

Outside Bodies Nominations 2025/26 - 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 2024/25	Nominations 2025/26	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 Safer and Stronger Communities Shepherd	Portfolio Holder for Safer and Stronger Communities Shepherd	
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 Hasthorpe		Suggest remove as now an informal event.
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 Culture, Heritage and the Visitor Economy Dawkins Portfolio Holder for Housing, Infrastructure and Transport S Swinburn	Leader of the Council Jackson Portfolio Holder for Culture, Heritage and the Visitor Economy Dawkins Portfolio Holder for Housing, Infrastructure and Transport S Swinburn	

Greater Grimsby Board	Paul Windley, Democratic Services Team Manager, Municipal Offices, Town Hall Square, GRIMSBY DN31 1HU	2	No	Up to 4	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 Jackson Deputy Leader Shreeve	
Greater Lincolnshire Mayoral Combined Authority		2	Yes		No	Chief Executive	Leader of the Council Jackson (Designated Lead Member) (substitutes - S Swinburn and Harness) Deputy Leader Shreeve (substitutes - Cracknell and Dawkins)	Leader of the Council Jackson (Designated Lead Member) (substitutes - S Swinburn and Harness) Deputy Leader Shreeve (substitutes - Cracknell and 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 Jackson (sub - Deputy Leader Shreeve)		To be removed

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	Portfolio Holder for Housing, Infrastructure and Transport S Swinburn	Portfolio Holder for Housing, Infrastructure and Transport S Swinburn	
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 Housing, Infrastructure and Transport S Swinburn)	Portfolio Holder for Finance, Resources and Assets Harness (Sub - Portfolio Holder for Housing, Infrastructure and Transport S Swinburn)	
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 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 Environment, Kath Jickells	Portfolio Holder for Safer and Stronger Communities Shepherd	Portfolio Holder for Safer and Stronger Communities Shepherd	
Humber and North Yorkshire Integrated Care Board	Health House Grange Park Lane Willerby HU10 6DT email address:- Hnyicb.corporateaffairs@nhs.net .	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 - 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 Jackson, Shreeve, Shepherd and Clough	
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 Net Zero Hudson	Portfolio Holder for Environment and Net Zero Hudson	
The MCA Group (Formally the "Mental Capacity Act Adults Strategic Network")	focus.safeguardingadultsbusiness.team@nhs.net	1	YES	6		John Allen Principal Social worker	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	
North East Coastal Group PARTNER(S) ERYC, ELDC, ABP, EA, EN & DEFRA	Peter Allen at Scarborough Borough Council jeremy.pickles@eastriding.gov.uk	1	NO	Quarterly	. Annual fee of £300	Andy Smith (EQUANS)	Chair of Planning Committee Hasthorpe	Chair of Planning Committee	
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 Shreeve	Portfolio Holder for Health, Wellbeing and Adult Social Care Shreeve	

Pensions Committee	<p>Director of Corporate Resources County Hall East Riding of Yorkshire Council, County Hall, BEVERLEY HU17 9BA</p> <p>Darren Stevens, Director of Corporate Resources - darren.stevens@eastriding.gov.uk</p> <p>Lorrissa Davies, PA to the Director of Corporate Resources - lorrissa.davies@eastriding.gov.uk</p>	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	<p>Transport for the North 2nd Floor 4 Piccadilly Place Manchester M1 3BN Tel: 0161 244 0888 Email: gary.rich@transportforthenorth.com</p>	1	Yes			Assistant Director for Housing and Infrastructure	<p>Leader of the Council Jackson (Sub - Portfolio Holder for Housing, Infrastructure and Transport S Swinburn)</p>		No longer required - appointments transferred to the Greater Lincolnshire Combined County Authority
Safeguarding Adults Board	<p>Katie Brown Director of Adult Social Care Board Manager Stewart Watson</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 Shreeve	

Safeguarding Children Partnership **	Children and Family Services, Municipal Offices, Town Hall Square, Grimsby DN31 1HU Helen Willis and Julie Poole Internal	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 Cracknell	
Safer Communities Partnership	Spencer Hunt, Assistant Director Safer and Stronger Place, Municipal Offices, Town Hall Square, Grimsby Internal	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 Aisthorpe	Portfolio Holder for Safer and Stronger Communities Shepherd 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 Cracknell	
Sustainable Communities Board	Katie Brown Director of Adult Social Care	1		Quarterly	Yes	Katie Brown Director of Adult Social Services	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 and Infrastructure	Portfolio Holder for Housing, Infrastructure and Transport S Swinburn (substitute - Jackson)		No longer required - appointments transferred to the Greater Lincolnshire Combined County Authority
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 Transport, Infrastructure and Strategic Housing Scrutiny Panel Mill (Sub - Deputy Chair Holland)		No longer required - appointments transferred to the Greater Lincolnshire Combined County Authority

