

COUNCIL

DATE	11 th December 2025
REPORT OF	The Monitoring Officer
SUBJECT	Outside Body Appointments - Greater Lincolnshire Mayoral Combined County Authority Audit and Overview and Scrutiny Committees Substitute Members
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 appointments of substitute members to the Greater Lincolnshire Mayoral Combined County Authority Audit Committee and Overview and Scrutiny Committee.

RECOMMENDATIONS

That the nominated representatives from the Conservative and Labour Groups be appointed as substitute members on the Greater Lincolnshire Mayoral Combined County Authority Audit Committee and Overview and Scrutiny Committee.

REASONS FOR DECISION

The Greater Lincolnshire Mayoral Combined County Authority Audit Committee and Overview and Scrutiny Committee are deemed as 'outside bodies', appointment to which are determined by full Council, usually at its Annual Meeting. Appointments to these functions were made at the Council Meeting held on 24th July 2025. A request has since been made by the Greater Lincolnshire Mayoral Combined County Authority for the appointment of substitute members.

1. BACKGROUND AND ISSUES

- 1.1 At the Meeting of Council on 24th July 2025, the following appointments to the Greater Lincolnshire Mayoral Combined County Authority Audit Committee and Overview and Scrutiny Committee were made:

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

- 1.2 The Greater Lincolnshire Mayoral Combined County Authority has subsequently requested that substitute members be appointed for each of these appointed representatives.
- 1.3 Nominations have been sought from the political groups concerned and will be confirmed at this meeting.

- 1.4 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)

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