

## Public Document Pack



Please note that the following documents were published separately from the main agenda for the Annual Meeting of the Council to be held on Tuesday, 17th May 2022 at 11.00 am in The Guildhall, Saltergate, Lincoln, LN1 1DH.

### 5. To Appoint to Committees and Advocacy Roles (Pages 3 - 24)

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**SUBJECT: CONFIRMATION OF APPOINTMENTS 2022/23 TO:**

- **EXECUTIVE**
- **COMMITTEES AND SUB COMMITTEES**
- **CHAIRS AND VICE CHAIRS OF COMMITTEES**
- **ADVOCATE ROLES**

**1. Matter for Council**

- 1.1** Council is invited to note and approve the schedule of appointments to the Executive, Committees, Sub Committees, Chairs and Vice Chairs of Committees and Advocate Roles 2022/23.

**2. Recommendations**

- 2.1** To agree the schedule of appointments to the Executive, Committees, Sub Committees, Chairs and Vice Chairs of Committees and Advocate Roles 2022/23, as detailed within **Appendix A**.

**List of Appendices:** Appendix A – Schedule of Committee Appointments.

**Lead Officer:** Alison Hewson - Democratic Services Officer  
Telephone – (01522) 873370

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## **COMMITTEE MEMBERSHIP 2022/23**

# EXECUTIVE COMMITTEES

## EXECUTIVE

Leader    Councillor    R Metcalfe

Deputy Leader    Councillor    D Nannestad

### **Portfolios**

Our People and Resources    Councillor    R Metcalfe

Customer Experience and Review    Councillor    C Burke

Remarkable Place    Councillor    B Bushell

Reducing Inequality    Councillor    S Burke

Economic Growth    Councillor    N Murray

Quality Housing    Councillor    D Nannestad

## **SHARED REVENUES AND BENEFITS JOINT COMMITTEE (CITY OF LINCOLN COUNCIL & NORTH KESTEVEN DISTRICT COUNCIL)**

Councillor (Executive Member)    R Metcalfe

Councillor (Executive Member)    S Burke

Councillor (Sub)    D Nannestad

## **JOINT MEETING BETWEEN REPRESENTATIVES OF LINCOLN CITY COUNCIL AND LINCOLNSHIRE CHAMBER OF COMMERCE AND INDUSTRY**

As per Executive membership.

## AUDIT AND STANDARDS COMMITTEES

### AUDIT COMMITTEE

Chair	Councillor	<u>R Longbottom</u>
Vice-Chair	Councillor	<u>J Kirk</u>

#### Other Members of the Committee

	Councillor	<u>T Dyer</u>
	Councillor	<u>D Clarkson</u>
	Councillor	<u>G Hewson</u>
	Councillor	<u>C Watt</u>
	Councillor	<u>E Wood</u>
		<u></u>
	Councillor (Sub)	<u>P Vaughan</u>
Independent Member		<u>Jane Nellist</u>

## **ETHICS AND ENGAGEMENT COMMITTEE**

Chair	Councillor	A McNulty
Vice-Chair	Councillor	L Bushell

Other Members of the Committee

Councillor	T Dyer
Councillor	G Hewson
Councillor	R Metcalfe
Councillor	D Nannestad
Councillor	C Smalley
Councillor	R Storer
Councillor	L Woolley

Councillor (Sub)	R Longbottom
Councillor (Sub)	J Wells
Councillor (Sub)	M Christopher

Independent Person	Roger Vine
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## **HEARINGS SUB COMMITTEE**

***(Membership of Panel is drawn from agreed membership of Ethics and Engagement Committee as required)***

## **ASSESSMENT SUB COMMITTEE**

***(Membership of Panel is drawn from agreed membership of Ethics and Engagement Committee as required)***



# REGULATORY COMMITTEES

## CENTRAL LINCOLNSHIRE JOINT STRATEGIC PLANNING COMMITTEE

Councillor C Burke  
Councillor R Metcalfe  
Councillor N Twedde  
Councillor (Sub) G Hewson

## LICENSING COMMITTEE

Chair Councillor L Woolley  
Vice Chair Councillor P Vaughan

### Other Members of the Committee

Councillor B Bean  
Councillor L Bushell  
Councillor A Briggs  
Councillor M Christopher  
Councillor D Clarkson  
Councillor M Fido  
Councillor J Kirk  
Councillor J Loffhagen  
Councillor A McNulty  
Councillor E Wood  
  
Councillor (Sub): C Burke  
Councillor (Sub): G Hewson  
Councillor (Sub): C Smalley

## **HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING SUB-COMMITTEE**

Chair      Councillor P Vaughan  
Vice-Chair      Councillor L Woolley

### **Other Members of the Committee**

Councillor A Briggs  
Councillor D Clarkson  
Councillor A McNulty

Councillor (Sub) B Bean

## **PLANNING COMMITTEE**

Chair                      Councillor N Tweddle

Vice-Chair              Councillor B Bushell

### Other Members of the Committee

Councillor D Armiger

Councillor B Bean

Councillor C Burke

Councillor L Bushell

Councillor G Hewson

Councillor R Longbottom

Councillor B Mara

Councillor M Storer

Councillor E Strengiel

Councillor (Sub) N Murray

Councillor (Sub) J Wells

## **HOUSING APPEALS PANEL**

Chair	Councillor	<u>L Woolley</u>
Vice-Chair	Councillor	<u>P Vaughan</u>

### Other Members of the Committee

Councillor	<u>A Briggs</u>
Councillor	<u>G Hewson</u>
Councillor	<u>C Smalley</u>

Councillor (Sub)	<u>D Armiger</u>
Councillor (Sub)	<u>L Bushell</u>
Councillor (Sub)	<u>M Christopher</u>
Councillor (Sub)	<u>L Preston</u>

## **PERSONNEL APPEALS PANEL**

Chair	Councillor	<u>L Woolley</u>
Vice Chair	Councillor	<u>J Loffhagen</u>

### Other Members of the Committee

Councillor	<u>L Bushell</u>
Councillor	<u>M Christopher</u>
Councillor	<u>H Spratt</u>

Councillor (Sub)	<u>B Bushell</u>
Councillor (Sub)	<u>C Smalley</u>
Councillor (Sub)	<u>P Vaughan</u>

# SCRUTINY COMMITTEES

## COMMUNITY LEADERSHIP SCRUTINY COMMITTEE

Chair                      Councillor C Watt

Vice-Chair              Councillor J Wells

### Other Members of the Committee

Councillor D Armiger

Councillor M Christopher

Councillor M Fido

Councillor J Kirk

Councillor J Loffhagen

Councillor H Spratt

Councillor R Storer

Councillor N Twedde

Councillor E Wood

Councillor (Sub) R Longbottom

Councillor (Sub) C Smalley

**HOUSING SCRUTINY SUB COMMITTEE**

Chair                      Councillor G Hewson

Vice Chair                      Councillor P Vaughan  
(Chair to be Chair of Performance Scrutiny Committee)

## Other Members of the Committee

Councillor A Briggs

Councillor J Loffhagen

Councillor M Storer

Councillor L Woolley

Councillor (Sub) B Bean

Councillor (Sub) L Bushell

## EXTERNAL MEMBERSHIP

Chair of Lincoln Tenants Panel

Vice Chair Lincoln Tenants Panel Member    Caroline Coyle-Fox

Lincoln Tenants Panel Member                      Mike Asher

Lincoln Tenants Panel Member                      Steven Bearder

Lincoln Tenants Panel Member                      Debbie Rousseau

## **PERFORMANCE SCRUTINY COMMITTEE**

Chair                      Councillor   G Hewson

Vice-Chair              Councillor   P Vaughan

### Other Members of the Committee

Councillor   D Clarkson

Councillor   T Dyer

Councillor   R Longbottom

Councillor   A McNulty

Councillor   L Preston

Councillor   C Smalley

Councillor   L Woolley

Councillor (Sub):   L Bushell

Councillor (Sub):   M Christopher

Councillor (Sub):   J Wells

## **POLICY SCRUTINY COMMITTEE**

Chair                      Councillor J Loffhagen

Vice-Chair              Councillor C Watt

### Other Members of the Committee

Councillor D Armiger

Councillor J Longbottom

Councillor B Mara

Councillor M Storer

Councillor E Wood

Councillor (Sub) G Hewson

Councillor (Sub) P Vaughan



**SELECT SCRUTINY COMMITTEE**  
**(ALSO SITS AS THE CRIME AND DISORDER COMMITTEE)**

Members of the Committee

Chair                      Councillor C Watt

Vice-Chair              Councillor G Hewson

Other Members of the Committee

Councillor D Clarkson

Councillor J Loffhagen

Councillor H Spratt

Councillor (Sub) L Bushell

# NON-PUBLIC MEETINGS

## CITY OF LINCOLN COUNCIL AND EMPLOYEE JOINT CONSULTATIVE COMMITTEE

(Including Health, Safety and Welfare)

Chair      Councillor   R Metcalfe

Vice-Chair   Trade Union   To be confirmed at the first meeting

Other Members of the Committee

Councillor   B Bean

Councillor   C Burke

Councillor   L Bushell

Councillor   G Hewson

Councillor   J Kirk

Councillor   H Spratt

Councillor   R Storer

Councillor (Sub)   J Loffhagen

Councillor (Sub)   D Nannestad

## APPOINTMENT PANEL FOR INTERNAL APPOINTMENTS

Leader                      Councillor     R Metcalfe

Leader of Opposition      Councillor    T Dyer

As per the minutes of Council held on 26 February 2008 the other three Members of the Panel are to be chosen by the respective leaders depending on the political balance of the Authority and the appointment to be made. This is as follows:

Councillor (Deputy Leader)	D Nannestad
Councillor (Relevant Portfolio Holder)	
Councillor	

## CITY HONOURS COMMITTEE

Chair	Councillor R Metcalfe (Leader)
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## Other Members of the Committee

<i>(Deputy Leader)</i>	Councillor	D Nannestad
<i>(Leader of Opposition)</i>	Councillor	T Dyer
<i>(Deputy Leader of Opposition)</i>	Councillor	H Spratt

## **CONSTITUTIONAL REVIEW GROUP**

Chair (*Leader*)

Councillor R Metcalfe

Vice- Chairman

Councillor D Nannestad

### Other Members of the Committee

Councillor T Dyer  
(Leader of the Opposition)

Councillor H Spratt  
(Deputy Leader of the Opposition)

Councillor A McNulty  
(Chair of Ethics & Engagement Committee)

## **DAWBER CHARITY**

Chair Councillor L Bushell

Vice-Chair Councillor G Hewson

### Other Members of the Committee

Councillor B Bean

Councillor A Briggs

Councillor C Burke

Councillor M Christopher

Councillor D Clarkson

Councillor N Murray

Councillor P Vaughan

Councillor (Sub) C Smalley

Councillor (Sub) C Watt

## ADVISORY GROUPS

### COMMONS ADVISORY PANEL

Chair	Councillor	N Murray
Vice-Chair	Councillor	C Burke

#### Other Members of the Committee

Councillor	A Briggs
Councillor	L Preston
Councillor	M Storer
Councillor (Sub)	J Armiger
Councillor (Sub)	E Wood

### OUTSIDE MEMBERSHIP

Mrs S Davies	South Park Residents Association
Mrs G Fixter	Lincoln Commons Horse Association
Ms A Griffiths	Carholme Community Forum
Mr V Hughes	Lincoln Civic Trust
Ms J Kilby (Attends only for Student Union Items)	University of Lincoln Students Union
Mr J Lammin	Carholme Golf Club
Ms E Olivier-Townrow/Mr J Davies	Long Leys Road Residents Association
Mr. C J Smith	Lincoln Group Ramblers Association
Mrs M Smith	The Lincolnshire Fieldpaths Association
Mrs C Steel	Lincolnshire Wildlife Trust
Mr G Woolfenden	(Open Spaces Society and West End Residents Association)

## **EQUALITY AND DIVERSITY GROUP**

Chair      Councillor    N Tweddle

Vice Chair    Councillor    S Burke

Other Members of the Committee

*(Leader of the Council)* Councillor    R Metcalfe

Councillor    M Fido

Councillor    G Hewson

Councillor    J Loffhagen

Councillor    C Smalley

Councillor    R Storer

Councillor    J Wells

Councillor (Sub)    M Christopher

Councillor (Sub)    A McNulty

## **HISTORIC ENVIRONMENT ADVISORY PANEL**

Chair	Councillor	N Murray
		<u>To be confirmed at first meeting</u>
Vice-Chair	Councillor	C Burke
		<u>To be confirmed at first meeting</u>
Other Members of the Committee		
	Councillor	A Briggs
	Councillor	D Clarkson
	Councillor	J Kirk
	Councillor	R Kirk
	Councillor	R Longbottom
	Councillor (Sub)	C Watt

## **HISTORIC ENVIRONMENT ADVISORY PANEL** **(OUTSIDE MEMBERSHIP)**

Ms E Baumber	<u>Lincolnshire County Council Archives Office</u>
Dr N Bennett	<u>Historic Lincoln Trust</u>
Mr M Bentley	<u>Heritage Trust for Lincolnshire</u>
Mr D Broughton	<u>Industrial Heritage Expert/SHLA</u>
Councillor L Cawrey	<u>Lincolnshire County Council</u>
Mr I George	<u>Lincolnshire County Council Heritage</u>
Mr D Gregory	<u>Bishop Grosseteste University</u>
Dr M Jones	<u>Archaeology Specialist</u>
Professor C Lewis	<u>University of Lincoln</u>
Mr A Maltby/ A Nugent	<u>Lincoln Civic Trust</u>
Mr W Mason	<u>Lincolnshire County Council Heritage</u>
Mr Moore	<u>Society for Lincolnshire History and Archaeology</u>
Mr M Sheppard	<u>Lincoln Cathedral</u>
c/o S.Stone	<u>Lincoln Business Improvement Group</u>
Vacant	<u>Lincolnshire Chamber of Commerce</u>

## **APPOINTMENT OF ADVOCATE MEMBERS**

Children and Young People Advocate	Councillor D Armiger
Design Advocate	Councillor N Tweddle
Historic Environment Advocate	Councillor N Murray
Sustainability Advocate	Councillor B Bushell
Member Safeguarding Champion	Councillor C Watt