



County Offices
Newland
Lincoln
LN1 1YL

24 May 2021

Executive

A meeting of the Executive will be held on **Wednesday, 2 June 2021** in the **Council Chamber, County Offices, Newland, Lincoln LN1 1YL** at **10.30 am** for the transaction of business set out on the attached Agenda.

Yours sincerely

A handwritten signature in cursive script that reads 'DBarnes'.

Debbie Barnes OBE
Chief Executive

Membership of the Executive
(9 Members of the Council)

Councillor M J Hill OBE, Executive Councillor for Resources, Communications and Commissioning (Leader of the Council)

Councillor Mrs P A Bradwell OBE, Executive Councillor for Children's Services, Community Safety and Procurement (Deputy Leader)

Councillor Mrs W Bowkett, Executive Councillor for Adult Care and Public Health

Councillor R D Butroid, Executive Councillor for People Management, Legal and Corporate Property

Councillor L A Cawrey, Executive Councillor for Fire & Rescue and Cultural Services

Councillor C J Davie, Executive Councillor for Economic Development, Environment and Planning

Councillor R G Davies, Executive Councillor for Highways, Transport and IT

Councillor D McNally, Executive Councillor for Waste and Trading Standards

Councillor Mrs S Woolley, Executive Councillor for NHS Liaison, Community Engagement, Registration and Coroners

**EXECUTIVE AGENDA
WEDNESDAY, 2 JUNE 2021**

Item	Title	Forward Plan Decision Reference	Pages
1	Apologies for Absence		
2	Declarations of Councillors' Interests		
3	Announcements by the Leader, Executive Councillors and Executive Directors		
4	Minutes of the Meeting of the Executive held on 7 April 2021		5 - 10
UPDATES TO THE EXECUTIVE			
5	Covid-19 Update <i>(To receive a report from the Director of Public Health which updates the Executive on the current situation with regard to Covid-19 in Lincolnshire)</i>		11 - 14
6	The Usher Gallery <i>(To receive a report from the Executive Director – Place which updates the Executive on the latest situation with regards to The Usher Gallery in Lincoln)</i>		To Follow
7	Household Waste Recycling Centres <i>(To receive a report from the Executive Director – Place which invites the Executive to make a recommendation on its preferred options for Household Waste Recycling Centres in Lincolnshire)</i>		To Follow
8	Levelling Up Fund <i>(To receive a report from the Executive Director – Place which provides an update on the Government's Levelling Up Fund)</i>		To Follow
9	Vision for the next four years <i>(To receive a report from the Leader of the Council which provides an opportunity for the Executive to discuss its vision for the next four years)</i>		Verbal Report

NON KEY DECISIONS - ITEMS TO BE RESOLVED BY THE EXECUTIVE

10 Appointment to Outside Bodies

I021976

15 - 28

(To receive a report from the Executive Director – Resources, which requests that the Executive make appointments to a number of outside bodies for the forthcoming quadrennial. The report also seeks the delegation of appointments to the Leader and the Executive Councillors listed)

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Please Note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

All papers for council meetings are available on:

<https://www.lincolnshire.gov.uk/council-business/search-committee-records>



**EXECUTIVE
7 APRIL 2021**

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

Councillors Mrs P A Bradwell OBE (Executive Councillor for Adult Care, Health and Children's Services) (Deputy Leader), C J Davie (Executive Councillor for Economy and Place), R G Davies (Executive Councillor for Highways, Transport and IT), 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 the Overview and Scrutiny Management Board) and N H Pepper (Chairman of the Public Protection and Communities Scrutiny Committee) attended the meeting as observers

Officers in attendance:-

Debbie Barnes OBE (Chief Executive), James Drury (Executive Director Commercial), Richard Fenwick (County Highways Manager), Glen Garrod (Executive Director - Adult Care and Community Wellbeing), Michelle Grady (Assistant Director – Finance), Andy Gutherson (Executive Director Place), Fiona Fielding (Senior Commercial and Procurement Officer), David Hickman (Head of Environment), Sophie Reeve (Assistant Director - Commercial), Heather Sandy (Executive Director of Children's Services), Nigel West (Head of Democratic Services and Statutory Scrutiny Officer) and Rachel Wilson (Democratic Services Officer)

59 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor E J Poll (Executive Councillor for Commercial and Environmental Management), and Andrew Crookham (Executive Director – Resources).

60 DECLARATIONS OF COUNCILLORS' INTERESTS

Councillor Mrs P A Bradwell OBE declared an interest in agenda item 7 – Re-Procurement of Coronial Post Mortem and Mortuary Contracts, as her husband worked part-time for the Coroners Service and gave notice that she would leave the meeting for consideration of this item.

61 ANNOUNCEMENTS BY THE LEADER, EXECUTIVE COUNCILLORS AND EXECUTIVE DIRECTORS

Councillor M J Hill OBE, Leader of the Council and Executive Councillor for Resources

It was reported by Councillor M J Hill OBE, Leader of the Council and Executive Councillor for Resources, that this would be the last meeting of the Executive of this quadrennial Council before the County Council elections on 6 May 2021. He advised that two members of the Executive had announced that they were not re-standing for election, these were Councillor C N Worth, Executive Councillor for Culture and Emergency Services and Councillor B Young, Executive Councillor for Community Safety and People Management. The Leader thanked them for their years of service on the Executive and also noted that they had given tremendous service to the Council and their local areas.

62 MINUTES OF THE MEETING OF THE EXECUTIVE HELD ON 2 MARCH 2021

RESOLVED

That the minutes of the meeting held on 2 March 2021 be signed by the Chairman as a correct record.

63 DRAFT ONE COUNCIL COMMISSIONING FRAMEWORK

A report was presented to the Executive, which provided the draft One Council Commissioning Framework for consideration. This Framework outlined the Council's definition of commissioning and its vision, aim and principles. There had been extensive engagement with officers across the Council, and feedback from the Corporate Leadership Team (CLT) and senior members.

The Overview and Scrutiny Management Board had considered the report on 17 March 2021 and the Chairman of the Board presented the Board's comments to the Executive. The Board recognised that the development of the workforce was a work in progress. It was reported that the Board had thought that this was a very good piece of work but it would like to review it in around nine to 12 months to examine how it was operating.

Following discussion by the Executive, the following points were noted:

- Commissioning was a big part of how the Council provided services, and there was a need to be providing contracts which were the best value for money, but also needed to be resident focused.
- Concerns were raised around some of the language used in the document, and there was a need for a balance between using Lincolnshire based businesses and the cost-benefit. The Executive was reassured that, in terms of supporting Lincolnshire businesses irrespective of price, the intention was not to routinely award to only Lincolnshire businesses. The principle was to give consideration to Lincolnshire businesses, and ensure that they understood how to tender for the contracts.

- Clarification was sought regarding where the additional resources for the Commissioning Hub would come from and the Executive was advised that the staff required would come from relocating existing staff within the Council, it was not expected that these would be additional posts, but further analysis was needed.
- It was considered positive that the Framework was championing Lincolnshire, and giving local businesses the opportunity to bid for contracts. It was noted that this was something that councillors were often asked about.
- Some valid points had been raised, and there were some good points in the document and some that could be improved. The aim of the Council was to provide the best possible services to the people of Lincolnshire in the most cost effective way.

RESOLVED

That the One Council Commissioning Framework be re-presented to the meeting of the Executive on 2 June 2021 for final approval, taking into consideration the comments of Executive Councillors.

64 LOCAL FLOOD INCIDENT RESPONSE

The Executive received a report which sought approval of proposals for the enhanced provision of temporary flood resilience measures in the event of local flooding events.

The localised flooding events which had been experienced in the south of Lincolnshire during December 2020 had highlighted a lack of clarity in the community, particularly around access to sandbags. The events had not been escalated to a multi-agency response and were managed using existing local incident response measures.

Following these incidents, it had been identified that there was a need to enhance co-ordination during the event itself, especially if an unexpected event did not trigger the multi-agency arrangements that came into force during larger scale incidents. As a result, a formalised policy towards sandbag provision by Lincolnshire County Council has been proposed which would set out to what level of resources could be expected and how this linked to the responsibilities of all partners. Alongside this, a longer term piece of work would involve communicating with partners and communities about the availability and suitability of alternative new approaches which could be proactively secured by householders in advance of any potential incidents.

The Public Protection and Communities Scrutiny Committee had considered the report on 16 March and the Chairman of the Committee presented the Committee's comments to the Executive. The Committee had unanimously agreed to support recommendations. The Committee had highlighted that flooding was more prominent in some areas of the County and had queried whether sandbags would be distributed according to where flooding was more likely to occur. The Committee was also pleased to learn that support would be given to elderly and vulnerable residents with the provision and positioning of sandbags when needed.

Following discussion by the Executive, the following points were noted:

- It would be the preference of Highways, for all resources to be located at the depots and then delivered to communities when required. The supply chains in place for winter maintenance activities would be used.
- Sand bags would not be stored filled as they would deteriorate if they were left filled for any length of time. The medium and long range weather forecasts would provide officers with some ability to plan. It was hoped that most flooding events could be anticipated 3 – 7 days ahead.
- This report was welcomed, and it was commented that with climate change, more of these events were likely in the future.
- Officers would continue to promote alternative methods that homeowners could use to protect their homes. Work would be taking place with the Lincolnshire Resilience Forum (LRF) on longer term communications exercises to encourage people to take up these measures.
- It was queried how it would be made clear to members of the public where they should go for help in the event of a flooding incident. There was a 24 hour Floodline operated by the County Council, and a number of new processes would be put in place behind the scenes to enable the new policy to be implemented. A number of other measures would also be put in place, such as updating the front page of the County Council website in the event of bad weather advising where people could request sand bags. Discussions were already underway with Fire and Rescue to make them aware of how it was planned to work together more effectively.

RESOLVED

That the Executive:

1. Approves the maintenance of a stock of 10,000 sandbags to be available for distribution in the event of a flooding incident;
2. Approves the "Proposed new protocol for the provision of sandbags" as set out in the report; and
3. Delegates to the Executive Director – Place, in consultation with the Executive Councillor for Commercial and Environmental Management, authority to approve arrangements with district councils for the collection of contaminated sandbags for disposal.

65 CONSIDERATION OF EXEMPT INFORMATION

RESOLVED

That in accordance with Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that if they were present there could be a disclosure of exempt information as defined in paragraph 3 of Part 1 of Section 12A of the Local Government Act 1972, as amended.

(NOTE: Councillor Mrs P A Bradwell OBE left the meeting for the following item of business)

66 RE-PROCUREMENT OF CORONIAL POST MORTEM AND MORTUARY CONTRACTS

Consideration was given to a report which set out the proposed approach to the re-procurement of coronial post mortem and mortuary contracts.

RESOLVED

That the recommendations set out in the exempt report be approved.

The meeting closed at 11.41 am

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1. LATEST DATA

Tests (updated: 24 May 2021)

	Total Tests Carried Out	Total Positive Tests	% Positive Tests	Positive Cases	Rate of Positive Cases per 100,000 Population
Lincolnshire	96,124	237	0.2%	153	20.1
Boston	7,355	44	0.6%	31	44.2
East Lindsey	16,003	42	0.2%	26	18.3
Lincoln	11,115	24	0.2%	17	17.1
North Kesteven	16,775	15	0.1%	11	9.4
South Holland	11,754	61	0.5%	35	36.8
South Kesteven	20,523	38	0.2%	27	19.0
West Lindsey	12,599	13	0.1%	6	6.3

The data in the table above is a rolling 7-day summary of Pillar 1 and Pillar 2 Tests. Data has been extracted from Public Health England daily line lists, which provide data on laboratory confirmed cases and tests captured through their Second Generation Surveillance System (SGSS). The rates shown are crude rates per 100,000 resident population.

Cases (updated: 24 May 2021)

	Cases in the Last 7 Days	Cases to Date
Lincolnshire	153	41,945
Boston	31	5,060
East Lindsey	26	6,498
Lincoln	17	6,968
North Kesteven	11	5,591
South Holland	35	5,486
South Kesteven	27	7,621
West Lindsey	6	4,721

Data on cases are sourced from Second Generation Surveillance System (SGSS). This is PHE's surveillance system for laboratory confirmed cases. Lab confirmed positive cases of COVID-19 confirmed in the last 24 hours are reported daily by NHS and PHE diagnostic laboratories. This is the most accurate and up to date version of data and as such it will not align with the data that is published nationally ([link to tracker](#)) due to delays in reporting.

Deaths (updated: 23 May 2021 at 16:00)

Area	Total deaths	Total deaths in the last 7 days
Lincolnshire	1,619	2
Boston	176	0
East Lindsey	388	0
Lincoln	194	0
North Kesteven	221	0
South Holland	188	1
South Kesteven	267	1
West Lindsey	185	0

Total number of deaths since the start of the pandemic of people who have had a positive test result for COVID-19 and died within 28 days of the first positive test. The actual cause of death may not be COVID-19 in all cases. People who died from COVID-19 but had not tested positive are not included and people who died from COVID-19 more than 28 days after their

first positive test are not included. Data on COVID-19 associated deaths in England are produced by Public Health England from multiple sources linked to confirmed case data. Deaths newly reported each day cover the 24 hours up to 5pm on the previous day. As of 31st August 2020, the methodology for counting COVID-19 deaths was amended and, as such, the total number of COVID-19 related deaths was reduced. Data is available to Local Authorities and the general public here <https://coronavirus.data.gov.uk/deaths>.

Community/Asymptomatic Testing Programme (updated: 21 May 2021)

Total Tests	Vol. Positive	% Positive	Vol. Negative	% Negative	Vol. Void	% Void	Number of Community Collection Packs issued
37,845	397	1.0%	37,337	98.7%	111	0.3%	10,080

Vaccinations in Lincolnshire – Period Covered 8 December 2020 – 16 May 2021 (Published: 20 May 2021)

Total number of vaccines given in Lincolnshire up to 16 May was 721,787

	Under 40	40 - 44	45-49	50-54	55-59	60-64	65-69	70-74	75-79	Over 80
First Dose	59,826	32,890	40,378	50,027	53,672	48,449	44,729	48,556	36,470	45,637
Second Dose	25,099	7,596	10,179	14,181	17,405	20,915	39,127	46,900	35,424	44,327
Percentage of people who have had at least one dose		83.3%	82.3%	91.4%	96.8%	98.1%	92.8%	96.7%	100%*	98.1%

The number of people who have been vaccinated for Covid-19 split by age group published by [NHSEI](#). All figures are presented by date of vaccination as recorded on the National Immunisation Management Service (NIMS) database. *100% signifies that the number who have received their first dose exceeds the latest official estimates of the population from the ONS for this group.

2. DEVELOPMENTS OVER THE PAST WEEK

- Following the closure of the community testing sites in Sleaford and Boston on 14 May 2021, the two remaining community testing sites at Four Seasons House in Pinchbeck, Spalding and Sudbrooke Drive Community Centre closed their doors on Friday 21 May 2021. The number of people using these sites was very low as people are now able to access home testing kits from community pharmacies or by ordering online.
- The Enduring Transmission pilot focused on South Holland, Fenland and Peterborough goes live. This pilot is [one of nine being conducted across England](#) which aim to support people to self-isolate in areas with higher Covid rates. The pilot includes providing alternative accommodation and translation help to further support those who have to self-isolate.

- A new government funded clinical trial looking at different Covid-19 booster vaccines was launched on 19 May 2021. Thousands of people will be involved in the trial into seven vaccines, and it will be the first in the world to provide vital data on the impact of a third dose on patient's immune responses. The findings are expected in September.
- Latest data (19 May) shows that 70% of adults in the UK have been vaccinated with a first dose of the Covid-19 jab and nearly 40% of people have been vaccinated with both doses.
- [New study by Public Health England](#) shows that two doses of the Covid-19 vaccine are highly effective against the B.1.617.2 variant first identified in India. As the vaccination programme continues to be rolled out there is evidence to suggest even higher levels of effectiveness against hospitalisation and death.

3. DEVELOPMENTS EXPECTED IN THE COMING WEEK(S)

- The government is due to report in early June on the insight and learning from the mass event pilots which will inform the final stage of easing lockdown.

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Open Report on behalf of Andrew Crookham, Executive Director - Resources

Report to:	Executive
Date:	02 June 2021
Subject:	Appointments to Outside Bodies
Decision Reference:	I021976
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.

Recommendations:

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 21 May 2021.

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.

Since the Leader of the Council considered the outside bodies as detailed in Appendix B, in May 2017, the following changes have occurred:

Outside Bodies Disbanded

East Midlands Museum Service
East Midlands Rural Affairs Forum
Council Protection of Rural England
Mid-Lincolnshire Local Access Forum
Shoreline Management Plan – The Wash to Norfolk Coast
Shoreline Management Plan – Humber Estuary Coastal Authorities Group
South Lincolnshire & Rutland Local Access Forum
Grantham Growth Strategic Board
Spalding Energy Project – Community Liaison Group
Sutton Bridge Power Station Liaison Committee

New Outside Bodies

Lincolnshire Joint Local Access Forum
Scampton Partnership Board

Finally the report seeks 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. Legal Issues:

Equality Act 2010

Under section 149 of the Equality Act 2010, the Council must, in the exercise of its functions, have due regard to the need to:

Eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Act.

Advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it.

Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

The relevant protected characteristics are age; disability; gender reassignment; pregnancy and maternity; race; religion or belief; sex; and sexual orientation.

Having due regard to the need to advance equality of opportunity involves having due regard, in particular, to the need to:

- Remove or minimise disadvantages suffered by persons who share a relevant protected characteristic that are connected to that characteristic.
- Take steps to meet the needs of persons who share a relevant protected characteristic that are different from the needs of persons who do not share it.
- Encourage persons who share a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

The steps involved in meeting the needs of disabled persons that are different from the needs of persons who are not disabled include, in particular, steps to take account of disabled persons' disabilities.

Having due regard to the need to foster good relations between persons who share a relevant protected characteristic and persons who do not share it involves having due regard, in particular, to the need to tackle prejudice, and promote understanding.

Compliance with the duties in section 149 may involve treating some persons more favourably than others.

The duty cannot be delegated and must be discharged by the decision-maker. To discharge the statutory duty the decision-maker must analyse all the relevant material with the specific statutory obligations in mind. If a risk of adverse impact is identified consideration must be given to measures to avoid that impact as part of the decision making process.

There are not considered to be any impacts arising out of the contents of this report.
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Joint Strategic Needs Analysis (JSNA and the Joint Health and Wellbeing Strategy (JHWS)

The Council must have regard to the Joint Strategic Needs Assessment (JSNA) and the Joint Health & Well Being Strategy (JHWS) in coming to a decision.

There are not considered to be any direct implications arising out of the contents of this report.

Crime and Disorder

Under section 17 of the Crime and Disorder Act 1998, the Council must exercise its various functions with due regard to the likely effect of the exercise of those functions on, and the need to do all that it reasonably can to prevent crime and disorder in its area (including anti-social and other behaviour adversely affecting the local environment), the misuse of drugs, alcohol and other substances in its area and re-offending in its area.

There are not considered to be any direct implications arising out of the contents of this report.

3. 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.

4. Legal Comments:

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

5. Resource Comments:

There are no additional material financial implications arising from acceptance of the recommendations in this report.

6. Consultation

a) Has Local Member Been Consulted?

n/a

b) Has Executive Councillor Been Consulted?

Yes

c) Scrutiny Comments

n/a

d) Risks and Impact Analysis

no

7. 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

8. Background Papers

The following background papers as defined in the Local Government Act 1972 were relied upon in the writing of this report.

Document title	Where the document can be viewed
Representation on Outside Bodies Report 6 June 2017	Democratic Services and the Council Website

This report was written by Katrina Cope, who can be contacted on 07385 463994 or Katrina.cope@lincolnshire.gov.uk

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APPOINTMENTS TO BE MADE BY THE EXECUTIVE

<u>NAME OF BODY</u>	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
Community Lincs – Board	1	
County Councils Network	4	
East Midlands Councils	1 + 1 alternate rep	
East Midlands Councils – Executive Board	1	
East Midlands Councils – Management Group	1	
East Midlands Councils – Regional Employers’ Board (<i>expression of interest only</i>)	1	
East Midlands Councils – Regional Joint Council (<i>expression of interest only</i>)	1	
East Midlands Councils – Strategic Migration Partnership Board (<i>expression of interest only</i>)	1	
Greater Lincolnshire Local Enterprise Partnership Company Limited (<i>incorporation as a company limited by guarantee</i>)	1 + 2 *nominations (both appointed)	TBC (<i>Director</i>) *Debbie Barnes OBE (<i>Director</i>) *Chairman of Environment and Economy Scrutiny Committee (<i>Member</i>)
Lincolnshire Waste Partnership	1	
Local Government Association – General Assembly	4	
Rural Services Network (SPARSE)	1 + 1 substitute	
Water Resources East (WRE)	1	

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APPOINTMENTS TO BE DELEGATED TO THE LEADER OF THE COUNTY COUNCIL

<u>NAME OF BODY</u> Key Strategic Partnerships and Memberships	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
East Midlands Adult Social Care and Health Councillor Network	2	
East Midlands Health & Wellbeing Chairs Network	1	
East Midlands Lead Member Network for Children’s Services	1	
Local Government Association – Coastal Issues Group	1	
Local Government Association – Fire Service Commission	1	
Local Government Association – Inland Flood Risk Management Group	1	
Pensions Fund Forum – Local Authorities	1	

<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	
East Midlands Reserve Forces & Cadets Association – Lincolnshire County Committee	1	
Fields in Trust	1 1 substitute	
Heritage Trust of Lincolnshire – Advisory & Liaison Committee	1	
Heritage Trust of Lincolnshire - Trustees Board	1	
Humber International Airport Consultative Committee	1	
Investors in Lincoln – Director	1	
Investors in Lincoln – Alternate Director	1	Justin Brown
Lincolnshire Association of Local Councils	1	
Lincolnshire Forum for Agriculture & Horticulture	1	
Lincolnshire Joint Local Access Forum	2	

<u>NAME OF BODY</u>	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
Lincolnshire Partnership NHS Foundation Trust – Council of Governors (Stakeholder Group)	2	
Lincolnshire Road Safety Partnership	3	
Lincolnshire Wildlife Trust – Biodiversity Steering Group	1	
Sheffield Doncaster Finningley Airport Consultative Committee	1 + 1 substitute	
Society for Lincolnshire History & Archaeology – Executive Committee	1	
South Lincolnshire Fenlands Partnership	1	
Usher Trust	1	
Whisby Natural Park Steering Board	3	

<u>NAME OF BODY</u> Local Organisations with County Council Representations	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
First College	2	
Grantham Canal Partnership	1	
Historic Environment Advisory Panel	1	
Lawrance Park Community Association – Management Committee	1	
Lincoln BIG (Business Improvement Group)	1	
Lincoln Civic Trust Ltd – Council	1	
Louth United Charities	2	
OneNK Stakeholders Panel	2 + 1 substitute	
Scampton Partnership Board	1	
Stamford Mercury Archive Trust	1	
Swineshead Enhancement Society	1	
Wash & North Norfolk Coast European Marine Site	2	
Willoughby Memorial Trust <i>(nomination only)</i>	2 1 Officer	<i>(Appointed by the Trust)</i>

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APPOINTMENTS TO BE DELEGATED TO EXECUTIVE COUNCILLORS

<u>NAME OF BODY</u>	<u>NUMBER OF APPOINTMENTS</u>	<u>APPOINTEE</u>
Executive Councillor Children's Services, Community Safety and Procurement		
Adoption and Permanence Panels	2	
Fostering Panel	1	
Executive Councillor NHS Liaison, Community Engagement, Registration Coroners		
North West Anglia NHS Foundation Trust – Peterborough, Stamford & Hinchingsbrooke Hospitals – Partner Governor	1	
Executive Councillor Adult Care and Public Health		
Skegness Day Centre Limited	1	
Executive Councillor for Economic Development, Environment and Place		
Boston Woods Trust	2	
Skegness Coastal Communities Team	1	
Executive Councillor for Highways, Transport and I.T.		
PATROL (Parking and Traffic Regulations outside London)	1 1 substitute	
Public Transport Consortium	3	
Transport for the North	1 1 substitute	

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