



**SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL**

# Annual Council

26 May 2022

**Report of:** Karen Bradford  
Chief Executive



## Appointment of Representatives to Outside Bodies

The Council, at its annual meeting, will receive nominations of Councillors to serve on a variety of Outside Bodies.

### Report Author

Graham Watts, Assistant Director of Governance and Deputy Monitoring Officer

Tel: (01476) 406224

Email: [Graham.watts@southkesteven.gov.uk](mailto:Graham.watts@southkesteven.gov.uk)

Corporate Priority:	Decision type:	Wards:
High Performing Council	Governance	All Wards

<b>Reviewed by:</b>	Alan Robinson, Deputy Chief Executive and Monitoring Officer	18 May 2022
<b>Signed off by:</b>	Karen Bradford, Chief Executive	18 May 2022

### Recommendation (s) to the decision maker (s)

#### That Full Council

1. Considers nominations and makes appointments to the Outside Bodies set out in Table 1 for one year.
2. Considers nominations and makes appointments to vacancies on Outside Bodies set out in Table 2 and notes those appointments previously made which will continue unless any further changes are made.

# 1 The Background to the Report

- 1.1 The Council makes appointments to a range of outside bodies. Most appointments run for four years, coinciding with the elections every four years. Other appointments have different durations, or their terms do not mirror the Council's four-year term of office. The appointments to some of the bodies to which the Council nominates representatives have expired; East Midlands Council and the Local Government Association.
- 1.2 There is no legal requirement for political balance to be achieved with the appointment of representatives to outside bodies; appointments are offered to all members.
- 1.3 A list of the nominations that the Council is asked to make is included in Table 1 (below), including the end date of the appointment.

**Table 1: annual appointments**

Organisation	No. of reps	Current rep	Term of office	Period of Office
East Midlands Councils	1 (plus reserve)	The Leader of the Council, Councillor Kelham Cooke	1 year	May 2022 to May 2023
	<i>1-year term of office.</i> By the Leader, or in the Leader's absence The Deputy Leader of the Council			
The Local Government Association	1 (plus reserve)	The Leader of the Council, Councillor Kelham Cooke	1 year	May 2022 to May 2023
	<i>1-year term of office.</i> By the Leader, or in the Leader's absence The Deputy Leader of the Council			

- 1.4 The following appointments included in Table 2 (below) previously made by Full Council, be noted.

**Table 2:**

Organisation	No of reps	Current reps	Term of office	Period of office
Black Sluice Internal Drainage Board	1	<b>Vacancy</b>	3 years	September 2020 - 31 March 2023

Dame Margaret Thorold Educational Foundation <i>(The representative should come from the north of the district, which is the area in which the charity operates)</i>	1	Councillor Rosemary Kaberry-Brown	4 years	May 2019 - May 2023
Deeping St. James United Charities <i>(The representative must live within the ecclesiastical parish of Deeping St. James and Frognall)</i>	1	Councillor Judy Stevens	4 years	May 2019 - May 2023
Elsea Park Community Trust	1	Councillor Robert Reid	4 years	May 2019 - May 2023
Grantham Almshouse Charity	1	Councillor Ray Wootten	4 years	May 2019 - May 2023
Grantham Canal Partnership	1	Councillor Mark Whittington	4 years	May 2019 - May 2023
Greater Lincolnshire Enterprise Partnership	1	The Leader of the Council Sub: The Deputy Leader of the Council	4 years	May 2019 - May 2023
Heritage Lincolnshire	1	Councillor Rosemary Trollope-Bellew	4 years	May 2019 - May 2023
Joseph Clark's (Grantham) Apprenticing Foundation	2	Councillor Annie Mason Councillor Jacky Smith	4 years	May 2019 - May 2023
Lincolnshire County Council Flood and Water Management Committee	1	Councillor Helen Crawford	4 years	May 2019 - May 2023
Lincolnshire Health Scrutiny Committee	1	Councillor Mark Whittington	4 years	May 2019 - May 2023
Lincolnshire Police and Crime Panel	1	Councillor Sarah Trotter	4 years	May 2019 - May 2023

Lincolnshire Sports Partnership (Active Lincolnshire)	1	Councillor John Cottier	4 years	May 2019 - May 2023
South Kesteven Citizen's Advice Bureau	3	Councillor Gloria Johnson  Councillor Annie Mason  Councillor Linda Wootten	4 years	May 2019 - May 2023
South Lincolnshire Fenlands Partnership	1	Councillor Helen Crawford	4 years	May 2019 - May 2023
Upper Witham Internal Drainage Board	3	Councillor Rosemary Kaberry-Brown  Councillor John Cottier  Councillor Ian Stokes	3 years	September 2020 - 31 March 2023
Welland and Deeping Internal Drainage Board	4	Councillor Bob Broughton  Councillor Jacky Smith  Councillor Phil Dilks  Councillor Jill Thomas	3 years	September 2020 - 31 March 2023

## **2 Available Options Considered**

- 2.1 The Council could make appointments to the bodies as set out in the recommendations or decline to make appointments unless there was a legal requirement to do so.

## **3 Preferred Option**

- 3.1 To make the appointments set out in the recommendations.

## **4 Reasons for the Recommendation (s)**

- 4.1 By making the appointments, the Council will be able to ensure that South Kesteven District Council is represented on those bodies.

## **5 Next Steps – Communication and Implementation of the Decision**

- 5.1 Those councillors appointed to the outside bodies will be displayed on the Council's website. The outside bodies will be notified of the Council's decision.

## **6 Financial Implications**

- 6.1 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 Governance budget for the payment of travel expenses.

**Financial Implications reviewed by: Richard Wyles, Chief Finance Officer**

## **7 Legal and Governance Implications**

- 7.1 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.

**Legal Implications reviewed by: Graham Watts, Assistant Director of Governance and Deputy Monitoring Officer**