

COUNCIL

DATE	29 th July 2021
REPORT OF	The Monitoring Officer
SUBJECT	Amendments to Places on Committees and Panels of the Council and Outside Body Appointments
STATUS	Open
FORWARD PLAN REF NO.	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 since the Annual Meeting held on 27th May, 2021.

RECOMMENDATIONS

- (1) That Councillor Hogan be appointed as a full member of the Economy Scrutiny Panel and the Tourism and Visitor Economy Scrutiny Panel.
- (2) That Councillor Dawkins be appointed as this Council's representative on Age UK North East Lincolnshire.
- (3) That an additional Council representative be appointed to the Fostering Panel.

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 As a result of the outcome of the Heneage ward by-election, the revised political composition of the Council provides the Conservative Group with an entitlement to two additional committee seats. Council is requested to confirm that Councillor Hogan be appointed to the two previously vacant seats - one each on the Economy Scrutiny Panel and the Tourism and Visitor Economy Scrutiny Panel. This would retain overall proportionality based on the new composition of the Council.
- 1.2 At the Annual Meeting of Council on 27th May, 2021, appointments were made to Outside Bodies. At the time, there were no nominations to be the Council's representative on Age UK North East Lincolnshire and the position therefore remained vacant. A nomination has now been received for Councillor Dawkins to be the Council's representative. Council is asked to confirm the appointment of Councillor Dawkins to Age UK North East Lincolnshire.

- 1.3 At the Annual Meeting of Council on 27th May, 2021, Councillor Woodward was appointed to be the Council's representative on the Fostering Panel. Since the Annual Meeting, a request has been received from the Director of Children's Services for there to be an additional Elected Member representative on this panel, with the continuous recruitment campaign for foster parents requiring an increasing commitment from a panel pooled from appropriate people across the community. Nominations for this additional place have so far been received from Councillors Astbury and Rudd. Council is asked to confirm the remaining appointment to the Fostering Panel.

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)

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