

REPORT TO COUNCIL

REPORT OF: Governance and Communication Portfolio Holder

REPORT NO: LDS079

DATE: 18 October 2012

TITLE:	Representatives on outside bodies	
KEY DECISION OR POLICY FRAMEWORK PROPOSAL:	Not applicable	
PORTFOLIO HOLDER: NAME AND DESIGNATION:	Councillor Paul Carpenter – Portfolio Holder, Governance and Communication	
CONTACT OFFICER:	Lucy Youles 01476 40 61 05 l.youles@southkesteven.gov.uk	
INITIAL IMPACT ANALYSIS:	Carried out and Referred to in paragraph (7) below	Full impact assessment Required:
Equality and Diversity	Not applicable – see paragraph 7	
FREEDOM OF INFORMATION ACT:	This report is publicly available via the Your Council and Democracy link on the Council's website: www.southkesteven.gov.uk	
BACKGROUND PAPERS	None	

1. RECOMMENDATIONS

- 1.1 The Council appoints a representative to the Upper Witham Internal Drainage Board.**

2. PURPOSE OF THE REPORT

- 2.1 The Council's Constitution gives the Council powers to appoint representatives to outside bodies. A vacancy has arisen on the Upper Witham Internal Drainage Board, which gives the Council an opportunity to appoint a new representative.

3. DETAILS OF REPORT

- 3.1 Amongst the bodies to which the Council appoints a representative is the Upper Witham Internal Drainage. At the annual meeting of the Council on 19 May 2011, the Council appointed Councillors Bob Adams, Nick Craft and Ian Stokes as its representatives. Councillor Adams has since submitted his resignation as the Council's representative on the body. The Upper Witham Internal Drainage Board requires three representatives. Appointments to Internal Drainage Boards last for three years; this term will expire at the end of March 2014.

4. OTHER OPTIONS CONSIDERED

- 4.1 The Council could decline to make an appointment unless there was any legal requirement to do so.

5. RESOURCE IMPLICATIONS

- 5.1 Travelling expenses are payable to Councillors who attend meetings of outside bodies to which they have been appointed by the Council. Provision is made within the Legal and Democratic Services budget for the payment of travel expenses.

6. RISK AND MITIGATION

- 6.1 Risk has been considered as part of this report. No high risks to the Council were identified.

7. ISSUES ARISING FROM IMPACT ANALYSIS

- 7.1 The Council makes nominations and appointments to outside bodies. If the appointment of a Councillor to an outside body required changes to any of the Council's policies or procedures, it would be necessary to carry out an impact analysis on those changes.

8. CRIME AND DISORDER IMPLICATIONS

- 8.1 There are no crime and disorder implications arising as a result of this report.

9. COMMENTS OF FINANCIAL SERVICES

- 9.1 Any financial implications arising from this report have been included in the budget framework for 2012/13.

10. COMMENTS OF LEGAL AND DEMOCRATIC SERVICES

10.1 Such an appointment should only be registered as a disclosable pecuniary interest if it falls within one of the defined categories for such interests.

11. APPENDICES:

None.