reserve)		
Health Scrutiny Committee for Lincolnshire	Strategic	1 + sub (C&I)	Cllr Howitt-Cowan	Cllr Angela White		

Healthwatch Provider Network Meeting (West Lincs)	Strategic	1	Cllr David Bond			
Heritage Trust of Lincolnshire	Charity	1	Cllr Howitt-Cowan			
Humberside International Airport Consultative Committee	Statutory	1	Cllr Owen Bierley			
LGA General Assembly	Strategic	1	Cllr Jeff Summers			
Lincoln and District Citizens Bureau Finance Sub-Committee	Charity	1	Cllr Angela White			
Lincoln Area Dial-a-Ride Management Committee	Community	1	Cllr Giles McNeill			
Lincolnshire Branch of the Campaign for the Protection of Rural England	Charity	1	Cllr Owen Bierley			
Lincolnshire Forum for Agriculture and Horticulture	Community	1	Cllr Hugo Marfleet			
Lincolnshire Police and Crime Panel	Statutory	1	Cllr Anne Welburn			
Lincolnshire Sports Partnership	Charity	1	Cllr Lesley Rollings			
Lincolnshire Waste Partnership	Strategic	1	Cllr David Cotton			
Lincolnshire Wolds Countryside Management Project	Community	2	Cllr Angela Lawrence	Cllr Tom Regis		
Local Crime Prevention Panel	Community	1	Cllr Judy Rainsforth			
PATROL (CPE)	Statutory	1 + sub	Cllr Jeff Summers			
Pensions Committee	Statutory	1	Cllr Jeff Summers			
Robin Hood Doncaster Sheffield Airport Consultative Committee	Community	1	Cllr Jessie Milne			
Scunthorpe & Gainsborough Water Level Management Board	Statutory	2	Cllr Pat Mewis	Cllr Jeff Summers		
SPARSE	Community	1	Cllr Owen Bierley			

Sure Start Gainsborough Partnership Board	Strategic	1	Cllr Gill Bardsley			
Trustees of Charles Cooper Trust	Charity	4	Cllr Jessie Milne to 2022 (and 4 year appointments thereafter)	Cllr Judy Rainsforth (to 2019)	Cllr Sheila Bibb (to 2019)	Cllr Paul Howitt-Cowan (to 2022)
Trustees of Dixons Almshouses	Charity	1	Cllr Angela Lawrence (to 2019)			
Trustees of Francis Barker Trust	Charity	2	Cllr Jessie Milne (to 2022)	Cllr Judy Rainsforth (to 2021)		
Trustees of Gainsborough Education Charity	Charity	2	Cllr Jessie Milne (to 2022)	Cllr Judy Rainsforth (to 2021)		
Trustees of W G Rose Memorial	Charity	2	Cllr Jessie Milne (to 2022)	Cllr Judy Rainsforth (to 2021)		
Upper Witham Internal Drainage Board	Statutory	1	Cllr Steve England			
West Lincolnshire Community Safety Partnership Strategic Group	Strategic	1	Cllr Sheila Bibb			
West Lincolnshire Domestic Abuse Service	Charity	1	Cllr Angela White			
West Lindsey Churches Festival	Charity	2	Cllr Gillian Bardsley	Cllr Paul Howitt-Cowan		
West Lindsey Dementia Action Alliance		2	Cllr Gillian Bardsley	Cllr Paul Howitt-Cowan		
West Lindsey Citizens' Advice Bureau Executive Committee	Charity	1	Cllr Angela White			
Witham Third Internal Drainage Board	Statutory	4	Cllr Steve England	Terry Williams	Cllr I Fleetwood	Cllr Giles McNeill
Wolds Community Transport Association Limited	Charity	1	Cllr Lewis Strange			