

Open Report on behalf of Richard Wills, Executive Director responsible for Democratic Services

Report to:	County Council
Date:	20 May 2016
Subject:	Appointment to Outside Bodies

Summary:

This report requests that the Council review its appointments to outside bodies as detailed at Appendix A.

Recommendation(s):

That the Council approves the appointments as circulated at the meeting.

1. Background

The Council's Constitution provides the Council with 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 politically 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 General meeting.

A list of organisations to which the full Council must make appointments is attached at Appendix A, showing the number of appointments that the Council is entitled to make to each.

The Council is requested to make appointments as required. A populated copy of Appendix A will be circulated at the meeting.

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 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 direct financial implications arising from the adoption of the recommendations in this report.

5. Consultation

a) Has Local Member Been Consulted?

n/a

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	Outside Bodies Statutory and Other
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7. Background Papers

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

This report was written by Katrina Cope, who can be contacted on 01522 552104 or katrina.cope@lincolnshire.gov.uk.