



<b>Report To:</b>	Full Council
<b>Date:</b>	15 <sup>th</sup> July 2024
<b>Subject:</b>	Appointment to Outside Body
<b>Purpose:</b>	To make an appointment to the Black Sluice Drainage Board
<b>Key Decision:</b>	N/A
<b>Portfolio Holder:</b>	N/A
<b>Report Of:</b>	John Medler – Assistant Director for Governance and Monitoring Officer
<b>Report Author:</b>	Amanda Dickinson, Democratic Services Team Leader
<b>Ward(s) Affected:</b>	None
<b>Exempt Report:</b>	No

### **Summary**

This report seeks to appoint to a vacancy that has arisen on the Black Sluice Drainage Board.

### **Recommendations**

To make an appointment to the Black Sluice Drainage Board for the remainder of the Civic Year 2024/25.

### **Reasons for Recommendations**

To support the work of the Black Sluice Drainage Board.

## **Other Options Considered**

Not to appoint to the Black Sluice Drainage Board.

### **1. Report**

- 1.1 At the annual meeting of Council on 20<sup>th</sup> May 2024 appointments were made by the Council to various outside bodies. for the Civic Year. Since that meeting a vacancy has arisen on the Black Sluice Internal Drainage Board to which the Council may appoint to.
- 1.2 Consultation will take place with Group Leaders and nominations received for the vacant Board Member position will be advised of at the Council meeting.

### **Expected Benefits to the Partnership**

None.

### **Implications**

#### **South and East Lincolnshire Councils Partnership**

None.

#### **Corporate Priorities**

None.

#### **Staffing**

None.

#### **Workforce Capacity Implications**

None.

### **Constitutional and Legal Implications**

The powers of the Council (as a charging authority) to appoint an individual as a member of an internal drainage board are set out in the Land Drainage Act 1991. In appointing a person as a Board member the Council shall have regard to the desirability of appointing a person who –

- (a) has knowledge or experience (including knowledge of the internal drainage district in question or commercial experience) of some matter relevant to the functions of the board; and
- (b) has shown capacity in such a matter.

Such appointments are made in accordance with the provisions set out in the Council's Constitution.

**Data Protection**

None.

**Financial**

None.

**Risk Management**

None.

**Stakeholder / Consultation / Timescales**

None.

**Reputation**

None.

**Contracts**

None.

**Crime and Disorder**

None.

**Equality and Diversity / Human Rights / Safeguarding**

None.

**Health and Wellbeing**

None.

**Climate Change and Environmental Implications**

None.

**Links to 12 Missions in the levelling Up White Paper**

None.

**Acronyms**

None.

## **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**

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Signed off by:	John Medler, Assistant Director – Governance and Monitoring Officer john.medler@e-lindsey.gov.uk
Approved for publication:	N/A