



REPORT TO:	Council
DATE:	27 June 2022
SUBJECT:	External Appointment – Public Sector Partnership Services Ltd Board of Directors
PURPOSE:	To appoint an opposition group Member as a Council representative on the PSPS Board of Directors
KEY DECISION:	N/A
PORTFOLIO HOLDER:	N/A
REPORT OF:	John Medler, Assistant Director for Governance and Monitoring Officer
REPORT AUTHOR:	Lorraine Bush, Democratic Services Delivery Manager
WARD(S) AFFECTED:	None
EXEMPT REPORT?	No

SUMMARY

A vacancy has arisen for a Council appointed representative on the Public Sector Partnership Services Ltd Board of Directors. This appointment is reserved for an opposition group Member. Expressions of interest have been sought and Council is asked to make the appointment.

RECOMMENDATIONS

That the expressions of interest in being appointed as a Council representative on the Public Sector Partnership Services Ltd Board of Directors, be considered and an appointment made; to hold office whilst they remain a Member of the Council, until the Annual Meeting of the Council in 2023 or until the appointment of their successor.

REASONS FOR RECOMMENDATIONS

To ensure continuity of Council representation on the Board of Directors.

OTHER OPTIONS CONSIDERED

None.

1. BACKGROUND

- 1.1** In February 2021 the Council agreed to become a shareholder in Public Sector Partnership Services Ltd (PSPS). Under the shareholder agreement the Council has two seats on the company's Board of Directors, one allocated to the Portfolio Holder for Finance and Commercial, and one for an opposition group member. The appointed opposition group member is currently Councillor Alan Bell.
- 1.2** Due to on-going health issues, Councillor Bell has given notice that he resigns his appointment as a Council representative on the PSPS Board of Directors.

2. REPORT

- 2.1** Details of the role and responsibilities of being a Director of PSPS have been circulated to all opposition group members to seek expressions of interest in the appointment.
- 2.2** At the time of writing this report Councillor Peter Watson has expressed an interest in the appointment. Any further expressions of interest received after publication will be reported at the Council meeting.

3. CONCLUSION

- 3.1** Council is asked to appoint an opposition group Member to the PSPS Board of Directors to ensure continuity of representation on behalf of the Council.

EXPECTED BENEFITS TO THE PARTNERSHIP

Representation on the Board of Directors of PSPS of which the Council is a shareholder.

IMPLICATIONS**SOUTH AND EAST LINCOLNSHIRE COUNCILS PARTNERSHIP**

None.

CORPORATE PRIORITIES

None.

STAFFING

None.

CONSTITUTIONAL AND LEGAL IMPLICATIONS

Under the terms of the shareholder agreement with PSPS the Council has two seats on the Board of Directors.

DATA PROTECTION

None.

FINANCIAL

None.

RISK MANAGEMENT

None.

STAKEHOLDER / CONSULTATION / TIMESCALES

All opposition group Members have been provided an opportunity to express an interest in being appointed as a Director of the PSPS Board.

REPUTATION

None.

CONTRACTS

None.

CRIME AND DISORDER

None.

EQUALITY AND DIVERSITY/ HUMAN RIGHTS/ SAFEGUARDING

None.

HEALTH AND WELL BEING

None.

CLIMATE CHANGE AND ENVIRONMENTAL IMPLICATIONS

None.

LINKS TO 12 MISSIONS IN THE LEVELLING UP WHITE PAPER

None.

ACRONYMS

PSPS – Public Sector Partnership Services Ltd

APPENDICES

None

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:	Lorraine Bush – Lorraine.bush@boston.gov.uk
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Approved for publication:	N/A