

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

Report to:	Executive
Date:	06 June 2017
Subject:	Representation on Outside Bodies
Decision Reference:	I013687
Key decision:	No

Summary:

This report requests the Executive to make appointments to a number of outside bodies for the forthcoming quadrennial. It also seeks the delegation of appointments to the Leader and to the Executive Councillors listed.

Recommendation(s):

1. That the Executive approves appointments to those bodies listed in Appendix A.
2. That appointments to organisations as detailed in Appendix B be delegated to the Leader of the Council, in consultation with Group Leaders.
3. That the appointment to organisations as detailed in Appendix C be delegated to the Executive Councillor listed, in consultation with Group Leaders.

Alternatives Considered:

1. To not make appointments to the outside bodies as detailed.
2. To revise some, or all of the appointments arrangements.

Reasons for Recommendation:

To continue to provide Council representation on organisations, as part of the County Council's community leadership role.

1. Background

The Council's Constitution provides for appointment to joint committees of more than one local authority and those bodies the membership of which is politically

balanced, to be made by the County Council, and such appointments were made on 19 May 2017.

Under Part 3 of the Council's Constitution the Executive has responsibility to make appointments to all other outside bodies.

This report seeks approval to a number of appointments to be made by the Executive as set out in Appendix A. A revised Appendix A with proposed appointees will be tabled at the meeting.

The report also seeks delegation to the Leader of the Council, in consultation with Group Leaders, to appoint the Council's representatives on those outside organisations set out in Appendix B.

Finally the report seek delegation to the appropriate Executive Councillor referred to in Appendix C, to appoint the Council's representatives on those outside organisations as detailed in Appendix C.

2. Conclusion

That appointment to all organisations listed in Appendices A, B and C 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 Councillors.

3. Legal Comments:

The recommendations are lawful and within the remit of the Executive.

4. Resource Comments:

There are no additional material financial implications arising from acceptance 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) Have Risks and Impact Analysis been carried out?

No

e) Risks and Impact Analysis

Not applicable

6. Appendices

These are listed below and attached at the back of the report

Appendix A	List of Appointments made by the Executive (A revised version with proposed appointees will be circulated at the meeting)
Appendix B	List of Appointments Delegated to the Leader of the Council
Appendix C	List of Appointments Delegated to Executive Councillors

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

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