

AGENDA SUPPLEMENT



MEETING VENUE:

**Council Chamber Council Offices,
Priory Road, Spalding**

Contact: Democratic Services
Direct Dial: 01775 764454
e-mail: demservices@sholland.gov.uk
Date: 17 May 2023

Dear Councillor,

The Annual meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 17 May 2023**, commencing at **6.30 pm** at which your attendance is requested.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rob Barlow'.

Rob Barlow
Chief Executive

(Quorum:13)

AGENDA

14. Political Group Regulations - Committee Seats Review and Appointments to Committees; and 2023/24 Schedule of Meetings To confirm: (Pages 53 - 64)
- a) In accordance with the Local Government (Committees and Political Groups) Regulations 1990, Committee Seats Review and Appointments to Committees; and
 - b) To agree the 2023/24 Schedule of Meetings
15. Appointment of Councillors to Outside Bodies, appointment of Member Champions and appointment of members as Directors/Shareholder Representatives to the Board of PSPS, Welland Homes and South Holland Homes (Pages 65 - 98)

To consider: 1) the benefits of making appointments to outside bodies that are now due and to make such appointments as deemed appropriate for the period 2023 – 2027; 2) appointing Member Champions; and 3) appointing members as Directors/Shareholder Representative to PSPS, Welland Homes and South Holland Homes



REPORT TO:	South Holland District Council
DATE:	Wednesday, 17 May 2023
SUBJECT:	Political Group Regulations - Committee Seats Review and Appointments to Committees; and 2023/24 Schedule of Meetings
PURPOSE:	To confirm: a) In accordance with the Local Government (Committees and Political Groups) Regulations 1990, Committee Seats Review and Appointments to Committees; and b) To agree the 2023/24 Schedule of Meetings
KEY DECISION:	No
PORTFOLIO HOLDER:	Portfolio Holder for Corporate & Communications
REPORT OF:	Assistant Director – Governance (Monitoring Officer)
REPORT AUTHOR:	Christine Morgan
WARD(S) AFFECTED:	N/A
EXEMPT REPORT?	No

SUMMARY

The purpose of this report is to confirm, in accordance with the Local Government (Committees and Political Groups) Regulations 1990, the continuation of arrangements for appointments to the committees and panels listed under Sections 2 and 3 within this report.

Agreement is also being sought on the 2023/24 Schedule of Meetings, appended at Appendix A.

RECOMMENDATIONS

1) That the following Committees be appointed in accordance with political group regulations:

- Planning Committee;
- Governance and Audit Committee;
- Performance Monitoring Panel;
- Policy Development Panel;
- Licensing Committee;
- Committee of the Licensing Authority;

- Chief Officer Employment Panel;
- Chief Officer Employment Appeals Panel;
- Shared Memorandum of Agreement Committee;

2) That the following Committees be appointed without being politically balanced:

- Standards Panel;
- Appeals Panel;
- Settlements Agreements Sub-Committee;
- Independent Panel

3) That the Council appoints for 2023 -27 the Committees and Panels listed in paragraphs 2.1 to 2.12 and 3.2 to 3.3;

4) That the Council appoints the Chairmen and Vice-Chairmen for Committees listed in paragraphs 2.1 to 2.5 and 2.9 to 2.10;

5) That the Councillor Development Working Group be re-appointed to, reflecting cross party membership;

6) That Council approve Council meeting dates and notes the proposed dates for Cabinet and Committee meetings for the Council Municipal Year 2023/24 (Appendix A); and

7) That delegated authority be granted to the Chief Executive in consultation with the Chairman to amend or cancel meeting dates as necessary, subject to compliance with any constitutional requirements where an agenda has already been published.

REASONS FOR RECOMMENDATIONS

The appointments are made in accordance with the Constitution. Implementing the necessary changes will ensure compliance with the law and will allow the Council to continue to undertake its business.

OTHER OPTIONS CONSIDERED

Implementing the necessary changes will ensure compliance with the law and will allow the Council to continue to undertake its business.

1. BACKGROUND

1.1 The Local Government and Housing Act 1989 sets out that the default position for appointments to Committees is on politically proportionate grounds. It does however allow for exceptions to the political balance requirements. South Holland District Council has adopted exceptions for the following Committees where the membership is not proportionate to the political balance of the Council as a whole, and the Independent Group receives more seats than it would otherwise:

- Standards Panel
- Appeals Panel
- Settlements Agreements Sub-Committee

Details of these are set out in the Constitution.

However, when all Committee seats are allocated, including these three Committees, the total number of seats allocated across all committees is politically balanced.

- 1.2 The Local Government (Committees and Political Groups) Regulations 1990 require that exception arrangements are agreed annually and without any member of the authority voting against them. There is also a requirement to review committee seats where there have been changes to the membership of political groups.
- 1.3 The purpose of this report therefore is to confirm, in accordance with the Local Government (Committees and Political Groups) Regulations 1990, the continuation of the arrangements for appointments to the committees and panels listed at 1.1 above and to review the allocation of committee seats for the remaining committees and panels.
- 1.4 The Council is also asked to give consideration to re-establishing Panels and Forums and details of these are also set out in paragraph 3.
- 1.5 On 4 May 2023, the District Council election was held and the election result was as follows: 19 Conservative seats, and 18 Independent seats. Providing that political groups are formed in alignment with these results, the political group allocations will be as shown for each Committee or Panel. These have been allocated proportionately in relation to the number of seats held by each party on the Council as a whole. Proposed Chairmen and Vice-Chairman are also shown.

2.0 APPOINTMENT OF COMMITTEES AND PANELS

2.1 Planning Committee

Constitution: 15 members to be appointed in accordance with political group regulations (8 Conservative seats, 7 Independent seats).	
Cllr J Avery (Con) (Chairman)	Cllr B Alcock (Ind)
Cllr A Beal (Con) (Vice-Chairman)	Cllr D Ashby (Ind)
Cllr H Bingham (Con)	Cllr P Barnes (Ind)
Cllr P Redgate (Con)	Cllr C Brewis (Ind)
Cllr G Taylor (Con)	Cllr S Hutchinson (Ind)
Cllr J Tyrrell (Con)	Cllr T Sneath (Ind)
Cllr J Whitbourn (Con)	Cllr A Tennant (Ind)
Cllr A Woolf (Con)	

2.2 Governance and Audit Committee

Constitution: 7 non-cabinet members (excluding the Chairman of the Council), to be appointed in accordance with the political group regulations (4 Conservative seats, 3 Independent seats).	
Cllr A Beal (Chairman)	Cllr B Boulding (Ind)
Cllr S-A Slade (Vice-Chairman)	Cllr C Brewis (Ind)
Cllr N Chapman (Con)	Cllr M Le Sage (Ind)
Cllr M Geaney (Con)	

2.3 Performance Monitoring Panel (PMP)

Constitution: 15 members to be appointed in accordance with political group regulations	
(No Cabinet members may be appointed. Appointments must be made in accordance with political group regulations.	
<i>Note: Executive Support Members are prohibited from being appointed to the Performance Monitoring Panel.</i>	
(8 Conservative seats, 7 Independent seats).	
Cllr B Alcock (Ind) (Chairman)	Cllr J Whitbourn (Con)
Cllr M Booth (Ind) (Vice-Chairman)	Cllr A Woolf (Con)
Cllr N Chapman (Con)	Cllr P Barnes (Ind)
Cllr L Eldridge (Con)	Cllr C Brewis (Ind)
Cllr M Geaney (Con)	Cllr S Chauhan (Ind)
Cllr A Harrison (Con)	Cllr S Hutchinson (Ind)
Cllr J Reynolds (Con)	Cllr D Wilkinson (Ind)
Cllr S-A Slade (Con)	

2.4 Policy Development Panel (PDP)

Constitution: 16 members to be appointed in accordance with political group regulations (9 Conservative seats, 7 Independent seats).	
Cllr A Woolf (Con) (Chairman)	Cllr J Whitbourn
Cllr L Eldridge (Con) (Vice-Chairman)	Cllr D Ashby (Ind)
Cllr J Avery (Con)	Cllr S Chauhan (Ind)
Cllr A Beal (Con)	Cllr M Hasan (Ind)
Cllr N Chapman (Con)	Cllr J Le Sage (Ind)
Cllr M Geaney (Con)	Cllr M Le Sage (Ind)
Cllr J Reynolds (Con)	Cllr I Sheard (Ind)
Cllr S-A Slade (Con)	Cllr T Sneath (Ind)

2.5 Licensing Committee and Committee of the Licensing Authority

Constitution: 15 members, appointed in accordance with political group regulations (8 Conservative seats, 7 Independent seats)	
Cllr A Harrison (Con) (Chairman)	Cllr D Ashby (Ind)
Cllr J Tyrrell (Con) (Vice-Chairman)	Cllr M Booth (Ind)
Cllr A Beal (Con)	Cllr R Gibson (Ind)
Cllr H Bingham (Con)	Cllr M Hasan (Ind)
Cllr A Casson (Con)	Cllr J King (Ind)
Cllr N Chapman (Con)	Cllr I Sheard (Ind)
Cllr M Geaney (Con)	Cllr A Spencer (Ind)
Cllr J Whitbourn (Con)	

2.6 Chief Officer Employment Panel

Constitution: 3 members, appointed in accordance with political group regulations, to include at least one Cabinet member (2 Conservative seats, 1 Independent seat) 3 named members may act as substitute	
Cllr N Worth (Con)	Cllr R Gibson (Ind)
Cllr T Carter (Con)	
Substitute – (Con) not appointed	Substitute – (Ind) not appointed
Substitute – (Con) not appointed	

2.7 Chief Officer Employment Appeals Panel

Constitution: 3 members, appointed in accordance with political group regulations, to include at least one Cabinet member (2 Conservative seats, 1 Independent seat)	
Cllr J Astill (Con)	Cllr J King (Ind)
Cllr P Redgate (Con)	

2.8 Shared Memorandum of Agreement Committee

Constitution: 6 members (3 South Holland and 3 Breckland members), appointed in accordance with political group regulations, to include at least one Cabinet member from each authority (2 Conservative seats, 1 Independent seat)	
Cllr P Redgate (Con)	Cllr R Gibson (Ind)
Cllr G Taylor (Con)	
Substitute – (Con) not appointed	Substitute – (Ind) not appointed
Substitute – (Con) not appointed	

2.9 Standards Panel

Constitution: 6 members, <u>not</u> appointed in accordance with political group regulations:	
Cllr J Astill (Con) (Chairman)	Cllr B Alcock (Ind)
Cllr E Sneath (Con) (Vice-Chairman)	Cllr J King (Ind)
Cllr S-A Slade (Con)	Cllr D Wilkinson (Ind)

2.10 Appeals Panel

Constitution: 4 members who shall not be appointed in accordance with the political group regulations.	
Cllr P Redate (Con) (Chairman)	Cllr M Booth (Ind)
Cllr H Bingham (Con) (Vice-Chairman)	Cllr D Wilkinson (Ind)

2.11 Settlements Agreements Sub Committee

Constitution: 4 members who shall not be appointed in accordance with the political group regulations.	
Cllr T Carter (Con)	Cllr M Hasan (Ind)
Cllr N Worth (Con)	Cllr D Wilkinson (Ind)

2.12 Independent Panel

Constitution: 3 members to comprise of the Independent Person appointed by SHDC, BBC and ELDC, pursuant to s28(7) of the Localism Act 2011	
Mike Sofianos (SHDC Independent Person)	Boston Independent Person
ELDC Independent Person	

3.0 APPOINTMENT OF PANELS AND WORKING PARTIES

3.1 In accordance with the Constitution the Council at its annual meeting is required to decide, in addition to the Committees and Panels detailed in the previous paragraphs, which other Panels and Working Parties etc. to establish for the municipal year, and the size and terms of reference of those Panels and Working Parties

3.2 Spalding Town Forum (separate body – neither Council nor Cabinet function)

COMPOSITION: 11 Councillors elected to Spalding wards

11 Councillors elected to Spalding wards.	
Cllr D Ashby (IND)	Cllr M Le Sage (IND)
Cllr B Boulding (IND)	Cllr I Sheard (IND)
Cllr S Chauhan (IND)	Cllr A Spencer (IND)
Cllr R Gibson (IND)	Cllr G Taylor (CON)
Cllr M Hasan (IND)	Cllr J Whitbourn (CON)
Cllr J Le Sage (IND)	Chairman and Vice-Chairman to be appointed at first meeting

TERMS OF REFERENCE: (No executive powers.) 1. To review the operation of, and expenditure on, the Spalding Special Expenses Account and to make recommendations on the Council's contributions to the Spalding Special Expenses Account. 2. To encourage and broaden consultation and participation in the Council's work on behalf of the Council.

SUBSTITUTIONS: All members of the Spalding Town Forum are Spalding members and therefore substitutions are not relevant.

RECOMMENDATION: That the Spalding Town Forum be re-established for the municipal year without amendment to its terms of reference or composition, but its role, purpose and operation be kept under review.

3.3 Councillor Development Working Group (Council function)

COMPOSITION: 7 members reflecting cross-party membership

7 Councillors reflecting cross party membership	
Cllr T Carter (Con)	Cllr G Taylor (Con)
Cllr N Chapman (Con)	Cllr C Brewis (Ind)
Cllr P Redgate (Con)	Cllr R Gibson (Ind)
Cllr S-A Slade (Con)	Chairman and Vice-Chairman to be appointed at first meeting

TERMS OF REFERENCE: (No executive powers) To develop councillor training and development that reflects the vision of South Holland District Council and the objectives it is trying to achieve ensuring

- A commitment to councillor development
- A strategic approach to councillor development
- Learning and development is effective in building capacity
- Councillor development promotes work-life balance and citizenship

SUBSTITUTIONS: Substitution arrangements apply where members form part of a political group subject to (i) substitutions applying for individual meetings only and (ii) the group leader or nominated representative submitting details to the Executive Manager – Governance by noon on the day of the meeting, or at least 3 hours before the meeting, whichever is sooner.

RECOMENDATION: That the Councillor Development Board be re-established in accordance with the terms of reference set out above.

4.0 CABINET APPOINTMENTS

4.1 The following groups are appointed by Cabinet, and therefore Council is asked to recommend that they be referred to Cabinet for it to consider whether they are re-established and if so their terms of reference and composition:

- **Pre-application Consultation Group**
- **Housing Allocations Appeal Panel**
- **Discretionary Housing Payments Review Board**
- **ICT Member Working Group**

5. SHDC SCHEDULE OF MEETINGS 2023/24

- 5.1 A draft Schedule of Meetings for the 2023/24 Municipal Year is attached at Appendix B to this report. This has been circulated for review to relevant members and officers. Members are asked to approve the programme of Ordinary meetings of Council, and to note the proposed dates of meetings of the Cabinet and Committees, for the Council Municipal Year 2023/24.

6. EXPECTED BENEFITS TO THE PARTNERSHIP

- 6.1 Implementing the necessary changes will ensure compliance with the laws and will allow the Council to continue to undertake its business.

7. IMPLICATIONS

7.1 SOUTH AND EAST LINCOLNSHIRE COUNCILS PARTNERSHIP

- 7.1.1 None.

7.2 CORPORATE PRIORITIES

- 7.2.1 None.

7.3 STAFFING

- 7.3.1 None.

7.4 CONSTITUTIONAL AND LEGAL IMPLICATIONS

- 7.4.1 The operation of committees and sub-committees and the appointment of members to outside bodies are dealt with in the Constitution and in law (Local Government Act 1972, Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990).

7.5 DATA PROTECTION

- 7.5.1 None.

7.6 FINANCIAL

- 7.6.1 None.

7.7 RISK MANAGEMENT

- 7.7.1 None.

7.8 STAKEHOLDER / CONSULTATION / TIMESCALES

7.8.1 Consultation on the Schedule of Meetings has been undertaken with Group leaders, relevant Portfolio Holders and Committee Chairmen, in addition to senior officers. Appointments to committees and sub-committees, and outside bodies, reflect the wishes of the relevant political group/group leader.

7.9 REPUTATION

7.9.1 None.

7.10 CONTRACTS

7.10.1 None.

7.11 CRIME AND DISORDER

7.11.1 None.

7.12 EQUALITY AND DIVERSITY/ HUMAN RIGHTS/ SAFEGUARDING

7.12.1 None.

7.13 HEALTH AND WELL BEING

7.13.1 None.

7.14 CLIMATE CHANGE AND ENVIRONMENTAL IMPLICATIONS

7.14.1 None.

7.15 LINKS TO 12 MISSIONS IN THE LEVELLING UP WHITE PAPER

7.15.1 Not applicable.

6. ACRONYMS

SHDC – South Holland District Council

APPENDICES

Appendices are listed below and attached to the back of the report: -

APPENDIX A	SHDC 2023/24 Schedule of Meetings
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BACKGROUND PAPERS

No background papers as defined in Section 100D of the Local Government Act 1972 were used in the production of this report.

CHRONOLOGICAL HISTORY OF THIS REPORT

A report on this item has not been previously considered by a Council body.

REPORT APPROVAL

Report author:	Christine Morgan cmorgan@sholland.gov.uk
Signed off by:	Democratic Services Manager r.booth@sholland.gov.uk
Approved for publication:	Assistant Director - Governance (Monitoring Officer) John.Medler@e-lindsey.gov.uk



SOUTH HOLLAND DISTRICT COUNCIL - CALENDAR OF MEETINGS 2023/24

COMMITTEE & Usual Day	MEETING DATE												
	2023						2024						
	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
CABINET Tues 6.30 pm		6	11		12		7		9	13 (E)	26	30	
COUNCIL Weds 6.30 pm	17 AGM		26		27		22		17	29 (B/CT)			15 AGM
PLANNING COMMITTEE Weds 6.30 pm		7	19		6	4	8	13	10	7	6	10	8
GOVERNANCE & AUDIT Thurs 6.30 pm		29			21		9		18		14		
PERFORMANCE MONITORING PANEL Tues/Weds 6.30 p.m			4		13		15		25 Joint (BS) 23		19		
POLICY DEVELOPMENT PANEL Tues/Weds 6.30 p.m			25			11		12	25 Joint (BS)	6		9	
LICENSING COMMITTEE AND COMMITTEE OF THE LICENSING AUTHORITY Tues/Thurs 6.30 p.m					14					20			
Standards Wed 6.30pm													
Spalding Town Forum Tues/Wed 6.30 p.m			18			17			30				

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<p>Key to Symbols : AGM = Annual General Meeting E = Draft Estimates for 2024-25 B = Budget setting for 2024-25 CT = Council Tax setting 2024-25</p>	<p>Bank & Public Holidays 2023 – 1,8,29 May, 28 Aug, 25,26 Dec. 2024 – 1 Jan, 29 Mar, 1 Apr, 6 May.</p> <p>Notable Dates District and Parish Elections – 4 May 2023</p>	<p>Key to Venues All meetings take place at the Council Offices, Priory Road, Spalding, Lincolnshire PE11 2XE unless stated otherwise on agenda TBC</p> <p>Please refer to published agenda for confirmation of meeting arrangements Please take notice that there are likely to be items at the aforementioned meetings that will be taken in private session. The most common reasons for the press and public being excluded are: information relating to any individual, information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
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REPORT TO:	South Holland District Council
DATE:	Wednesday, 17 May 2023
SUBJECT:	Appointment of Councillors to Outside Bodies, appointment of Member Champions and appointment of members as Directors/Shareholder Representatives to the Boards of PSPS, Welland Homes and South Holland Homes
PURPOSE:	To consider: 1) the benefits of making appointments to outside bodies that are now due and to make such appointments as deemed appropriate for the period 2023 – 2027; 2) appointing Member Champions; and 3) appointing members as Directors/Shareholder Representatives to PSPS, Welland Homes and South Holland Homes
KEY DECISION:	No
PORTFOLIO HOLDER:	Portfolio Holder for Corporate & Communications
REPORT OF:	Assistant Director – Governance (Monitoring Officer)
REPORT AUTHOR:	Samantha Bradley, Christine Morgan
WARD(S) AFFECTED:	N/A
EXEMPT REPORT?	No

SUMMARY

The purpose of this report is to consider making appointments to Outside Bodies for the period 2023 –27, as well as appointing Member Champions, and making appointments to PSPS, Welland Homes and South Holland Homes.

Appointments are made to a number of Outside Bodies for various reasons, for instance following an invitation from the Outside Body; in accordance with statute or regulations; or to enable the authority to be represented on national forums and groups.

RECOMMENDATIONS

1. To make appointments to outside bodies for the period 2023-2027 where deemed appropriate (as set out at Appendix B);
2. To appoint Member Champions; and
3. To appoint Directors to the Boards of PSPS, Welland Homes and South Holland Homes, and Shareholder Representatives as detailed.

REASONS FOR RECOMMENDATIONS

To ensure South Holland District Council has representation on outside bodies, which are deemed appropriate for appointment.

To ensure the Council has representation and therefore a voice on appropriate Outside Bodies throughout the District. Councillors appointed also have the opportunity to update full Council meetings on the work of each Outside Body.

To ensure that positions that have become vacant on the Boards of PSPS, Welland Homes and South Holland Homes, and Shareholder Representative positions are filled.

OTHER OPTIONS CONSIDERED

- a) That appointments are made to all outside bodies, Member Champion and Company positions as set out in Appendix B.
- b) That Councillors do not appoint to any outside bodies, Member Champion roles or Companies.
- c) That Councillors appoint only to certain outside bodies, Member Champion positions and Companies.

1. REPORT

- 1.1** The Council currently appoints representatives to over 20 organisations. Appointments are made to these outside bodies for various reasons, for instance following an invitation by the outside body; in accordance with statute or regulations; or to enable the authority to be represented on national forums and groups.
- 1.2** The Council's Constitution, which sets out how the Council Operates, provides that appointments to outside bodies will be made at the annual meeting of the Council. The exception to this is when such appointments have been delegated by the Council or where appointments are exercisable only by the Cabinet and in some instances, should an appointment need to be added or altered during the municipal year, this would be done at an ordinary meeting of Full Council.
- 1.3** Although no appointments have actually been delegated by the Council, the Cabinet does have responsibility for functions which relate to the aims of various outside bodies to which representatives are appointed. The Council's previous practice had not been to appoint representatives based upon political group representation, and it is more practical for full Council to consider appointments

1.4 Attached at Appendix A are details about each outside body, Appendix B shows the proposed nominations for the outside bodies. Included within these appendices are nominations received from each group; Conservative and Independent.

2.0 INSURANCE

2.1 Details are held on public and employers' liability insurance for each organisation, members are asked to note the following:

- Where the Council's representative is an advisor or observer only, the role does not include a decision-making function so any risk is minimal.
- Where the Council's representative serves in an executive capacity it is suggested that the appropriate indemnity insurance should amount to £5,000,000 public liability and £5,000,000 employers' liability, the latter being, in any case, a statutory requirement where the organisation is a company;
- Where the outside organisation is controlled or influenced by one or more local authorities, the individuals serving on the body could look to the authority(ies) for indemnity.

2.2 Since March 1999 it has been the policy of the Council to appoint or reappoint representatives to outside bodies only in certain circumstances, namely;

- In the capacity of an advisor or observer only;
- In an executive capacity where the organisation can produce evidence of adequate insurance to indemnify such representatives.
- If the organisation is controlled or influenced by the Council; and
- If the organisation was established by two or more local authorities for the discharge of their functions.

The law does however now allow the Council to insure its members on outside bodies and our corporate insurance does include suitable provisions.

2.3 In the case of appointments in the capacity of a Company Director, the Council ensures that suitable insurance and indemnities are in place.

3.0 REPLACEMENT OF BOARD MEMBERS AND SHAREHOLDER REPRESENTATIVES AT PSPS, WELLAND HOMES AND SOUTH HOLLAND HOMES

3.1 Following the District Election on 4 May 2023, the following Councillors were not re-elected, and the positions detailed below and at Appendix B need to be filled:

- Councillor Grocock – PSPS (Director)
- Councillor Coupland – PSPS (Shareholder Representative)
- Councillor Coupland – South Holland Homes (Director)
- Councillor Drury – South Holland Homes (Director)

- Councillor Grocock – South Holland Homes (Shareholder Representative)
- Councillor Coupland – Welland Homes (Director)
- Councillor Seymour – Welland Homes (Director)
- Councillor Grocock – Welland Homes (Shareholder Representative)

4.0 EXPECTED BENEFITS TO THE PARTNERSHIP

4.1 The expected benefits of appointments are that they ensure the Council has representation and therefore, a voice on appropriate outside bodies throughout the district. Councillors appointed also have the opportunity to update full Council meetings on the work of each outside body.

5.0 IMPLICATIONS

In preparing this report, the report author has considered the likely implications of the decision - particularly in terms of Climate Change and Environmental; Constitutional & Legal; Contracts; Corporate Priorities; Crime & Disorder; Data Protection; Equality & Diversity/Human Rights; Financial; Health & Wellbeing; Reputation; Risk Management; Safeguarding; Staffing; Stakeholders/Consultation/Timescales; Where the report author considers that there may be implications under one or more of these headings, these are identified below.

5.1 Climate Change and Environmental

5.1.1 Councillors are expected to travel to meetings of outside bodies, which can have an impact on the individual's carbon footprint. There may be an expectation that Councillors print copies of paperwork for meetings.

5.2 Constitutional & Legal

5.2.1 Full Council has the authority to appoint, nominate or remove representatives to outside bodies. The Cabinet may also make appointments.

5.3 Corporate Priorities

5.3.1 Having representatives appointed to outside bodies ensures that the district is well represented at each organisation. Councillors can, where appropriate, ensure that South Holland's priorities are voiced, (the priorities are detailed within the Corporate Plan) and help to achieve common goals.

5.4 Financial

5.4.1 Travel and subsistence allowances are payable in respect of attendance at meetings of all outside bodies and budget provision has been made for this. Details are set out in the Scheme of Payments of Members' Allowances, at Part 6 of the Council's Constitution.

5.5 Health & Wellbeing

5.5.1 A number of the outside bodies to which appointments are made have a direct impact on the health and/or wellbeing of individuals.

5.6 Stakeholders / Constitution / Timescales

5.6.1 All outside bodies listed within the Schedule at Appendix A are stakeholders

6.0 ACRONYMS

6.1 None

APPENDICES	
Appendices are listed below and attached to the back of the report: -	
APPENDIX A	Outside Bodies information
APPENDIX B	Schedule of Outside Body nominations, Member Champion nominations and Director/Shareholder Representative nominations

BACKGROUND PAPERS
No background papers as defined in Section 100D of the Local Government Act 1972 were used in the production of this report.

CHRONOLOGICAL HISTORY OF THIS REPORT
A report on this item has not been previously considered by a Council body.

REPORT APPROVAL	
Report author:	Samantha Bradley, Christine Morgan Samantha.Bradley@sholland.gov.uk, cmorgan@sholland.gov.uk
Signed off by:	Democratic Services Manager rbooth@sholland.gov.uk
Approved for publication:	Assistant Director - Governance (Monitoring Officer) John.Medler@e-lindsey.gov.uk

Appointments to Outside Bodies



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Health Scrutiny Committee for Lincolnshire	9
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Lincolnshire Police and Crime Panel	13
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South East Lincolnshire Joint Strategic Planning Committee	19
South Holland in Bloom Advisory Committee	20
South Holland Internal Drainage Board	21
South Holland Parish Voluntary Car Scheme	22
Spalding Town Husbands	23
Spalding Water Taxi Company Limited	24
The Wash and North Norfolk Coast European Marine Site Management Group	25
Welland and Deeping Internal Drainage Board	26

Advisory and Liaison Committee to the Heritage Trust of Lincolnshire

Insurance:

- Professional Indemnity - £5 million
- Public Liability - £5 million
- Employer Insurance - £10 million

Do the above insurances cover the council's appointee during the course of their appointment?

Yes, public indemnity only

Type of Appointment:

Committee Member

Meetings:

Average number of meetings per year: 4

Meeting venue address: As above

Organisations Aims and Objectives:

Heritage Lincolnshire operates from the Humber to the Wash across the historical county of Lincolnshire. Our objectives are to advance the education of the public in all matters relating to Lincolnshire's rich and diverse heritage for the benefit of local people and visitors to the County. We are engaged in these objectives at a time when recognition of the value of heritage is rising and, in a country, full of potential in terms of heritage led regeneration. Our vision is to ensure: The special character and significance of Lincolnshire's heritage is understood, valued, conserved, and celebrated for the benefit of local people, visitors, and future generations.

Air Training Corps – Civilian Welfare Committee (Spalding Squadron)

Insurance:

- Professional Indemnity - Unknown
- Public Liability - £20 Million
- Employer Insurance – None
- Do the above insurances cover the council's appointee during the course of their appointment? Unknown

Type of Appointment:

Observer

Meetings:

Average number of meetings per year: 6-8

Meeting venue address: Spalding

Organisations Aims and Objectives:

To promote and encourage among young people a practical interest in aviation and the RAF. To provide training which will be useful both in the Services and civilian life. To foster the spirit of adventure and to develop the qualities of leadership and good citizenship.

Black Sluice Internal Drainage Board

Insurance:

- Professional Indemnity - £2 million
- Public Liability - £15 million
- Employer Insurance - £15 million

Do the above insurances cover the council's appointee during the course of their appointment?

Yes

Type of Appointment:

Appointed Board Member

Meetings:

Average number of meetings per year: 3 Board Meetings, 2 Works Meetings, Other committee's member volunteers for.

Meeting venue address: Station Road, Swineshead, Boston, PE20 3PW

Organisations Aims and Objectives:

The Board is constituted by order of Parliament operating under the terms of the Land Drainage Act 1991 and is designated as a flood risk and coastal erosion 'Risk Management Authority' (RMA) under the Flood & Water Management Act 2010. The Board serves the local community by managing water levels in ordinary watercourses and other water infrastructure within the district to mitigate against the risks from flooding and drought. In delivering its functions the Board will meet its environmental obligations and commitments and seek opportunities to enhance the environment. The Board recognises its responsibility for good governance, local accountability and financial security, achieving value for money from all its activities. As an independent public body, the Board is committed to the pursuit of economy, efficiency and effectiveness.

Citizen's Advice South Lincolnshire

Insurance:

- Professional Indemnity - £500,000
- Public Liability - £10 million
- Employer Insurance - £10 million

Do the above insurances cover the council's appointee during the course of their appointment? Yes

Type of Appointment:

Observer for trustee Board

Meetings:

Average number of meetings per year: 4

Meeting venue address: Wake House, Bourne (but is subject to change)

Organisations Aims and Objectives:

We provide free, confidential and impartial advice and campaign on big issues affecting people's lives. Our goal is to help everyone find a way forward, whatever problem they face. We are part of the Citizens Advice network across England and Wales. We value diversity, promote equality, and challenge discrimination wherever we see it.

East Lincolnshire Community Safety Partnership

Insurance:

- Professional Indemnity – N/A
- Public Liability – N/A
- Employer Insurance – N/A

Do the above insurances cover the council's appointee during the course of their appointment? Unknown

Type of Appointment:

Appointed member Representative.

Meetings:

Average number of meetings per year: 4

Meeting venue address: The Corn Exchange, Bourne

Organisations Aims and Objectives:

To increase community safety and public reassurance by co-ordinating partner plans for reducing crime and disorder and the fear of crime. Partners to monitor compliance with Section 17 of the 1998 Crime and Disorder Act to ensure the partners are taking into account the crime and disorder implications of their own plans and functions. The Partnership to be a key delivery agent for the Safer Stronger Communities component of the Local Area Agreement.

East Midlands Councils

Insurance:

- Professional Indemnity – £50,000,000
- Public Liability – £50,000,000
- Employer Insurance – £50,000,000

Do the above insurances cover the council's appointee during the course of their appointment? Yes

Type of Appointment:

Member

Meetings:

Average number of meetings per year: 2

Meeting venue address: Nottinghamshire County Council, County Hall, West Bridgford, Nottingham, NG2 7QP

Organisations Aims and Objectives:

East Midlands Council is the consultative forum for all 46 authorities in the region. It provides support to councils to improve their services and is a strong voice for the East Midlands.

Health Scrutiny Committee for Lincolnshire

Insurance:

- Professional Indemnity – N/A
- Public Liability – N/A
- Employer Insurance – N/A

Do the above insurances cover the council's appointee during the course of their appointment? N/A

Type of Appointment:

1x Committee Member

1x Replacement Member

Meetings:

Average number of meetings per year: 11, monthly (with the exception of August)

Meeting venue address: Democratic Services, Room 6, County Offices, Newland, Lincoln, LN1 1YL

Organisations Aims and Objectives:

The Health Scrutiny Committee for Lincolnshire is authorised to undertake the following activities: -

- To review and scrutinise the following services and their outcomes:
 - NHS funded health care; and
 - Health and Wellbeing Board, including in particular the Board's development of the Joint Strategic Needs Assessment, the Joint Health and Wellbeing Strategy, the Pharmaceutical Needs Assessment.
- To review and scrutinise any matters relating to the planning, provision and operation of health services which affect the residents of Lincolnshire except for those under the remit of the Adult Care and Public Health Scrutiny Committee and the Children and Young People Scrutiny Committee.
- To consider the Annual Report of the Director of Public Health on the Health of the People in Lincolnshire, using the report to inform the Committee's work programme.
- To consider and respond to any consultations by any responsible NHS commissioner which constitute a substantial development or substantial variation in the provision of health services in Lincolnshire, using the powers set out in the relevant health overview and scrutiny regulations and referring to any guidance issued by the Secretary of State for Health. Where there is disagreement between the Committee and the responsible NHS commissioner which cannot be resolved after reasonably practicable steps and the Committee believe that
 - (a) the proposed substantial variation or development would not be in the interests of the health service in Lincolnshire; or
 - (b) the arrangements put in place by the responsible NHS commissioner for consultation have not been adequate in relation to content or time allowed; or
 - (c) the reasons given for not consulting by the responsible NHS commissioner are not adequate.

The Committee may determine whether to refer the matter to the Secretary of State, in accordance with the relevant health overview and scrutiny regulations and any guidance

issued by the Secretary of State for Health, taking account of any protocol agreed between the Committee and the responsible NHS commissioner.

- To consider and respond to any other health consultations, which affect the residents of Lincolnshire.
- To submit requests to the Overview and Scrutiny Management Board, for in-depth scrutiny reviews in relation to the above services. Where a request for a scrutiny review is approved by the Overview and Scrutiny Management Board, the scrutiny review will be undertaken by a Scrutiny Panel on behalf of the Committee.
- To consider and approve reports, including recommendations, prepared following in-depth reviews undertaken by Scrutiny Panels, for submission to the relevant NHS organisation or other decision maker. Such reports and recommendations to include: -
 - (a) an explanation of the matter reviewed or scrutinised;
 - (b) summary of the evidence considered;
 - (c) a list of participants involved in the review or scrutiny; and
 - (d) an explanation of any recommendations on the matter reviewed or scrutinised.
- To liaise with Healthwatch Lincolnshire in relation to the health care element of Healthwatch Lincolnshire's work programme and to consider referrals from Healthwatch Lincolnshire in relation to health care.

Lincolnshire County Council – Flood and Drainage Management Scrutiny Committee

Insurance:

- Professional Indemnity – N/A
- Public Liability – N/A
- Employer Insurance – N/A

Does the above insurances cover the council's appointee during the course of their appointment? N/A

Type of Appointment:

Committee Member

Meetings:

Average number of meetings per year: 4

Meeting venue address: Committee Room One, County Offices, Newland, Lincoln, LN1 1YL

Organisations Aims and Objectives:

Membership

The County Council will determine the number of members of the Council who will serve on the Flood and Water Management Scrutiny Committee along with seven co-opted non-executive district councillors, one to be nominated by each of Lincolnshire's seven district councils. The seven co-opted district councillors will have full voting rights on the Committee and replacement members will be permitted, as set out in the scheme adopted by the County Council in accordance with paragraphs 11-13 of Schedule A1 of the Local Government Act 2000. (See below) The Flood and Water Management Scrutiny Committee will meet as frequently as is required to perform its role.

Terms of Reference

The Flood and Water Management Committee will be authorised to consider the following:

- The development and delivery of the Local Flood Risk Management Strategy; including the delivery of the Lincolnshire Common Works Programme.
- The effectiveness of the Lincolnshire Flood Risk and Drainage Management Partnership and related partnership developments.
- Lincolnshire County Council's delivery of its local leadership role in relation to flood and water management.
- The work of all flood risk management authorities operating within Lincolnshire.
- The local implementation of the Environment Agency-led National Strategy for Flood Risk and Coastal Erosion.
- Action plans relating to all relevant plans and strategies, such as (but not exclusively) Shoreline Management Plans and Catchment Flood Management Plans (main rivers).
- All major strategic initiatives relating to water management.
- The Greater Lincolnshire Local Enterprise Partnership's Water Management Board, including the development and implementation of its Water Management Plan.
- Any other matter with particular relevance to flood risk and water management within Lincolnshire or likely to affect Lincolnshire.

Scheme for the Co-option of Voting Members on the County Council's

Flood and Water Management Scrutiny Committee

1. Definitions

This scheme is made in accordance with Paragraphs 11-13 of Schedule A1 of the Local Government Act 2000. The Council is Lincolnshire County Council. The Flood and Water Management Scrutiny Committee is an overview and scrutiny committee appointed pursuant to Section 9FH of the Local Government Act 2000. A Co-opted Member is a member of the Flood and Water Management Scrutiny Committee, who has been duly nominated and appointed by a district council in Lincolnshire in accordance with this scheme.

2. Nomination and Appointment

The County Council will allow each district council in Lincolnshire to nominate a non-executive councillor, to serve as a member of the Council's Flood and Water Management Scrutiny Committee. Each district council may at any time nominate a replacement member to serve in place of the nominated member.

3. Voting

The county councillors and the seven co-opted district councillors on the Council's Flood and Water Management Scrutiny Committee will have full voting rights at meetings of the Flood and Water Management Scrutiny Committee.

4. Code of Conduct

Co-opted members, as district councillors, will be subject to the Member Code of Conduct.

5. Allowances

Co-opted members, as district councillors, will be entitled to allowances and expenses in accordance with the scheme adopted by the district council of which they are a member.

Lincolnshire Police and Crime Panel

Insurance:

- Professional Indemnity - £1 million
- Public Liability – £10 million
- Employer Insurance – £10 million

Do the above insurances cover the council's appointee during the course of their appointment? Yes

Type of Appointment:

A member from the Local Authority

Meetings:

Average number of meetings per year: 4

Meeting venue address: East Lindsey District Council, Tedder Hall, Manby Park, Louth, LN11 8UP

Organisations Aims and Objectives:

The role of the Lincolnshire Police and Crime Panel is to scrutinise the actions and decisions of the Police and Crime Commissioner for Lincolnshire.

Organisations Aims and Objectives:

Active Lincolnshire's main aim is to increase participation in sport and physical activity across the county. By 2021, 20,021 more people will lead a more active life.

We want Lincolnshire to be one of the most healthy and active counties in the country and we want everyone to get involved. Many businesses and organisations across the county have already pledged to support our vision.

Lincolnshire Waste Partnership

Insurance:

- Professional Indemnity - £? million
- Public Liability – £? million
- Employer Insurance – £? million

Do the above insurances cover the council's appointee during the course of their appointment? Details unknown.

Type of Appointment:

Committee Member

Meetings:

Average number of meetings per year: 3 formal, 3 informal

Meeting venue address: usually County Offices, Newland, Lincoln (occasional off-site meeting)

Organisations Aims and Objectives:

The main roles of the Lincolnshire Waste Partnership shall be to:

- a. To focus all stakeholders on the delivery of the objectives set out in an agreed Joint Municipal Waste Strategy.
- b. Monitor performance against the objectives set out in the agreed waste strategy.
- c. To provide a mechanism through which to assess the impacts of change on all stakeholders in the control and management of waste, be that residents, business, or other third parties, are fully considered before individual decisions are taken.
- d. To ensure close communication between partners, and consistent messages to Stakeholders.
- e. To agree a Lincolnshire position in respect of national waste management issues, and to lobby in support of this position when required.
- f. To provide a framework for sharing and learning
- g. To establish a culture with values in support of the agreed waste strategy.
- h. By way of a clear voting structure, make clear the majority view of the Partnership, so that all partners can determine their own authority's actions in that context.

Local Government Association – General Assembly

Insurance:

- Professional Indemnity – N/A
- Public Liability – N/A
- Employer Insurance – N/A

Do the above insurances cover the council's appointee during the course of their appointment? Unknown

Type of Appointment:

Council Controlled / influenced / established

Meetings:

Average number of meetings per year: 1

Meeting venue address: Various

Organisations Aims and Objectives:

To protect, promote and support democratic local government in England and Wales. The General Assembly is the only LGA decision making forum at which all authorities in membership are eligible to attend and vote. The General Assembly is the one gathering of the whole of local government in England and Wales, and the one opportunity for membership at large to determine LGA policy. The role of the General Assembly is to consider strategic policy of national significance to local government, as well as deal with membership issues such as the budget and Constitution of the Association

North Level District Internal Drainage Board

Insurance:

- Professional Indemnity – Yes, covered
- Public Liability – Yes, covered
- Employer Insurance – Yes, covered

Do the above insurances cover the council's appointee during the course of their appointment? Yes

Type of Appointment:

Participating Board member representing SHDC

Meetings:

Average number of meetings per year: 5

Meeting venue address: As above

Organisations Aims and Objectives:

Land Drainage and Water Level Management (being a land drainage board constituted under the Land Drainage Acts)

To represent public and business land drainage interests in the Board's area. Farming interests represented by elected members. Full members of Board participate in any discussions with regard to the Board's responsibilities under the Land Drainage Acts

PATROL UK

New outside body, not previously appointed to.

Awaiting details on Insurance.

Organisations aims and objectives:

To address parking and traffic Regulations outside London

Rural Services Network – SPARSE Rural

Insurance:

- Professional Indemnity - £- million
- Public Liability – £5 million
- Employer Insurance – £5 million

Do the above insurances cover the council's appointee during the course of their appointment? Yes (where appropriate)

Type of Appointment:

Non-Executive

Meetings:

Average number of meetings per year: 4 main meetings, A Regional Seminar and Meeting, an Annual Conference

Meeting venue address: For usual meetings normally the LGA, London

Organisations Aims and Objectives:

The Rural Services Network is the sole body in England concentrating on rural governance and rural services issues. As austerity bites, the need becomes greater and greater.

- The Network seeks to find out what concerns people in the rural areas of England and argues the position at joined up Local Authority level and facilitates discussion in Parliament. (We seek in this way to give rural areas a clear voice on issues as they arise)
- We represent Councils who are Predominantly Rural or have significant rural areas within their boundaries. We also involve non-Local Authority service deliveries.
- The financing of rural services is key. Unlike the other Home Countries, where rural residents receive more per head for services than their urban counterpart in England, rural residents receive significantly less per head in public services funding returns. This situation becomes more and more critical as services reduce through the austerity policies Government is applying. Rural areas have to be able to argue their financial case and we look to provide the mechanisms to allow that to happen.
- As can be seen from the attachment over leaf half of rural areas are each year losing more and more young people and having in their population an increasing percentage of older people. As people live longer, problems arising from vulnerability and isolation increase. Rural areas need particular focus in this regard.
- It is vital that rural areas are given the support to enable them to take every opportunity of technological benefit. There are opportunities that have not existing previously for rural areas if they can be given a level playing field. It is in the overall national interest for the rural economy to be given particular attention.

South East Lincolnshire Joint Strategic Planning Committee

Insurance:

- Professional Indemnity – N/A
- Public Liability – N/A
- Employer Insurance – N/A

Do the above insurances cover the council's appointee during the course of their appointment? N/A

Type of Appointment:

Executive

Meetings:

Average number of meetings per year: 4

Meeting venue address: South Holland District and Boston Borough Councils

Organisations Aims and Objectives:

- (a) the formulation, submission, adoption, monitoring and review of joint local development documents identified in the joint development scheme;
- (b) the formulation, submission, adoption, monitoring and revision of the joint local development scheme in respect of joint local development documents; and
- (c) the formulation, submission, adoption, monitoring and review of joint local development documents identified in any revised joint local development scheme. Members of the Joint Committee and their nominated substitutes also sit on the South East Lincolnshire Local Planning Steering Group, which is a private meeting and meets, on average, 4 times per year.

The organisation is currently responsible for the preparation of the South East Lincolnshire Local Plan, which covers the combined areas of Boston Borough and South Holland District.

South Holland in Bloom Advisory Committee

Insurance:

- Professional Indemnity – N/A
- Public Liability – N/A
- Employer Insurance – N/A

Do the above insurances cover the council's appointee during the course of their appointment? N/A

Type of Appointment:

Representative of SHDC

Meetings:

Average number of meetings per year: N/A

Meeting venue address: South Holland

Organisations Aims and Objectives:

To provide assistance and support in connection with the Britain in Bloom Competition.

South Holland Internal Drainage Board

Insurance:

- Professional Indemnity - £2 million
- Public Liability – £20 million
- Employer Insurance – £10 million

Do the above insurances cover the council's appointee during the course of their appointment? Yes, whilst on IDB business only

Type of Appointment:

Non-Executive

Appointed by the Constituent billing authority in accordance with Schedule 1, Part 2 of the Land Drainage Act 1991

Meetings:

Average number of meetings per year: 4

Meeting venue address: South Holland Internal Drainage Board, Marsh Reeves, Foxes Lowe Road. Holbeach, Spalding, Lincolnshire, PE12 7PA

Organisations Aims and Objectives:

Our vision is to make each Member Board's Drainage District and watershed catchment area a safer place to live, work, learn, grow and have fun; as a model of sustainable living in a high flood risk area.

We aim to:

- Reduce the risk to people, property, infrastructure and the natural environment by providing and maintaining technically, environmentally and economically sustainable flood and coastal defences within our coastal zones and watershed catchment areas.
- Become the local delivery partner of choice for all flood and coastal erosion risk management services in our coastal zones and watershed catchment areas, by working closely with other Flood and Coastal Erosion Risk Management Authorities, partners and stakeholders.
- Enable and facilitate land use for residential, commercial, recreational and environmental purposes in our coastal zones and watershed catchment areas, by guiding and regulating activities that would otherwise increase flood or coastal erosion risk.
- Nurture, enhance and maintain the natural habitats and species which exist in and alongside watercourses and other flood and coastal erosion risk management infrastructure in our coastal zones and watershed catchment areas.
- It is important to explicitly define the core principles and values from which we develop our culture, our brand, and our business strategies.
- We will endeavour to live by our ten commandments with prudence (wisdom, foresight, reason, knowledge and judgement), justice (fairness and impartiality), temperance (self-control, restraint, moderation and humility) and courage (fortitude, forbearance, strength, endurance and the ability to confront fear, uncertainty and intimidation).
- This is our code that we hope defines the very essence of who we are and how we aspire to operate as a group.

South Holland Parish Voluntary Car Scheme

Insurance:

- Trustee Liability Insurance - £1 Million
- Professional Indemnity – £5 Million
- Public Liability – £5 million
- Employer Insurance – £5 million

Do the above insurances cover the council's appointee during the course of their appointment? yes

Type of Appointment:

Council representative / observer

Meetings:

Average number of meetings per year: 4

Meeting venue address: SHDC Offices

Organisations Aims and Objectives:

To provide door to door service for people without their own transport to attend doctor, dentist, hospital, chiropody, hospital visiting etc

Spalding Town Husbands

Insurance:

- Professional Indemnity – £100,000
- Public Liability – £5,000,000
- Employer Insurance – £10,000,000

Do the above insurances cover the council's appointee during the course of their appointment? Yes

Type of Appointment:

Trustee

Meetings:

Average number of meetings per year: 4

Meeting venue address: Dimpleby House, 12 Broad Street, Spalding, Lincs, PE11 1ES

Organisations Aims and Objectives:

Almshouse Charity – To provide housing to local residents of limited means.

Relief in need charity – to provide grants to applicants to assist with the purchase of white goods, carpets, etc

Spalding Water Taxi Company Limited

Insurance:

- Professional Indemnity – Unknown
- Public Liability – £10,000,000
- Employer Insurance – £5,000,000

Do the above insurances cover the council's appointee during the course of their appointment? Unknown

Type of Appointment:

Executive

Meetings:

Average number of meetings per year: 2

Meeting venue address: SHDC Offices

Organisations Aims and Objectives:

To manage the operation of the Water Taxi Service

The Wash and North Norfolk Coast European Marine Site Management Group

Insurance:

- Professional Indemnity – N/A
- Public Liability – N/A
- Employer Insurance – N/A

Do the above insurances cover the council's appointee during the course of their appointment? No

Type of Appointment:

Voting Member

Meetings:

Average number of meetings per year: 2

Meeting venue address: Water Management Alliance, Austin Fields Industrial Estate, King's Lynn, PE30 1PH

Organisations Aims and Objectives:

A network of protected areas has been created to conserve the unique and very special marine wildlife of The Wash and North Norfolk coast. The creation of these Marine Protected Areas places legal duties on authorities to ensure that human activities do not adversely impact the sensitive marine species and habitats of the region. Although there are legal duties to protect the site's wildlife, an essential working principle for effective management is that human activities occur in parallel with nature conservation to ensure that maritime livelihoods and the regions rich cultural heritage are sustained as part of the marine environment.

The Wash and North Norfolk Marine Partnership is the organisation that manages and helps deliver authority statutory duties to The Wash and North Norfolk Marine Protected Area network through collaborative working between regulators, local communities, sea-users, businesses and conservation groups.

A summary Information Pack has been written by the WNNMP to provide all new board members with a quick and accessible guide to how we work. Please find it [here](#). The WNNMP *Memorandum of Agreement* can be found [here](#). Please also see our recent [Annual Report 2018](#)

Welland and Deeping Internal Drainage Board

Insurance:

- Professional Indemnity – Officers Only
- Public Liability – £5,000,000
- Employer Insurance – £5,000,000

Do the above insurances cover the council's appointee during the course of their appointment? Yes

Type of Appointment:

Board Member

Meetings:

Average number of meetings per year: 4

Meeting venue address: As above

Organisations Aims and Objectives:

Public Body – further details on the website www.wellandidb.org.uk

Outside Bodies

Name of Outside Body	Nomination for 2023 -2027
Advisory and Liaison Committee to the Heritage Trust of Lincolnshire	Cllr E Sneath
Air Training Corps – Civilian Welfare Committee (Spalding Squadron)	Cllr A Woolf
Black Sluice Internal Drainage Board	Cllr M Geaney
Citizens Advice Bureau – Board of Trustees	Cllr J Astill Cllr A Beal
East Lincolnshire Community Safety Partnership	Cllr T Carter
East Midlands Councils	Cllr N Worth Cllr G Taylor (Substitute)
Health Scrutiny Committee for Lincolnshire	Representative vacancy Names replacement vacancy
Lincolnshire County Council Flood and Drainage Management Scrutiny Committee	No nominations received
Lincolnshire Police and Crime Panel	Cllr J Astill
Lincolnshire Waste Partnership	Cllr J Tyrrell
Local Government Association – General Assembly	Cllr N Worth
North Level District Internal Drainage Board	Cllr A Beal Cllr A Harrison Cllr C Brewis
PATROL UK	No nominations received
Rural Services Network – SPARSE Rural	Cllr G Taylor
South East Lincolnshire Joint Strategic Planning Committee	Cllr J Avery Cllr H Bingham No Con subs provided Cllr B Alcock No Ind sub provided
South Holland in Bloom Advisory Committee	Cllr J Reynolds Cllr J Whitbourn Cllr R Gibson 2 vacancies
South Holland Internal Drainage Board	Cllr A Beal Cllr H Bingham Cllr A Casson Cllr N Chapman Cllr P Redgate Cllr J Tyrrell Cllr D Wilkinson Cllr T Sneath 3 vacancies
South Holland Parish Voluntary Car Scheme	No nominations received

Spalding Town Husbands	Cllr E Sneath Cllr J Whitbourn
Spalding Water Taxi Company Limited	Cllr G Taylor
The Wash and North Norfolk Coast European Marine Site Management Group	Cllr D Wilkinson
Welland & Deepings Internal Drainage Board	Cllr J Avery Cllr H Bingham Cllr A Casson Cllr E Sneath Cllr R Gibson Christine Lawton

Councillor Champions

Champion Title	Nomination for 2023/27
Armed Forces Champion	Cllr J Whitbourn
Children's Champion	Cllr J Reynolds
Dementia Champion	Cllr J Astill
District Carers Champion	Cllr A Casson
Heritage Champion	Cllr E Sneath
Mental Health Champion	Cllr J Astill

Board members/Shareholder representatives – PSPS, Welland Homes and South Holland Homes

Company	Role	Nominations
PSPS - Current Directors: Cllr C Brewis, Richard Fry, Mike Gildersleeves, Richard Hodgson, David Mangion, Jonathan Noble, Peter Watson, and R Grocock (to be replaced). Shareholder Representative: P Coupland (to be replaced)		
PSPS	Director	Proposed - Cllr J Astill
PSPS	Shareholder Representative	Proposed - Cllr T Carter
South Holland Homes – Current Directors: Cllr B Alcock, Cllr M Booth, Cllr A Casson, Cllr P Redgate, P Coupland (to be replaced) and H Drury (to be replaced). Shareholder Representative: R Grocock (to be replaced)		
South Holland Homes	Director	Proposed - Cllr H Bingham
South Holland Homes	Director	TBC
South Holland Homes	Shareholder Representative	Proposed - Cllr A Beal
Welland Homes – Vikki Cherry. Current Directors: Cllr B Alcock, Cllr M Booth, Cllr E Sneath, Cllr J Tyrrell, P Coupland (to be replaced) and M Seymour (to be replaced). Shareholder Representative: R Grocock (to be replaced)		
Welland Homes	Director	Proposed - Cllr H Bingham
Welland Homes	Director	Proposed - Cllr P Redgate
Welland Homes	Shareholder Representative	Proposed - Cllr T Carter