

Outside Bodies Nominations 2023/24 - Portfolio Holder/Chair Appointments									
ORGANISATION	ADDRESS	CURRENT NO OF MEMBERS Cllr. nominations	SUBS ALLOWED	Meetings per Year	NELC Funded	Officer Appointment / Lead Officer	Appointment 2022/23	Proposed Appointment 2023/24	Comments
Anglian (Northern) Regional Flood Defence Committee PARTNER(S) EA's and all LA's in Anglian Northern Region	Abigail Jackson, External Relations RFCC Secretariat Programme Team, Ceres House, Searby Road, Lincoln, LN2 4DT AnglianNorthernRFCC@environment-agency.gov.uk	1		Quarterly	Yes.	Assistant Director Housing, Highways and Infrastructure	Portfolio Holder for Environment and Transport S Swinburn	Portfolio Holder for Environment and Transport S Swinburn	
Developers' Forum (Annual event)	Martin Dixon, Planning and Building Control Manager, New Oxford House, George Street, Grimsby DN31 1HB	1	YES	1		Martin Dixon, Planning Manager, EQUANS	Chair of Planning Committee Pettigrew	Chair of Planning Committee Pettigrew/Goodwin (dependent on Council appointment to Chair of Planning Committee)	

EQUANS (prev Engie) Partnership Board - Damien Jaines-White	Assistant Director for Regeneration NELC, Municipal Offices, Grimsby. DN31 1HU Damien.Jaines-White@Nelincs.Gov.Uk	3	No		Yes	Mark Nearney, Assistant Director Housing and Infrastructure	Leader of the Council Council Jackson Portfolio Holder for Environment and Transport S Swinburn Portfolio Holder for Culture, Heritage and the Visitor Economy Furneaux	Leader of the Council Jackson Portfolio Holder for Environment and Transport S Swinburn Portfolio Holder for Culture, Heritage and the Visitor Economy Dawkins	
Greater Lincolnshire Local Enterprise Partnership	Ruth Carver, GLLEP Secretariat, C/O Lincolnshire County Council, Beech House, Lincoln, LN5 7JH 01522 550540 email:ruth.carver@lincolnshire.gov.uk	1	Yes	6	No	Executive Director Place & Resources	Leader of the Council Council Jackson (sub - Shreeve)	Leader of the Council Jackson (sub - Deputy Leader Shreeve)	
Heritage Lincolnshire Advisory & Liaison Committee	Liz Bates BA (Hons) MA IHBC FRSA Chief Executive Officer Heritage Lincolnshire The Old School, Cameron Street, Heckington, NG34 9RW 01529 461499 Email: greg.pickup@heritagelinc.lnshire.org	1		At least 3 times per year		Assistant Director Regeneration	Portfolio Holder for Culture, Heritage and the Visitor Economy Furneaux	Portfolio Holder for Culture, Heritage and the Visitor Economy Dawkins	

Housing and Development Board (PARTNER'S Multi agency house-builders and developers, housing associations, NELC, CCG, voluntary sector, RSL,)	Chris Carr - chris@carrbuilders.co.uk	1	YES	4	Yes	Assistant Director Housing, Highways and Infrastructure	Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing Jackson	Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing Jackson	
Humber Bridge Board	Louise Hawkins Guildhall, Hull, HU1 2AA email: louise.hawkins@hullcc.gov.uk	1	YES		No	Executive Director Place and Resources (Section 151 Officer) / Deputy Section 151 Officer	Portfolio Holder for Finance, Resources and Assets Harness (Sub Portfolio Holder for Environment and Transport S Swinburn)	Portfolio Holder for Finance, Resources and Assets Harness (Sub - Portfolio Holder for Environment and Transport S Swinburn)	
Humber East Coastal Group PARTNER(S) ERYC, ELDC, ABP, EA, EN & DEFRA	Peter Allen at Scarborough Borough Council peter.allen@scarbororou gh.gov.uk	1	NO	Quarterly	. Annual fee of £300	Andy Smith (EQUANS)	Chair of Planning Committee Pettigrew	Chair of Planning Committee Pettigrew/Goodwin (dependent on Council appointment to Chair of Planning Committee)	
Humber Leadership Board	Paul Windley, Democratic Services Team Manager, Municipal Offices, Town Hall Square, GRIMSBY DN31 1HU	2	NO	6	Secretariat duties provided by NELC	Chief Executive and Executive Director Environment, Economy and Resources	Leader of the Council Jackson Deputy Leader of the Council Shreeve	Leader of the Council Jackson Deputy Leader Shreeve	

Humber Flood Risk Management Strategy PARTNER(S) EA, NLC, ERYC, HCC	?? Environment Agency, Albion Mills, Suites 2, 3 and 4 Gutter Lane, Willerby, Hull, HU10 6DN HStrategy@environment-agency.gov.uk	1	Yes	4		Assistant Director Housing, Highways and Infrastructure	Portfolio Holder for Environment and Transport S Swinburn	Portfolio Holder for Environment and Transport S Swinburn	
Humber and North Yorkshire Integrated Care Board	Health House Grange Park Lane Willerby HU10 6DT	1 (on behalf Northern Lincs	NO		NO	Refer to Katie Brown, Director Adult Services	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	
Local Government Association - Assembly	Member Services, Local Government Association, Local Government House, Smith Square, LONDON SW1P 3HZ NO NEED TO RESPOND TO THIS ONE - LGA HAVE SENT A FORM TO BE COMPLETED AND RETURNED TO THEM (PW - 1/6/16)	4	YES		Yes - the Council pays an annual subscription to the LGA	Rob Walsh	Leader, Deputy Leader, Portfolio Holder for Safer and Stronger Communities + Principal Opposition Leader Jackson, Shreeve, Shepherd and Patrick	Leader of the Council, Deputy Leader, Portfolio Holder for Safer and Stronger Communities + Principal Opposition Leader Jackson, Shreeve, Shepherd and Wheatley	
Local Government Association Special Interest (Coastal) Group	Member Services, Local Government Association, Local Government House, Smith Square, LONDON SW1P 3HZ memberservices@lga.gov.uk	1	NO		Yes - the Council pays an annual subscription to the LGA		Portfolio Holder for Environment and Transport S Swinburn	Portfolio Holder for Environment and Transport S Swinburn	

The MCA Group (Formally the "Mental Capacity Act Adults Strategic Network")	teri.overend@nhs.net	1	YES	6		Emma Overton / Bruce Bradshaw	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	
Northern Lincolnshire Combatting Drugs Partnership	Substance Misuse Partnership Coordinator Shamim.Akter@northlincs.gov.uk	1	YES	4	Part funded co-ordinator post	Mike Hardy	Portfolio Holder for Health, Wellbeing and Adult Social Care	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	
North East Lincolnshire Governors' Forum	Wendy Jackson Wendy.Jackson@nelincs.gov.uk	1	NO	4	Yes. Admin Support	Sally Jack Assistant Director Education and Inclusion	Portfolio Holder for Children and Education Cracknell	Portfolio Holder for Children and Education Cracknell	
Pensions Committee	Director of Corporate Resources County Hall East Riding of Yorkshire Council, County Hall, BEVERLEY HU17 9BA caroline.lacey@eastriding.gov.uk	1	YES	4		Guy Lonsdale, Deputy Section 151 Officer	Portfolio Holder for Finance, Resources and Assets Harness	Portfolio Holder for Finance, Resources and Assets Harness	
Rail North Association Leaders' Committee	Councillor Baroness Liz Redfern cllr.lizredfern@northlincs.gov.uk	1	Yes			Assistant Director for Housing, Highways and Infrastructure	Leader of the Council Jackson (Sub - S. Swinburn)	Leader of the Council Jackson (Sub - Portfolio Holder for Environment and Transport S Swinburn)	

Safeguarding Adults Board	Chair - Darren Downs c/o safeguarding adults board (Stewart Watson), Municipal Offices, Town Hall Square darrendowns@live.co.uk	1	NO	4	NELC contribution	Katie Brown, Director Adult Services	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	
Safeguarding Children Partnership **	Children and Family Services, Municipal Offices, Town Hall Square, Grimsby DN31 1HU Internal	1	YES	6	Yes admin support	Janice Spencer, Director Children Services	Portfolio Holder for Children and Education Cracknell	Portfolio Holder for Children and Education Cracknell	
Safer Communities Partnership	Spencer Hunt, Assistant Director Safer, Municipal Offices, Town Hall Square, Grimsby Internal	1 (+1)	YES	4	No	Spencer Hunt Assistant Director Safer and Partnerships	Portfolio Holder for Safer and Stronger Communities Shepherd Plus Chair of Communities Scrutiny Panel as non voting co-opted member Dawkins	Portfolio Holder for Safer and Stronger Communities Shepherd Plus Chair of Communities Scrutiny Panel as non voting co-opted member Westcott/Shutt (dependent on Council appointment to Chair of Communities Scrutiny Panel)	
Schools Forum PARTNER(S) Chief Officers, Head Teachers & Financial representation	Sally Jack, Municipal Offices, Town Hall Square, Grimsby, DN31 1HU Internal	1	YES		Yes. Admin Support	Sally Jack Assistant Director Education and Inclusion	Portfolio Holder for Children and Education Cracknell	Portfolio Holder for Children and Education Cracknell	

Sustainable Communities Board	Helen Isaacs, Municipal Offices, Grimsby	1		Quarterly	Yes	Helen Isaacs Assistant Chief Executive	Portfolio Holder for Safer and Stronger Communities Shepherd	Portfolio Holder for Safer and Stronger Communities Shepherd	
Transport for the North Members' Board	Transport for the North 2nd Floor 4 Piccadilly Place Manchester M1 3BN Tel: 0161 244 0888 Email: gary.rich@transportforthe north.com	1	Yes			Assistant Director Housing, Highways and Infrastructure	Portfolio Holder for Environment and Transport S Swinburn	Portfolio Holder for Environment and Transport S Swinburn	
Transport for the North Scrutiny Committee	Transport for the North 2nd Floor 4 Piccadilly Place Manchester M1 3BN Tel: 0161 244 0888 Email: gary.rich@transportforthe north.com	1	Yes			Assistant Director Housing, Highways and Infrastructure	Chair of the Economy Scrutiny Panel Freeston (Sub - Dawkins)	Chair of the Economy Scrutiny Panel Freeston/Wheatley (dependent on Council appointment to Chair of Economy Scrutiny Panel (Sub - Deputy Chair Hudson)	
Council / CCG Union Board	Paul Windley, Democratic Services Team, NELC, Municipal Offices, Town Hall Square, Grimsby DN31 1HU paul.windley@nelincs.gov .uk	4 (cabinet members to be determined by the Leader of the council and confirmed by Council at the AGM)				Chief Executive	(Four cabinet members) Jackson Shreeve Harness Cracknell	This has now been replaced with a Joint Committee. To be removed pending arrangements for joint committee	

