



REPORT TO:	Council
DATE:	22 May 2024
SUBJECT:	Appointments to Outside Bodies
PURPOSE:	To make appointments to outside bodies for the municipal year 2024/25
KEY DECISION:	N/A
PORTFOLIO HOLDER:	N/A
REPORT OF:	Chief Executive
REPORT AUTHOR:	John Medler, Assistant Director Governance and Monitoring Officer
WARD(S) AFFECTED:	N/A
EXEMPT REPORT?	No

SUMMARY

This report considers appointments to outside bodies which are within the remit of the Council for the municipal year 2024/25.

RECOMMENDATIONS

That the Council makes appointments to the outside bodies where the Council is the appointing body as set out in Appendix A to this report. (**Appendix A to follow**).

REASONS FOR RECOMMENDATIONS

To enable the appointments to the outside bodies as outlined in **Appendix A**.

OTHER OPTIONS CONSIDERED

N/A

1. BACKGROUND

- 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 the 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** If there are more than two Councillors nominated for any position to be filled and there is not a clear majority of votes in favour of one Councillor, then the name of the Councillor with the least number of votes will be taken off the list and a new vote taken. The process will continue until there is a majority of votes for one Councillor.

2. CONCLUSION

- 2.1** 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.

EXPECTED BENEFITS TO THE PARTNERSHIP

None.

IMPLICATIONS SOUTH AND EAST LINCOLNSHIRE COUNCILS' PARTNERSHIP

None.

CORPORATE PRIORITIES

None.

STAFFING

None.

WORKFORCE CAPACITY IMPLICATIONS

None.

CONSTITUTIONAL AND LEGAL IMPLICATIONS

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

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: -	
APPENDIX A (To follow)	Council Appointments to Outside Bodies

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

Approved for publication:

John Medler, Assistant Director for Governance and Monitoring Officer

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