

Outside Bodies Nominations 2024/25 - Portfolio Holder/Chair Appointments									
ORGANISATION	ADDRESS	CURRENT NO OF MEMBERS Cllr. nominations	SUBS ALLOWED	Meetings per Year	NELC Funded	Officer Appointment / Lead Officer c.c. P.A.	Appointment 2023/24	Nominations 2024/25	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 Environment, Kath Jickells	Portfolio Holder for Environment and Transport S Swinburn	Portfolio Holder for Environment and Transport	
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	

EQUANS (prev Engie) Partnership Board - Damien Jaines-White	Director of Economy, Environment and Infrastructure NELC, Municipal Offices, Grimsby. DN31 1HU Carolina.Borgstrom@nelincs.gov.uk	3	No		Yes	Director of Economy, Environment and Infrastructure	Leader of the Council Jackson Portfolio Holder for Environment and Transport S Swinburn Portfolio Holder for Culture, Heritage and the Visitor Economy Dawkins	Leader of the Council Portfolio Holder for Environment and Transport Portfolio Holder for Culture, Heritage and the Visitor Economy	
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 Jackson (sub - Deputy Leader Shreeve)	Leader of the Council (sub - Deputy Leader)	
Heritage Lincolnshire Advisory & Liaison Committee	Louise Doyle, Office Manager, Heritage Lincolnshire The Old School, Cameron Street, Heckington, NG34 9RW 01529 461499 Email: louise.doyle@heritagelincs.gov.uk	1		At least 3 times per year		Assistant Director Regeneration	Portfolio Holder for Culture, Heritage and the Visitor Economy Dawkins		To be removed as no longer meets

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 and Infrastructure	Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing Jackson	Portfolio Holder for Economy, Net Zero, Skills and Housing	
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 (Sub - Portfolio Holder for Environment and Transport)	
Humber East Coastal Group PARTNER(S) ERYC, ELDC, ABP, EA, EN & DEFRA	Peter Allen at Scarborough Borough Council peter.allen@scarbororoug.h.gov.uk	1	NO	Quarterly	. Annual fee of £300	Andy Smith (EQUANS)	Chair of Planning Committee Pettigrew	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 Place and Resources	Leader of the Council Jackson Deputy Leader Shreeve	Leader of the Council Deputy Leader	

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 Environment, Kath Jickells	Portfolio Holder for Environment and Transport S Swinburn	Portfolio Holder for Environment and Transport	
Humber and North Yorkshire Integrated Care Board	Health House Grange Park Lane Willerby HU10 6DT referred to KB for contact.	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	
Local Government Association - Assembly	Member Services, Local Government Association, Local Government House, Smith Square, LONDON SW1P 3HZ NO NEED TO RESPOND TO THIS ONE - FORM SUBMITTED ELECTRONICALLY (PW - 2/6/23)	4	YES		Yes - the Council pays an annual subscription to the LGA	Rob Walsh, Chief Executive	Leader of the Council, Deputy Leader, Portfolio Holder for Safer and Stronger Communities + Principal Opposition Leader Jackson, Shreeve, Shepherd and Wheatley	Leader of the Council, Deputy Leader, Portfolio Holder for Safer and Stronger Communities + Principal Opposition Leader	
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	

The MCA Group (Formally the "Mental Capacity Act Adults Strategic Network")	focus.safeguardingadultsbusin essteam@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	
Northern Lincolnshire Combatting Drugs Partnership	Substance Misuse Partnership Coordinator Shamim.Akter@northlincs .gov.uk	1	YES	4	Part funded co- ordinato r post	Mike Hardy	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	Portfolio Holder for Health, Wellbeing and Adult Social Care	
North East Lincolnshire Governors' Forum	Wendy Jackson Wendy.Jackson@nelincs. gov.uk	1	NO	4	Yes. Admin Support.	Jenni Steel Interim Assistant Director Education and Inclusion	Portfolio Holder for Children and Education Cracknell		To be removed as no longer meets
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	
Rail North Association Leaders' 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 for Housing and Infrastructure	Leader of the Council Jackson (Sub - Portfolio Holder for Environment and Transport S Swinburn)	Leader of the Council (Sub - Portfolio Holder for Environment and Transport)	

Safeguarding Adults Board	<p>Paul French Chief Superintendent 5691 South Bank Local Policing Command Grimsby Police Station Victoria Street GRIMSBY</p> <p>Telephone: 01472 725 747 Mobile: 07384 246 363</p> <p>Email: paul.french@humberside.police.uk</p>	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	
Safeguarding Children Partnership **	<p>Children and Family Services, Municipal Offices, Town Hall Square, Grimsby DN31 1HU</p> <p>referred to JS for contact</p> <p>Internal</p>	1	YES	6	Yes admin support	Ann-Marie Matson, Director Children Services	Portfolio Holder for Children and Education Cracknell	Portfolio Holder for Children and Education	
Safer Communities Partnership	<p>Spencer Hunt, Assistant Director Safer and Stronger Place, Municipal Offices, Town Hall Square, Grimsby</p> <p>Internal</p>	1 (+1)	YES	4	No	Spencer Hunt Assistant Director Safer and Stronger Place	Portfolio Holder for Safer and Stronger Communities Shepherd Plus Chair of Communities Scrutiny Panel as non voting co-opted member Westcott	Portfolio Holder for Safer and Stronger Communities Plus Chair of Communities Scrutiny Panel as non voting co-opted member	

Schools Forum PARTNER(S) Chief Officers, Head Teachers & Financial representation	Jenni Steel, Municipal Offices, Town Hall Square, Grimsby, DN31 1HU Internal	1	YES		Yes. Admin Support.	Jenni Steel Interim Assistant Director Education and Inclusion	Portfolio Holder for Children and Education Cracknell	Portfolio Holder for Children and Education	
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	
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 and Infrastructure	Portfolio Holder for Environment and Transport S Swinburn	Portfolio Holder for Environment and Transport	
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 and Infrastructure	Chair of the Economy Scrutiny Panel Freeston (Sub - Deputy Chair Hudson)	Chair of the Transport, Infrastructure and Strategic Housing Scrutiny Panel (Sub - Deputy Chair)	
Yorkshire and Humber (Local Authorities) Employers Association - previously the Local Government - Yorkshire & Humber Employers' Committee	Martin Williams Regional Employers' Director Martin.Williams@yhemployers.org.uk 07795804377	1	YES	4	Yes - the Council pays an annual subscription to the LGA	Victoria Leach Assistant Director People, Culture and Organisational Development	Portfolio Holder for Finance, Resources and Assets Harness	Portfolio Holder for Finance, Resources and Assets	

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