

<b>SUBJECT:</b>	<b>AMENDMENT TO REPRESENTATIVES ON COMMITTEES AND OUTSIDE BODIES</b>
<b>DIRECTORATE:</b>	<b>CHIEF EXECUTIVE AND TOWN CLERK</b>
<b>LEAD OFFICER:</b>	<b>ALI HEWSON – SENIOR DEMOCRATIC SERVICES OFFICER</b>

## 1. Purpose of Report

1.1 To agree amended Membership for the following areas:

- Ethics and Engagement Committee
- Representatives on Outside Bodies

## 2. Background

2.1 At the Council's Annual Meeting, which took place on Tuesday 14 May 2024, appointments to Committees and Sub-Committees (including substitutes), Chairman and Vice-Chairman and representatives onto Outside Bodies were agreed for the current Municipal Year.

2.2 Subsequently, information has been received in relation to a minor number of the appointments and this has necessitated a change to Membership, and the list of organisations the City Council is represented on.

2.3 The following amendment to membership of Ethics and Engagement Committee is proposed:

Committee	Nomination
Ethics and Engagement Committee	Councillor L Danese to replace Councillor E Wood

2.4 The following amendments to the list of outside bodies schedule is proposed: -

Outside Body	Nomination
Lincolnshire District Health Network	Councillor D Nannestad
District Council Health and Wellbeing Briefing	Councillor D Nannestad

## 3. Equality Implications

3.1 Representation by Members of the Council on trusts/outside bodies ensures that the Council's social inclusion and equality agendas are cascaded through organisations both within and outside the City.

#### **4. Legal Implications**

- 4.1 As referred to in the Constitution it is the function of Council to appoint an Ethics and Engagement Committee and to receive nominations of representatives to serve on outside bodies/trusts.

#### **5. Financial Implications**

- 5.1 None arising from this report.

#### **6. Recommendation**

- 6.1 That amendment be made to the appointments list in accordance with paragraphs 2.3 and 2.4 above.

**List of Background Papers:**

None

**Lead Officer:**

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