

## **COUNCIL**

<b>DATE</b>	30 <sup>th</sup> July 2020
<b>REPORT OF</b>	The Monitoring Officer
<b>SUBJECT</b>	Amendments to Places on Committees, Panels and Outside Bodies of the Council
<b>STATUS</b>	Open
<b>FORWARD PLAN REF NO.</b>	Not applicable

### **CONTRIBUTION TO OUR AIMS**

Good governance arrangements contribute directly to the achievement of the Council's strategic aims.

### **EXECUTIVE SUMMARY**

A report advising of proposed changes to places on Committees, Panels and Outside Bodies of the Council.

### **RECOMMENDATIONS**

That Council ratify the following changes to chairmanships, and places on committees, panels and outside bodies of the Council:

1. That Councillor Furneaux replace Councillor Nici as Chair of the Economy Scrutiny Panel and that Councillor Harness replace Councillor Nici as a full member of the Economy Scrutiny Panel.
2. That Councillor Woodward replace Councillor Nici as a full member and as Deputy Chair of the Children and Lifelong Learning Scrutiny Panel.
3. That Councillor Hasthorpe replace Councillor Callison as Chair of the Licensing and Community Protection Committee, with Councillor Callison remaining a full member of the committee.
4. That Councillor Hudson move from being a full member to a substitute member of the Licensing and Community Protection Committee and that Councillor Pettigrew be added as a Conservative substitute member of that committee.
5. That Councillor Hasthorpe be appointed to the vacant Conservative substitute position on the Appointments Committee.
6. That Councillor Goodwin replace Councillor Rodwell as a full member of the Standards and Adjudication Committee with Councillor Rodwell becoming a substitute member.
7. That Councillor Hudson replace Councillor Nici as a full member of the Corporate Parenting Board.
8. That Councillor Pettigrew replace Councillor Nici as a Council appointed representative on the North East Lindsey Drainage Board.
9. That Councillor Green replace Councillor James as a Council appointed representative on the Waltham Windmill Trust.

## **REASONS FOR DECISION**

Appointments to seats on the Council's Committees, Panels and Outside Bodies are determined by full Council at its Annual Meeting. Any changes following these formal appointments are notified to full Council for formal approval.

### **1. BACKGROUND AND ISSUES**

1.1 The allocation of seats on the Council's Committees and Panels and appointments to outside bodies are decisions reserved to full Council which are usually taken at the Annual Meeting of Council. In accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England Wales) Regulations 2020, which came into force on 4th April 2020, this year's Annual Meeting was cancelled. Therefore, current appointments (including chairmanships) will continue until the next annual meeting of the authority in May, 2021; notwithstanding Council's ability to make amendments to appointments in the meantime.

1.2 Since the cancellation of this year's Annual Meeting, Democratic Services have been notified of the following proposed amendments:

#### **ECONOMY SCRUTINY PANEL**

Councillor Furneaux to replace Councillor Nici as Chair  
Councillor Harness to replace Councillor Nici as a full panel member

#### **CHILDREN AND LIFELONG LEARNING SCRUTINY PANEL**

Councillor Woodward to replace Councillor Nici as a full panel member and as Deputy Chair

#### **LICENSING AND COMMUNITY PROTECTION COMMITTEE**

Councillor Hasthorpe to replace Councillor Callison as Chair  
Councillor Callison to remain a full member  
Councillor Hudson to move from being a full member to a substitute member  
Councillor Pettigrew to be added as a substitute member

#### **APPOINTMENTS COMMITTEE**

Councillor Hasthorpe to take vacant Conservative substitute position

#### **STANDARDS AND ADJUDICATION COMMITTEE**

Councillor Goodwin to replace Councillor Rodwell as a full committee member

#### **CORPORATE PARENTING BOARD**

Councillor Hudson to replace Councillor Nici as a full member of the Board.

## NORTH EAST LINDSEY DRAINAGE BOARD

Councillor Pettigrew to replace Councillor Nici as a Council appointed representative on this body.

## WALTHAM WINDMILL TRUST

Councillor Green to replace Councillor James as a Council appointed representative on this body.

- 1.3 Given the exceptional circumstances behind the cancellation of the Annual Meeting, agreement was reached with the leaders of the political groups to allow these changes ahead of the first round of committee/panel meetings, subject to them being reported to Council at the next scheduled meeting. Therefore, it is proposed that Council ratify the amendments listed at paragraph 1.2 of this report.

## **2. RISKS AND OPPORTUNITIES**

It is a requirement of the Council's Constitution that these changes be notified to Council.

## **3. OTHER OPTIONS CONSIDERED**

Not applicable.

## **4. REPUTATION AND COMMUNICATIONS CONSIDERATIONS**

These matters are reported to the Council as required by the Constitution and to support the continued good governance of the Council.

## **5. FINANCIAL CONSIDERATIONS**

There are no financial considerations to be taken into account as a result of the recommendations within this report.

## **6. CLIMATE CHANGE AND ENVIRONMENTAL IMPLICATIONS**

There are no climate change or environmental implications arising from the recommendations within this report.

## **7. CONSULTATION WITH SCRUTINY**

Not applicable.

## **8. FINANCIAL IMPLICATIONS**

There are no direct financial implications arising from the recommendations in this report.

## **9. LEGAL IMPLICATIONS**

As set out in the main body of the report.

**10. HUMAN RESOURCES IMPLICATIONS**

There are no direct human resources implications arising from the recommendations in this report.

**11. WARD IMPLICATIONS**

All wards are potentially affected.

**12. BACKGROUND PAPERS**

None.

**13. CONTACT OFFICER(S)**

Paul Windley  
Democratic and Scrutiny Team Manager  
Email: paul.windley@nelincs.gov.uk

**SIMON JONES**  
**MONITORING OFFICER**