



**Annual Council**

**11 May 2026**

**Subject: Appointments on Outside Bodies Which Have Expired**

**Report by:**

Monitoring Officer

**Contact Officer:**

Katie Storr, Democratic and Elections Team  
Manager

[Katie.storr@west-lindsey.gov.uk](mailto:Katie.storr@west-lindsey.gov.uk)

**Executive Summary:**

This report seeks to appoint to those positions on Outside Bodies which are due to expire by the Annual General Meeting in May 2026.

**Appendices to Report**

- Appendix A - Information Sheet regarding the Outside Bodies to be appointed to.

**RECOMMENDATION(S):**

- (a) That Council appoint a Member to serve on the Trustees of Francis Barker Trust, the Trustees of Gainsborough Education Charity, and the Trustees of W G Rose Memorial until the end of the civic year 2030/31.

## **1 Introduction - Outside Bodies – Expired Appointments**

- 1.1 The Council makes a number of appointments to Outside Bodies, where such bodies have requested formal representation, and is required annually to make appointments to such outside bodies where vacancies exist.
- 1.2 The majority of Outside Body appointments now have a four-year term and expire in-line with the elections cycle. However, there are three appointments which are due to expire for the Annual General Meeting 2026. These are:
- **Trustees of Francis Barker Trust**
  - **Trustees of Gainsborough Education Charity**
  - **Trustees of W G Rose Memorial**
- 1.4 All three positions must be held by the same person, at the request of the Outside Bodies, due to the logistics of their meetings.
- 1.5 Brief details for each of the Outside Bodies, are provided at Appendix A, including meeting venues and expected number of meetings
- 1.6 Council are asked to nominate a Member to serve across the three bodies for a four-year period.

## **2 Alternative Options**

	<b>Option</b>	<b>Rational for not recommending</b>
1	To not make appointments	The Council could choose not to appoint a Member, however the Council has a long term commitment to the outside Body and there may be a reputation risk to not appoint.

## **ASSOCIATED IMPLICATIONS**

### **Legal:**

Appointment to outside bodies is a requirement of the Constitution and predominantly runs on a four-year cycle, aligned with Members' terms of office. However, where an Outside Body requires their appointments to run on a different cycle, Council are requested to re-appoint as necessary.

Members are required to disclose their outside body appointments on part 2 of their register of interests form.

### **Financial:**

Members are entitled to claim travelling allowances (0.45p per mile) for attendance at bodies and groups to which they have been formally appointed,

Costs can be met from within existing member travel budgets.

### **Staffing:**

None arising from this report

### **LGR implications:**

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

**Risk Assessment:**

None arising from this report

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

Correspondence with Outside Body agencies, held by Democratic Services

**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**