

**EXECUTIVE  
 6 JUNE 2017**

**PRESENT: COUNCILLOR M J HILL OBE (LEADER OF THE COUNCIL)**

Councillors Mrs P A Bradwell (Executive Councillor for Adult Care, Health and Children's Services) (Deputy Leader), C J Davie (Executive Councillor for Economy and Place), E J Poll (Executive Councillor for Commercial and Environmental Management), Mrs S Woolley (Executive Councillor for NHS Liaison and Community Engagement), C N Worth (Executive Councillor for Culture and Emergency Services) and B Young (Executive Councillor for Community Safety and People Management).

Councillors: R B Parker (Chairman of Overview and Scrutiny Management Board) was also in attendance.

Officers in attendance:-

Tony McArdle (Chief Executive), Debbie Barnes (Executive Director, Children's Services), Cheryl Hall (Democratic Services Officer), Pete Moore (Executive Director, Finance and Public Protection), Richard Wills (Executive Director, Environment and Economy) and Nigel West (Head of Democratic Services and Statutory Scrutiny Officer).

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor R G Davies (Executive Councillor for Highways, Transport and IT) and Glen Garrod (Executive Director of Adult Care and Community Wellbeing).

2 DECLARATIONS OF COUNCILLORS' INTERESTS

There were no declarations of Councillors' Interests at this stage in the meeting.

3 ANNOUNCEMENTS BY THE LEADER, EXECUTIVE COUNCILLORS AND EXECUTIVE DIRECTORS

There were no announcements made.

4 MINUTES OF THE MEETING OF THE EXECUTIVE HELD ON 7 MARCH 2017

RESOLVED

That the minutes of the meeting of the Executive held on 7 March 2017 be approved and signed by the Chairman as a correct record.

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**5**      REPRESENTATION ON OUTSIDE BODIES

Consideration was given to a report from Richard Wills (Executive Director with responsibility for Democratic Services), which sought appointments to a number of outside bodies for the forthcoming quadrennial. The report also sought the delegation of appointments to the Leader and to the Executive Councillors, as detailed at Appendices B and C of the report.

A revised version of Appendix A was tabled at the meeting, and the following amendments were made to the document: -

- Community Lincs - Board – Councillor B Young to replace 'to be appointed';
- County Councils Network – Councillor R B Parker to replace 'to be appointed';
- East Midlands Councils – Councillor Mrs P A Bradwell appointed as the alternate representative;
- Greater Lincolnshire Local Enterprise Partnership Company Limited – Councillor C J Davie to be appointed to the position of Director and the Chairman of Environment and Economy (Councillor A Bridges) to the position of Member;
- Local Government Association - General Assembly – Councillor Mrs A M Newton to replace 'to be appointed'.

It was suggested that the appointment of a substitute member for the Rural Services Network (SPARSE) be delegated to the Leader of the Council.

**RESOLVED**

- (1) That the appointments to the bodies listed in Appendix A and as amended at the meeting, be approved.
- (2) That the appointment of a substitute to the Rural Services Network (SPARSE) be delegated to the Leader of the Council.
- (3) That appointments to organisations as detailed in Appendix B be delegated to the Leader of the Council, in consultation with Group Leaders.
- (4) That appointments to organisations as detailed in Appendix C be delegated to the Executive Councillor listed, in consultation with Group Leaders.

The meeting closed at 10.41 am.