

Appointments to Outside Bodies



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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