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9th December 2022

To All Members of the Council,
Internal and External Circulation and
Press

Dear Councillor,

Re: Council Agenda - Wednesday, 14th December, 2022

Further to the compilation of the above Council Agenda, please find enclosed the following report which was detailed to follow on your Agenda:

Agenda Item 10. Appointment to an Outside Body - Health Scrutiny
Committee for Lincolnshire (Substitute Member):

To consider an appointment.

Please accept my apologies for any inconvenience caused.

Yours sincerely,



Democratic Services Manager

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REPORT TO:	COUNCIL
DATE:	14 DECEMBER 2022
SUBJECT:	APPOINTMENT TO AN OUTSIDE BODY – HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE (RESERVE MEMBER)
PURPOSE:	TO APPOINT A RESERVE MEMBER TO THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE
KEY DECISION:	<i>(N/A)</i>
REPORT OF:	CHIEF EXECUTIVE, ROB BARLOW
REPORT AUTHOR:	ASSISTANT DIRECTOR FOR GOVERNANCE AND MONITORING OFFICER, JOHN MEDLER
WARD(S) AFFECTED:	N/A
EXEMPT REPORT?	<i>NO</i>

SUMMARY

This report considers the appointment of a reserve member to the Health Scrutiny Committee for Lincolnshire for the remainder of the 2022/23 Municipal Year. Members should note that any nominations must also be a serving member of the Council's Overview Committee.

RECOMMENDATIONS

That nominations be sought, and a reserve member appointment be made to the Health Scrutiny Committee for Lincolnshire for the remainder of the municipal year 2022/23.

REASONS FOR RECOMMENDATIONS

To support the Council to be represented at the Health Scrutiny Committee for Lincolnshire.

OTHER OPTIONS CONSIDERED

Not to appoint a reserve representative, this would leave the council unrepresented if the appointed representative is unable to attend for any reason.

1. BACKGROUND

- 1.1 The Council, at its Annual Meeting in May 2022, made appointments to Outside Bodies, including the Health Scrutiny Committee for Lincolnshire in respect of an appointee and a reserve, Council Minute No. 15 refers. A vacancy has subsequently arisen, and it is for Council to appoint to this body for the remainder of the 22/23 Municipal Year.

2. REPORT

- 2.1 The responsibility for appointing Members to Outside Bodies is divided between the Council and the Executive Board, this division being on the basis of responsibility for functions. Any intermediate appointments are dealt with at ordinary Council Meetings as required following consultation with Group Leaders.
- 2.2 Councillor Sandra Harrison and Councillor Sarah Devereux were appointed to the Health Scrutiny Committee for Lincolnshire as the Member and Reserve respectively at the Council's Annual Meeting. As detailed within the summary of this report any nominees to the Health Scrutiny Committee for Lincolnshire must under legislation be serving members of the Overview Committee, as a requirement of Regulation 31 of the Health and Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.
- 2.3 Councillor Sarah Devereux upon her appointment to the Executive Board is no longer a Member of Overview Committee and has therefore stood down as the Council's reserve member for the Health Scrutiny Committee for Lincolnshire. thereby creating a vacancy. Councillor Sandra Harrison continues as the Appointed Member.

3. CONCLUSION

- 3.1 The Council will appoint Councillors to serve on outside bodies in accordance with Article 5.2 of the Constitution. Councillors who are appointed to outside bodies shall be prepared to regularly attend all meetings of bodies to which they are appointed or to send an agreed and empowered reserve in exceptional cases.

4. EXPECTED BENEFITS TO THE PARTNERSHIP

- 4.1 *None.*

IMPLICATIONS

SOUTH AND EAST LINCOLNSHIRE COUNCILS PARTNERSHIP

None

CORPORATE PRIORITIES

None

STAFFING

None.

CONSTITUTIONAL AND LEGAL IMPLICATIONS

The appointment is within the remit of the Council.

Members are reminded of the "Protocol for Councillor Representation on Outside Bodies" section of the Council's Constitution.

DATA PROTECTION

None

FINANCIAL

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 existing budgets for such costs.

RISK MANAGEMENT

None

STAKEHOLDER / CONSULTATION / TIMESCALES

Details of the outside bodies to be appointed to by Council are shared with Group Leaders.

REPUTATION

The Health Scrutiny Committee for Lincolnshire is comprised of eight councillors, representing the political balance of the Council, plus seven non-executive councillors, appointed by each of Lincolnshire's seven district councils; and one member nominated by Healthwatch Lincolnshire. Appointment of a reserve will enable the authority to be fully represented.

CONTRACTS

None

CRIME AND DISORDER

None

EQUALITY AND DIVERSITY/ HUMAN RIGHTS/ SAFEGUARDING

None

HEALTH AND WELL BEING

The Health Scrutiny Committee for Lincolnshire reviews and scrutinises the following services and their outcomes:

- NHS funded health care; and
- Lincolnshire Health and Wellbeing Board, including in particular the Board's development of the Joint Strategic Needs Assessment, the Joint Health and Wellbeing Strategy, and the Pharmaceutical Needs Assessment.

CLIMATE CHANGE AND ENVIRONMENTAL IMPLICATIONS

None

LINKS TO 12 MISSIONS IN THE LEVELLING UP WHITE PAPER

None

ACRONYMS

None

APPENDICES

Appendices are listed below and attached to the back of the report: -

None

None

BACKGROUND PAPERS

None

No background papers as defined in Section 100D of the Local Government Act 1972 were used in the production of this report.

CHRONOLOGICAL HISTORY OF THIS REPORT

A report on this item has not been previously considered by a Council body

REPORT APPROVAL

Report author:	John Medler, Assistant Director for Governance and Monitoring Officer
Signed off by:	Rob Barlow, Chief Executive
Approved for publication:	Rob Barlow, Chief Executive

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