

APPOINTMENTS TO BE DELEGATED TO THE LEADER OF THE COUNTY COUNCIL

| <u>NAME OF BODY</u> Key Strategic Partnerships and Memberships | <u>NUMBER OF</u> <u>APPOINTMENTS</u> | <u>APPOINTEE</u> |
|---|---|-----------------------------------|
| East Midlands Adult Social Care and Health Councillor Network | 2 | Mrs P A Bradwell Mrs S Woolley |
| East Midlands Health & Wellbeing Chairs Network | 1 | Mrs S Woolley |
| East Midlands Lead Member Network for Children's Services | 1 | Mrs P A Bradwell |
| East Midlands Museums Service | 2 | C N Worth 1 vacancy |
| East Midlands Rural Affairs Forum (<i>expression of interest only</i>) | 1 | C Davie |
| Local Government Association – Coastal Issues Group | 1 | E J Poll |
| Local Government Association – Fire Service Commission | 1 | C N Worth |
| Local Government Association – Inland Flood Risk Management Group | 1 | E J Poll |
| Pensions Fund Forum – Local Authorities | 1 | E W Strengiel |

| <u>NAME OF BODY</u> Membership on Non-Strategic Countywide Committees- | <u>NUMBER OF APPOINTMENTS</u> | <u>APPOINTEE</u> |
|---|--------------------------------------|--------------------------------------|
| Battle of Britain Memorial Flight Visitor Centre Trustees | 1 | T R Ashton |
| Council for Protection of Rural England – Lincolnshire Branch | 2 | M J Storer 1 vacancy |
| East Midlands Reserve Forces & Cadets Association – Lincolnshire County Committee | 1 | R L Foulkes |
| Fields in Trust | 1 1 substitute | 1 vacancy 1 vacancy |
| Heritage Trust of Lincolnshire – Advisory & Liaison Committee | 1 | C N Worth |
| Heritage Trust of Lincolnshire - Trustees Board | 1 | W J Aron |
| Humberside International Airport Consultative Committee | 1 | A Bridges |
| Investors in Lincoln – Director | 1 | C J Davie |
| Lincolnshire Association of Local Councils | 1 | Mrs J Brockway |
| Lincolnshire Forum for Agriculture & Horticulture | 1 | M J Storer |

| <u>NAME OF BODY</u> | <u>NUMBER OF APPOINTMENTS</u> | <u>APPOINTEE</u> |
|--|--------------------------------------|--|
| Lincolnshire Partnership NHS Foundation Trust – Council of Governors (Stakeholder Group) | 2 | R Oxby Mrs K Cook |
| Lincolnshire Road Safety Partnership | 3 | M Brookes R G Davies C J T H Brewis |
| Lincolnshire Wildlife Trust – Biodiversity Steering Group | 1 | M Brookes |
| Mid-Lincolnshire Local Access Forum | 2 | W J Aron C L Strange |
| R.E.L.A.T.E. - Board of Trustees <i>(The Council are not entitled to a seat on this Body - Cllr Mrs M J Overton MBE sits on this board as she is a Trustee)</i> <u>(FOR INFORMATION ONLY)</u> | N/A | N/A |
| Doncaster Sheffield Finningley Airport Consultative Committee | 1 + 1 substitute | Mrs C Perraton-Williams 1 vacancy |
| Shoreline Management Plan – The Wash to Norfolk Coast | 2 | C J Davie E J Poll |
| Shoreline Management Plan – Humber Estuary Coastal Authorities Group | 2 | C J Davie E J Poll |
| Society for Lincolnshire History & Archaeology – Executive Committee | 1 | C J Davie |
| South Lincolnshire & Rutland Local Access Forum | 2 | B Adams R Wootten |
| Usher Trust | 1 | R B Parker |
| Whisby Natural Park Steering Board | 3 | Dr M E Thompson Mrs J E Killey S P Roe |

| <u>NAME OF BODY</u> Local Organisations with County Council Representations | <u>NUMBER OF APPOINTMENTS</u> | <u>APPOINTEE</u> |
|--|--------------------------------------|---|
| First College | 2 | S R Kirk 1 vacancy |
| Grantham Canal Partnership | 1 | A N Stokes |
| Grantham Growth Strategic Board | 2 | R G Davies M J Hill OBE |
| Historic Environment Advisory Panel | 1 | L A Cawrey |
| Lawrance Park Community Association – Management Committee | 1 | R P H Reid |
| Lincoln BIG (Business Improvement Group) | 1 | C J Davie |
| Lincoln Civic Trust Ltd – Council | 1 | C N Worth |
| Louth United Charities | 2 | A Bridges D McNally |
| OneNK Stakeholders Panel | 2 + 1 substitute | <i>Appointments from 2017 to 2019</i> A G Hagues M J Storer 1 vacancy |
| Spalding Energy Project – Community Liaison Group | 1 | Mrs C J Lawton |
| Stamford Mercury Archive Trust | 1 | R L Foulkes |
| Sutton Bridge Power Station Liaison Committee | 1 | C J T H Brewis |
| Wash & North Norfolk Coast European Marine Site | 2 | P E Coupland P A Skinner |
| Willoughby Memorial Trust <i>(nomination only)</i> | 2 1 Officer | R P H Reid Mrs S Woolley <i>(Appointed by the Trust)</i> |