

# REPORT TO COUNCIL

**REPORT OF: Chief Executive**

**REPORT NO: LDS149**

**DATE: 21 May 2015**

<b>TITLE:</b>	Representatives on Outside Bodies	
<b>KEY DECISION OR POLICY FRAMEWORK PROPOSAL:</b>	Decision for Council	
<b>PORTFOLIO HOLDER: NAME AND DESIGNATION:</b>	N/A	
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<b>INITIAL IMPACT ANALYSIS:</b>	Carried out and Referred to in paragraph (7) below	Full impact assessment Required:
<b>Equality and Diversity</b>	N/A	
<b>FREEDOM OF INFORMATION ACT:</b>	This report is publicly available via the Your Council and Democracy link on the Council's website: <a href="http://www.southkesteven.gov.uk">www.southkesteven.gov.uk</a>	
<b>BACKGROUND PAPERS</b>	None	

## **1. RECOMMENDATIONS**

- 1.1 That the Council considers nominations and make appointments to the various organisations seeking district council representation**

## **2. PURPOSE OF THE REPORT**

- 2.1 Following each quadrennial election, it has been the practice of the district council to review its representation on outside bodies. In accordance with Article 4 of the Council's Constitution, the annual meeting of the Council will receive nominations of Councillors to serve on a variety of outside bodies.

## **3. DETAILS OF REPORT**

- 3.1 The Council makes appointments to arrange of outside bodies. A list of those bodies is shown in Table 1, below. Most appointments run for four years,

coinciding with the quadrennial elections. Where the appointments do not coincide with the district council elections, they are shown in bold type.

- 3.2 There is no formal arrangement whereby political balance must be achieved with these appointments – appointments are offered to all members.

Table 1

<b>Organisation</b>	<b>No. of reps</b>	<b>Term of Office</b>	<b>End date</b>
Black Sluice Internal Drainage Board	1	3 years	March 2017
Bourne Youth Centre Management Committee	1	4 years	May 2019
Council for the Protection of Rural England	1	4 years	May 2019
Dame Margaret Thorold Educational Foundation	1	4 years	January 2016
Deeping St James United Charities	1	4 years	May 2019
East Midlands Councils*	1	1 year	May 2016
Elsa Park Community Trust	1	4 years	May 2019
Grantham Almshouse Charity	1	4 years	May 2019
Grantham Canal Partnership	1	4 years	May 2019
Grantham Growth Point Strategic Board	2 (plus 2 reserves)	4 years	May 2019
Greater Lincolnshire Enterprise Partnership	1	4 years	May 2019
Heritage Lincolnshire	1	4 years	May 2019
Joseph Clark's (Grantham) Apprenticing Foundation	2	4 years	May 2019
Lincolnshire County Council Flood and Drainage Management Scrutiny Committee	1	4 years	May 2019
Lincolnshire Health Scrutiny Committee	1 (plus 1 reserve)	4 years	May 2019
Lincolnshire Playing Fields Association	1	4 years	May 2019
Lincolnshire Police and Crime Panel	1	4 years	May 2019
Lincolnshire Sports Partnership	1	4 years	May 2019
Local Government Association*	1	1 year	May 2016
Shaping Health for Mid-Kesteven Programme Board	1	4 years	May 2019
South Fenland Nature Partnership	1	4 years	May 2019
South Kesteven Citizen's Advice Bureau	3	4 years	May 2019
Stamford Endowed Schools	1	4 years	May 2019
Thomas Triesdales Hospital	1	4 years	May 2019
Upper Witham Internal Drainage Board		3 years	March 2017
Welland and Deepings Internal Drainage Board	4	3 years	March 2017
West Lincolnshire Domestic Abuse Service	1	4 years	May 2019

- 3.3 When making appointments to some outside bodies, there are a number of requirements that must be taken into account. Asterisks note those appointments that are filled by the Leader or in the Leader's absence, the Deputy Leader.
- 3.4 **Deeping St James United Charities** – the representative must live within the ecclesiastical parish of Deeping St James and Frognall.
- 3.5 **Grantham Growth Point Strategic Board** – one of the seats to be filled by the relevant Portfolio Holder.
- 3.6 **Lincolnshire Health Scrutiny Committee** – the Council's representative on the Lincolnshire Health Scrutiny Committee is required to be a member of the authority's Scrutiny Committee.
- 3.7 **Lincolnshire Police and Crime Panel** – the membership of this panel must reflect the political balance of local authorities across the county. As the administering body, East Lindsey District Council will make this calculation and inform each authority of the political group to which their representative must belong.
- 3.8 Details of the outgoing representatives are included in appendix 1 to the report.

#### **4. OTHER OPTIONS CONSIDERED**

- 4.1 The Council could decline to make an appointment or appointments unless there was a 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 with 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 and no specific high risks were identified.

#### **7. ISSUES ARISING FROM IMPACT ANALYSIS**

- 7.1 Not applicable

#### **8. CRIME AND DISORDER IMPLICATIONS**

- 8.1 Not applicable

#### **9. COMMENTS OF FINANCIAL SERVICES**

- 9.1 Any financial implications arising from this report have been included in the budget for 2015/16.

## **10. COMMENTS OF LEGAL AND DEMOCRATIC SERVICES**

10.1 There is now no longer any requirement to register appointment to such bodies as disclosable pecuniary interests unless remuneration by way of profit or gain is received from the body for attendance or shares or land are held by the Member appointed as a trustee or otherwise.

10.2 In the event that a conflict of interest arises for any Member appointed between the interests of the Council and the interests of the body, an interest may need to be disclosed whenever the issue to which the interest relates is discussed.

## **11. COMMENTS OF OTHER RELEVANT SERVICES**

11.1 Not applicable

## **12. APPENDICES:**

- Appendix 1: Representatives as at the end of the 2014/15 municipal year

## Appendix 1: Representatives as at the end of the 2014/15 municipal year

Organisation	Representative(s)
Black Sluice Internal Drainage Board	Councillor Bob Russell
Bourne Youth Centre Management Committee	Councillor Bob Russell
Council for the Protection of Rural England	Councillor John Nicholson
Dame Margaret Thorold Educational Foundation	Councillor Vic Kerr
Deeping St James United Charities	Councillor Judy Stevens
East Midlands Councils*	Leader or Deputy Leader in Leader's absence
Elsa Park Community Trust	Councillor Mrs Judy Smith
Grantham Almshouse Charity	Councillor Ray Wootten
Grantham Canal Partnership	Councillor Mrs Frances Cartwright
Grantham Growth Point Strategic Board	Councillors Mrs Frances Cartwright Councillor Nick Craft
Greater Lincolnshire Enterprise Partnership	Councillor Mrs Linda Neal
Heritage Lincolnshire	Councillor Jeff Thompson
Joseph Clark's (Grantham) Apprenticing Foundation	Councillor Mike Cook Councillor Jeff Thompson
Lincolnshire County Council Flood and Drainage Management Scrutiny Committee	Councillor Bob Russell
Lincolnshire Health Scrutiny Committee	Councillor Mrs Rosemary Kaberry-Brown Reserve: Councillor Bob Russell
Lincolnshire Playing Fields Association	Councillor Ian Stokes
Lincolnshire Police and Crime Panel	Councillor Ray Wootten
Lincolnshire Sports Partnership	Councillor John Smith
Local Government Association*	Leader or Deputy Leader in Leader's absence
Shaping Health for Mid-Kesteven Programme Board	Councillor Mrs Linda Neal
South Fenland Nature Partnership	Councillor Rosemary Woolley
South Kesteven Citizen's Advice Bureau	Councillor Bob Adams Councillor Bob Sandall Councillor Alan Davidson
Stamford Endowed Schools	Councillor John Nicholson
Thomas Truesdale's Hospital	Councillor Mrs Brenda Sumner
Upper Witham Internal Drainage Board	Councillor Nick Craft Councillor Frank Turner Vacancy
Welland and Deepings Internal Drainage Board	Councillor Auger Councillor Paul Cosham Councillor Jacky Smith Councillor Reg Howard
West Lincolnshire Domestic Abuse Service	Councillor Ray Wootten