



# Report Reference Number: E/19/26

То:	Executive
Date:	7 November 2019
Status:	Non-Key Decision
Ward(s) Affected:	All
Author:	Palbinder Mann, Democratic Services Manager
Lead Executive Member:	Councillor Mark Crane, Leader of the Council
Lead Officer:	Alison Hartley, Solicitor to the Council

# Title: Change of Appointment to the Ouse and Derwent Internal Drainage Board

#### Summary:

This report proposes a change to the Members appointed to the Ouse and Derwent Internal Drainage Board following consultation with the Leader of the Council.

## **Recommendations:**

# To appoint Councillor Tim Grogan onto the Ouse and Derwent Internal Drainage Board to replace Councillor Keith Ellis.

#### **Reasons for recommendation**

To ensure the Council is represented on outside bodies as necessary in 2019/20.

#### 1. Introduction and background

**1.1** Under the current Executive arrangements, the responsibility for appointing representatives on Outside Bodies is split between the Executive and the Council. Appointing representatives onto the Ouse and Derwent Internal Drainage Board is the responsibility of the Executive.

## 2. The Report

- **2.1** Following consultation with the Leader of the Council, it has been proposed that Councillor Tim Grogan replace Councillor Keith Ellis on the Ouse and Derwent Internal Drainage Board.
- 2.2 The current membership of the Board is as follows:

<u>First Electoral Division – Ouse and Derwent (11)</u> Councillor Mark Crane Councillor John Cattanach Councillor Keith Ellis Councillor Richard Musgrave (7 vacancies)

Third Electoral Division - Cliffe (4)

Jim Deans Councillor Paul Welch Mrs Kay McSherry Councillor Stephanie Duckett

**2.3** The Executive is asked to consider the proposed membership change.

## 3. Alternative Options Considered

None – appointments to outside bodies are required to ensure the Council is represented on the relevant bodies for 2019/20.

## 4. Implications

#### 4.1 Legal Implications

There are no specific legal issues

## 4.2 Financial Implications

Travel expenses may be incurred for Councillors attending meetings.

## 5. Conclusion

**5.1** The Executive is asked to consider the proposed membership change to the Ouse and Derwent Internal Drainage Board.

## 6. Background Documents

None

# 7. Appendices

None

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