

**Open Report on behalf of David O'Connor, Executive Director Performance and Governance**

Report to:	<b>County Council</b>
Date:	<b>20 May 2011</b>
Subject:	<b>Appointments to Outside Bodies</b>

**Summary:**

This report requests that the Council appoints a representative to the Anglian (Northern) Regional Flood Defence Committee for a period of two years and to note its appointments to the organisations as detailed in Appendix A.

**Recommendations:**

1. That Councillor E J Poll be appointed as the joint member representative to the Anglian (Northern) Regional Flood Defence Committee for the period 2011/2013.
2. That the appointments as detailed in Appendix A be noted.

## **1.1 Background**

The Council's Constitution provides the Council with the responsibility for appointing representatives of the Council to outside bodies unless the appointment is an Executive function under Part 3 of the Constitution, or has been delegated by the Council.

Under Part 3 of the Constitution the Executive has responsibility to make appointments to all outside bodies except joint committees of one or more local authorities or political balanced bodies. The bulk of the outside body appointments will therefore be made by the Executive. However, under the Council's Constitution it falls to the Council to make appointments to joint committees and to those bodies, the membership of which is politically balanced.

Council Procedure Rules advise that the Council shall make appointments to outside bodies at the annual meeting.

## **1.2 Amendments to the Outside Body List since the last Annual meeting**

Since the 2010 Annual meeting the following amendments have been made to the Council's list of Outside Bodies:-

- Eastern Sea Fisheries Joint Committee has now been disbanded and has been replaced by the Eastern Inshore Fisheries & Conservation Authority. Appointments were made by the Council to this new outside body on 17 December 2010.
- North Eastern Sea Fisheries Committee has been disbanded.
- East Midlands Regional Management Board (Fire and Rescue) has been disbanded.
- Lincoln Area Strategic Planning Joint Advisory Committee has been disbanded.
- Joint Lincolnshire Scrutiny Panel has now ceased.
- South East Lincolnshire Joint Strategic Planning Committee is a new outside body. Appointments were made to this outside body by the Council on 17 December 2010.

### **1.3 Appointment to the Anglian (Northern) Regional Flood Defence Committee**

Lincolnshire County Council currently has Councillors I G Fleetwood, D C Hoyes MBE and W S Webb appointed to the Anglian (Northern) Regional Flood Defence Committee until May 2013.

In addition, there is a further appointment held jointly with Leicestershire County Council. The arrangement is that each Council will appoint for a two year period. Leicestershire County Council has held this appointment for the period 2009 to 2011. It is now Lincolnshire County Council's appointment for the period 2011 to 2013.

The Council is therefore requested to appoint a representative for the next two years.

### **1.4 Existing appointments to Outside Bodies**

Appendix A to this report details the current position with regard to appointments to outside bodies within the Council's functions.

## **2. Conclusion**

The appointments to outside bodies will assist Councillors participating strategically and in the wider community. It will also provide Councillors with additional knowledge and expertise which can be shared with other fellow Councillors.

### **3. Legal Comments:**

The making of appointments to the bodies set out in Appendix A is within the remit of the Council.

### **4. Resource Comments:**

There are no material implications arising from the adoption of the recommendations in this report.

### **5. Consultation**

#### **a) Has Local Member Been Consulted?**

No

#### **b) Has Executive Councillor Been Consulted?**

Yes

#### **c) Scrutiny Comments**

n/a

#### **d) Policy Proofing Actions Required**

n/a

### **6. Appendices**

These are listed below and attached at the back of the report	
Appendix A	List of Organisations

### **7. Background Papers**

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

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