

DECISION NOTICE

Decision Maker GLCCA Chief Operating Officer Decision Date: 28 July 2025

(Interim)

Decision Record

Status Recommendations Approved

Decision Reference No: 1036478

Title Appointment of Members to Audit Committee and Overview and

Scrutiny Committee

Record of Decision 1. That Councillors Ian Bint and Julie Reed be appointed to the

GLCCA Audit Committee as the Constituent Members for North Lincolnshire Council and that Councillor Keith Vickers be appointed as a named substitute for Councillor Ian Bint and Councillor Trevor Foster be appointed as a named

substitute for Councillor Julie Reed

2. That Councillors Marion Boyd and Matt Patrick be appointed to the GLCCA Audit Committee as the Constituent Members for North East Lincolnshire Council

- 3. That Councillors David East and Robbie Woods be appointed to the GLCCA Audit Committee as the Constituent Members for Lincolnshire County Council and that Councillor Phillip Roberts be appointed as a named substitute for Councillor David East and Councillor Paul Lock be appointed as a named substitute for Councillor Robbie Woods
- 4. That Councillors Allan Beal, Rebecca Longbottom and Manzur Hassan be appointed to GLCCA Audit Committee as the Non-Constituent Members for the District Joint Committee, leaving one vacancy for the Independent Network
- That Councillors Ron Shepherd and Karl Wilson be appointed to the GLCCA Overview and Scrutiny Committee as the Constituent Members for North East Lincolnshire Council
- 6. That Councillors Tim Mitchell and John Davison be appointed to the GLCCA Overview and Scrutiny Committee as the Constituent Members for North Lincolnshire Council and that Councillor Janet Lee be appointed as a named substitute for Councillor Tim Mitchell and Councillor Carol Ross be appointed as a named substitute for Councillor

John Davison

- 7. That Councillors Phillip Roberts and Cain Parkinson be appointed to the GLCCA Overview and Scrutiny Committee as the Constituent Members for Lincolnshire County Council and that Councillor Jimmy Brookes be appointed as a named substitute for Councillor Phillip Roberts and that Councillor Brenda Collier be appointed as a named substitute for Councillor Cain Parkinson
- 8. That Councillors Jane King, Lesley Rollings, Mark Smith and Joshua Wells be appointed to the GLCCA Overview and Scrutiny Committee as the Non-Constituent Members for the District Joint Committee and that Councillor Rebecca Longbottom be appointed as a named substitute for Councillor Joshua Wells

Options considered

Not to approve the recommendations would mean that the appointments would not be in place and the membership of committees would not comply with the constitutional requirements.

Reasons for decision

To ensure that the Audit Committee and the Overview and Scrutiny Committee has in place the necessary elected appointments to support the required constitutional arrangements.

The authority to take this decision was delegated by the Authority to the Chief Operating Officer at its meeting on 4 June 2025.

Records of conflicts of N/A

interest

Dispensation N/A

Date of publication: 29.07.2025

The above decision is not subject to call-in as it is a decision which relates to the approval or amendment of governance arrangements, as refered in paragraph 15 of the Overview and Scrutiny Procedure Rules (Call-in of Decisions) in the GLCCA Constitution.