

REPORT TO COUNCIL

REPORT OF: **Head of Legal and Democratic Services
(Monitoring Officer)**

REPORT NO: LDS006

DATE: 28 October 2010

TITLE:	Representatives on Outside Bodies	
KEY DECISION OR POLICY FRAMEWORK PROPOSAL:	N/a	
PORTFOLIO HOLDER: NAME AND DESIGNATION:	Cllr Ray Auger Access and Engagement Portfolio	
CONTACT OFFICER:	Lucy Youles – Head of Legal and Democratic Services (Monitoring Officer). Tel:01476 406105. E-mail: l.youles@southkesteven.gov.uk	
INITIAL IMPACT ASSESSMENT:	N/A	Full impact assessment Required: No
Equality and Diversity		
FREEDOM OF INFORMATION ACT:	This report is publicly available via the Your Council & Democracy link on the Council's website: www.southkesteven.gov.uk	
BACKGROUND PAPERS		

1. RECOMMENDATION

- 1.1 To appoint a representative to sit on the Board of Trustees of Truesdale's Hospital, Stamford.
- 1.2 To appoint a non-executive representative to the Lincolnshire County Council Flood and Drainage Management Scrutiny Committee.

2. PURPOSE OF THE REPORT

The purpose of this report is for the Council to consider appointing a representative to sit on the Board of Trustees of Truesdale's Hospital and Lincolnshire County Council Flood and Drainage Management Scrutiny Committee.

3. DETAILS OF REPORT

3.1 In May 2007 Councillor Harvey was appointed as the council's representative on the Board of Trustees of Truesdale Hospital in Stamford (a group of Almshouses in Scotgate, Stamford). For the past two years he has been voted Chairman of the Trustees and to ensure his continued membership of the Trust he has been made a co-opted member. He therefore has tendered his resignation as the Council's representative on the Board of Trustees of Truesdale Hospital to enable another member to take his place as the council's representative.

3.2 A letter has been received from Lincolnshire County Council requesting the appointment of a representative on the Lincolnshire County Council Flood and Drainage Management Scrutiny Committee. It is proposed the membership of the Committee will include one co-opted non-executive councillor from each district in the County with full voting rights.

4. OTHER OPTIONS CONSIDERED

Members could consider making no appointments.

5. RESOURCE IMPLICATIONS

Appointed representatives may claim travel expenses in connection with attending meetings of bodies to which they have been appointed in accordance with the current Members' Allowance Scheme.

6. RISK AND MITIGATION (INCLUDING HEALTH AND SAFETY AND DATA QUALITY)

Not applicable.

7. ISSUES ARISING FROM EQUALITY IMPACT ASSESSMENT

Not applicable.

8. CRIME AND DISORDER IMPLICATIONS

Not applicable.

9. COMMENTS OF SECTION 151 OFFICER

I have no specific financial comments to make in respect of the recommendation. The financial implications are referred to in paragraph 5 of the report.

10. COMMENTS OF MONITORING OFFICER

Any appointment to such bodies must be registered by the member appointed as a registerable interest. In accordance with the members' code of conduct, such interests need only be declared as personal interests at this authority's meetings if a matter relating to the outside body is to be discussed at the meeting, the interest is not prejudicial and the member appointed intends to speak on the issue.

11. APPENDICES: None