

## **COUNCIL – URGENT BUSINESS**

<b>DATE</b>	24 <sup>th</sup> July 2025
<b>REPORT OF</b>	The Monitoring Officer
<b>SUBJECT</b>	Outside Body Appointments - Greater Lincolnshire Mayoral Combined County Authority Audit and Overview and Scrutiny Committees
<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 appointments to the Greater Lincolnshire Mayoral Combined County Authority Audit Committee and Overview and Scrutiny Committee, deferred as part of the Outside Body appointments process at the Annual Meeting of Council held on 22<sup>nd</sup> May, 2025.

### **RECOMMENDATIONS**

1. That Councillors Shepherd and Wilson be appointed as North East Lincolnshire Council's representatives on the Greater Lincolnshire Mayoral Combined County Authority Overview and Scrutiny Committee.
2. That Councillors Boyd and Patrick be appointed as North East Lincolnshire Council's representatives on the Greater Lincolnshire Mayoral Combined County Authority Audit Committee.

### **REASONS FOR DECISION**

Appointments to outside bodies are determined by full Council at its Annual Meeting. Appointments to these functions were deferred to this meeting at the Annual Meeting held on 22<sup>nd</sup> May 2025.

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

- 1.1 At the Annual Meeting of Council on 22<sup>nd</sup> May 2025, appointments to the Greater Lincolnshire Mayoral Combined County Authority Audit Committee and Overview and Scrutiny Committee were deferred pending confirmation of political proportionality requirements.
- 1.2 The Greater Lincolnshire Mayoral Combined County Authority subsequently confirmed that it was seeking to allocate on the following basis:

For Overview and Scrutiny Committee:  
The GLCCA required:

4 Conservatives  
3 Reform  
2 Labour  
1 Liberal Democrat

For Audit Committee:

The GLCCA required:

4 Conservatives  
3 Reform  
2 Labour  
1 Independent Network

- 1.3 Based on anticipated nominations from Lincolnshire County Council, North Lincolnshire Council and the Districts Joint Committee, as well as the composition of North East Lincolnshire Council, it is advised that this Council appoint one Conservative member and one Labour member to each function.
- 1.4 Having consulted with political group leaders, the following nominations were received:

Audit Committee – Councillors Boyd and Patrick  
Overview and Scrutiny Committee – Councillors Shepherd and Wilson

- 1.5 Council is asked to confirm these appointments in order to ensure that this Council is appropriately represented on the Combined Authority's audit and scrutiny functions.

## **2. RISKS, OPPORTUNITIES AND EQUALITY ISSUES**

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. CHILDREN AND YOUNG PEOPLE IMPLICATIONS**

There are no direct implications for children and young people arising from the recommendations within this report.

**7. CLIMATE CHANGE, NATURE RECOVERY AND ENVIRONMENTAL IMPLICATIONS**

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

**8. CONSULTATION WITH SCRUTINY**

Not applicable.

**9. FINANCIAL IMPLICATIONS**

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

**10. LEGAL IMPLICATIONS**

As set out in the main body of the report.

**11. HUMAN RESOURCES IMPLICATIONS**

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

**12. WARD IMPLICATIONS**

All wards are potentially affected.

**13. BACKGROUND PAPERS**

None.

**14. CONTACT OFFICER(S)**

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

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