



REPORT TO:	Council
DATE:	17 July 2024
SUBJECT:	Appointment to Outside Body
PURPOSE:	Appointment to an outside body 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 an appointment to an outside body which is within the remit of the Council for the municipal year 2024/25. The appointment was deferred at the Council's Annual Meeting on 22 May 2024 pending further information.

RECOMMENDATIONS

That the Council makes an appointment to the outside body as set out in Appendix A to this report. (**Appendix A to follow**).

REASONS FOR RECOMMENDATIONS

To enable the appointment to the outside body as outlined in **Appendix A**.

OTHER OPTIONS CONSIDERED

Do not make an appointment or make an alternative appointment.

1. BACKGROUND

- 1.1** The appointment to Age UK Lindsey was deferred at the Annual Meeting of Council pending further investigation on the appointment role. Age UK Lindsey have since confirmed that to avoid any conflict of a representative taking on the role of Trustee/Director of Age UK Lindsey, the appointment would be in an advisory capacity.

2. CONCLUSION

- 2.1** The Council is recommended to appoint a Member to serve on the outside body listed in Appendix A. Such appointment 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.

Where two or more Councillors are 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.

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

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

This item was deferred from the Council Annual Meeting on 22 May 2024.
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REPORT APPROVAL

Approved for publication:	John Medler, Assistant Director for Governance and Monitoring Officer John.medler@e-lindsey.gov.uk
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