

REPORT TO:	Executive Board
DATE:	14 June 2023
SUBJECT:	Appointments to Outside Bodies within the remit of the Executive Board
PURPOSE:	To appoint representatives to outside bodies for the municipal year 2023/24
KEY DECISION:	No
PORTFOLIO HOLDER:	Councillor Craig Leyland, Portfolio Holder for Corporate Services and Leader of the Council
REPORT OF:	John Medler, Assistant Director – Governance & Monitoring Officer
REPORT AUTHOR:	Ann Good, Democratic Services Manager
WARD(S) AFFECTED:	N/A
EXEMPT REPORT?	No

SUMMARY

This report considers the appointment of representatives to the various outside bodies which are within the remit of the Executive Board, as required by the Council's Constitution. The table attached at **Appendix A** to this report details the appointments to outside bodies for 2023/24. Full Council appointments to outside bodies were agreed for 2023/24 at the Council's Annual Meeting on 24th May 2023.

RECOMMENDATIONS

- 1) That representatives be identified and appointed for 2023/24 to the various outside bodies detailed at Appendix A to the report presented;
- 2) Should any further outside body appointments (within the remit of the Executive Board) be required during the year, that such decision(s) be delegated to the Leader, Chairman of the Executive Board.

REASONS FOR RECOMMENDATIONS

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

OTHER OPTIONS CONSIDERED

N/A

1. BACKGROUND

- 1.1 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 as identified in the Council Constitution. Council appointments were made at the Annual Meeting on 24^h May 2023.
- 1.2 Representation on outside bodies enables the Council to actively contribute to the work of many of the bodies providing services to the East Lindsey area.

2. REPORT

- 2.1 Attached at **Appendix A** to this report is a schedule of those bodies to which the **Executive Board** currently makes appointments and a list of the current appointees.
- 2.2 Executive Board 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 first meeting of Executive Board after the Council Annual Meeting in May 2023, or until the appointment of their successor(s).
- 2.3 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. The Protocol for Councillor Representation on Outside Bodies" section of the Council's Constitution attached at **Appendix B** to this report.

DATA PROTECTION

None.

FINANCIAL

Travelling expenses are payable to Councillors who attend meetings of outside bodies to which they have been appointed to by Executive Board. 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>	<i>Executive Board Appointments to Outside Bodies</i>
<i>APPENDIX B</i>	<i>Protocol for Councillor Representation on Outside Bodies</i>

BACKGROUND PAPERS
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:	Ann Good, Democratic Services Manager
Signed off by:	John Medler, Assistant Director – Governance & Monitoring Officer
Approved for publication:	Cllr Craig Leyland, Portfolio Holder for Corporate Services and Leader of the Council