



<b>REPORT TO:</b>	Council
<b>DATE:</b>	24 May 2023
<b>SUBJECT:</b>	Appointments to Outside Bodies
<b>PURPOSE:</b>	To appoint Council representatives to outside bodies for the municipal year 2023/24
<b>KEY DECISION:</b>	No
<b>REPORT OF:</b>	Chief Executive
<b>REPORT AUTHOR:</b>	John Medler, Assistant Director Governance and Monitoring Officer
<b>WARD(S) AFFECTED:</b>	N/A
<b>EXEMPT REPORT?</b>	No

#### **SUMMARY**

This report considers the appointment of Council representatives to outside bodies which are within the remit of the Council for the municipal year 2023/24.

#### **RECOMMENDATIONS**

That the Council appoints Members to serve as the Council's representatives on the outside bodies detailed at **Appendix A** to this report for the municipal year 2023/24.

#### **REASONS FOR RECOMMENDATIONS**

To enable the appointment of Members to the outside bodies as outlined in **Appendix A**.

#### **OTHER OPTIONS CONSIDERED**

N/A

## **1. REPORT**

- 1.1 The Council's Constitution sets out that at the Annual Meeting, the Council will receive nominations and appoint Councillors to serve on outside bodies.
- 1.2 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. Only those appointments requiring Council approval will be addressed at this meeting. Those that require Executive authorisation will be dealt with at the forthcoming Executive Board Meeting.
- 1.3 Attached at **Appendix A** to this report is a schedule of those bodies to which the Full Council currently makes appointments and a list of the current appointees.
- 1.4 The Council is recommended to appoint Members to serve on the outside bodies listed in Appendix A. Such appointments to hold good only whilst the Member remains a Member of the Council, until the next Annual Meeting of the Council, or until the appointment of their successors.
- 1.5 Councillors serving on outside bodies shall abide by the 'Protocol for Councillor Representation on Outside Bodies' set out in the Council's Constitution – a copy of which is attached at **Appendix B**.

### **EXPECTED BENEFITS TO THE PARTNERSHIP**

None

### **IMPLICATIONS**

#### **SOUTH AND EAST LINCOLNSHIRE COUNCILS PARTNERSHIP**

None

#### **CORPORATE PRIORITIES**

None

#### **STAFFING**

None

#### **CONSTITUTIONAL AND LEGAL IMPLICATIONS**

These implications are detailed within the report

#### **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**

None

## **CONTRACTS**

None

## **CRIME AND DISORDER**

None

## **EQUALITY AND DIVERSITY/ HUMAN RIGHTS/ SAFEGUARDING**

None

## **HEALTH AND WELL BEING**

None

## **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: -

<i>APPENDIX A</i>	Council Appointments to Outside Bodies
<i>APPENDIX B</i>	Protocol for Councillor Representation on Outside Bodies

### **BACKGROUND PAPERS**

Background papers used in the production of this report are listed below: -

<b>Document title</b>	<b>Where the document can be viewed</b>
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No background papers as defined in Section 100D of the Local Government Act 1972 were used in the production of this report.

<b>CHRONOLOGICAL HISTORY OF THIS REPORT</b>
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A report on this item has not been previously considered by a Council body.
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<b>REPORT APPROVAL</b>
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