



## DELEGATED DECISION

Date: 8 June 2023

Subject: Appointments to Outside Bodies/ Boards and Bodies – Lincolnshire Independent Group - Following Annual Council May 2023

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### Background

The Council's Constitution, Paragraph 7, Part IV, page 28 states that the Head of Paid Service can approve appointments to organisations (outside bodies) where vacancies exist following Annual Council or which arise during the year.

(Limits on delegations: Following consultation with the Chairman of the Council).

Council at its meeting on 22 May 2023 when considering the full list of outside body and board appointments also **RESOLVED** that "delegated authority be granted to the Head of Paid Service, in Consultation with the relevant Group Leader to make appointments to all positions which remained vacant following the meeting, with nominations being awaited from the Lincolnshire Independent Group.

The following outside bodies were afforded to Lincolnshire Independent Group.

- Editorial Advisory Board – 1 Place
- West Lindsey Community Awards Panel – 1 Place
- Funding Consultative Panel – 1 Place and 1 Reserve
- Transport Working Group – 1 Place
- Member Development Group – 1 Place
- Healthwatch provider Network Meeting – 1 Place

On 23 May 2023, Officers received notice from the Group Leader of their wishes.

### Decision

- **Editorial Advisory Board** - That Councillor Chris Darcel be appointed until the Annual meeting of Council in May 2027.
- **West Lindsey Community Awards Panel** - That Councillor Paul Key be appointed until the Annual meeting of Council in May 2027.
- **Funding Consultative Panel** - That Councillor Paul Key be appointed, and Councillor Darcel to hold the reserve position until the Annual meeting of Council in May 2027.
- **Transport Working Group** - That Councillor Chris Darcel be appointed until the Annual meeting of Council in May 2027.
- **Member Development Group** - That Councillor Paul Key be appointed until the Annual meeting of Council in May 2027.

- **Healthwatch provider Network Meeting** – position declined.

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Ian Knowles  
Head of Paid Service

I have been fully consulted on this matter.

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Councillor Stephen Bunney  
Chairman of the Council

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Councillor Chris Darcel  
Relevant Group Leader