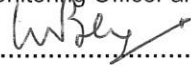


**NORTH LINCOLNSHIRE COUNCIL
OFFICER DECISION NOTICE AND RECORD**

1. DECISION TAKEN			
Pursuant to minute 2477 of Council, to appoint Councillors R Waltham and J Evison to the Ancholme Internal Drainage Board with immediate effect, in place of Councillors Rowson and Ogg, and update the council's Schedule of Appointments to Outside Bodies accordingly.			
EXECUTIVE		NON-EXECUTIVE	Yes
			(Please tick either)
IS THIS A 'KEY DECISION' ?			No
DOES THIS DECISION RELATE TO EXEMPT INFORMATION?			No
EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)			

2. OFFICER DECISION TAKER	NAME Mr W S Bell POSITION/POST Monitoring Officer and Asst Director: Legal & Democratic SIGNATURE  DATE 18 th January 2017
3. DECISION TAKEN IN CONSULTATION WITH MEMBER	COUNCILLOR POSITION SIGNATURE DATE
No	SIGNATURE DATE
4. REASONS FOR THE DECISION (Please ref to any report/background documents attached)	Minute 2477 of Council refers.
5. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))	None
6. ANY CONFLICT OF INTEREST DECLARED BY ANY EXECUTIVE (CABINET) MEMBER (S) CONSULTED, WHICH RELATES TO THE DECISION, OR (NON-EXECUTIVE) – ANY MEMBER OF THE COMMITTEE THAT DELEGATED THE DECISION TAKEN	None
7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)	None

PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.
RETURN TO HEAD OF DEMOCRATIC SERVICES, CIVIC CENTRE, SCUNTHORPE