

Title of Report	APPOINTMENTS TO COMMITTEES AND COMMUNITY BODIES	
Presented by	Councillor Keith Merrie Infrastructure Portfolio Holder	
Background Papers	Correspondence from Community Bodies requesting nominations held by Democratic Services.	Public Report: Yes
Financial Implications	There are no direct financial implications.	
	Signed off by the Section 151 Officer: Yes	
Legal Implications	To comply with the Constitution and the requirements of the Leicester, Leicestershire and Rutland Police and Crime Panel Arrangements.	
	Signed off by the Monitoring Officer: Yes	
Staffing and Corporate Implications	There are no direct implications.	
	Signed off by the Head of Paid Service: Yes	
Purpose of Report	To appoint an Alliance member to the Employee Joint Consultative Committee and a Conservative Lead Member to the Leicester, Leicestershire and Rutland Police and Crime Panel.	
Recommendations	<ol style="list-style-type: none"> 1. THAT COUNCILLOR M WYATT BE APPOINTED TO THE EMPLOYEE JOINT CONSULTATIVE COMMITTEE. 2. THAT COUNCILLOR L WINDRAM BE APPOINTED TO THE VACANT SUBSTITUTE SEAT ON THE EMPLOYEE JOINT CONSULTATIVE COMMITTEE. 3. THAT COUNCILLOR A WOODMAN BE APPOINTED AS THE COUNCIL'S REPRESENTATIVE ON THE LEICESTER, LEICESTERSHIRE AND RUTLAND POLICE AND CRIME PANEL. 4. THAT COUNCILLOR T GILLARD BE APPOINTED AS COUNCILLOR A WOODMAN'S SUBSTITUTE ON THE LEICESTER, LEICESTERSHIRE AND RUTLAND POLICE AND CRIME PANEL. 	

1.0 EMPLOYEE JOINT CONSULTATIVE COMMITTEE

- 1.1 To comply with the requirements of the constitution, it is necessary to appoint another member to the Employee Joint Consultative Committee, to take its councillor membership to six.
- 1.2 The additional seat on the committee has been included into the total number of seats on committees, and in accordance with political balance and proportionality the seat would be given to the Alliance with no affect to any other committee.
- 1.3 Therefore, it is recommended that Councillor M Wyatt be appointed to the additional seat on the Employee Joint Consultative Committees and Councillor L Windram be appointed to the vacant substitute seat left by Councillor M Wyatt.

2.0 LEICESTER, LEICESTERSHIRE AND RUTLAND POLICE AND CRIME PANEL

- 2.1 Members will recall that appointments to community bodies were made at the annual meeting of the Council in May. At the meeting Councillor Wyatt was appointed to the Leicester, Leicestershire and Rutland Police and Crime Panel, as the appropriate Lead Member, following his appointment as the Community Services Portfolio Holder.
- 2.2 The Leicester, Leicestershire and Rutland Police and Crime Panel is required to meet the balanced appointment objectives, as required by legislation and following receipt of all the nominations across the Police Force Area and the significant change to political control following the elections in May, a request was received by North West Leicestershire to appoint a Lead Conservative Member from the Cabinet to meet the required political balance. The Police and Crime Panel has confirmed that each Council can appoint a substitute member.
- 2.3 Having previously held the Community Services Portfolio, it is therefore recommended that Councillor A Woodman be appointed to the Leicester, Leicestershire and Rutland Police and Crime Panel and that Councillor T Gillard be appointed as the substitute.

Policies and other considerations, as appropriate	
Council Priorities:	Supporting Coalville to be a more vibrant, family-friendly town Support for businesses and helping people into local jobs Developing a clean and green district Local people live in high quality, affordable homes Our communities are safe, healthy and connected
Policy Considerations:	Leicester, Leicestershire and Rutland Police and Crime Panel Arrangements. Constitution
Safeguarding:	Terms of Reference of the Committee and Community Body.
Equalities/Diversity:	Terms of Reference of the Committee and Community Body.
Customer Impact:	None identified.
Economic and Social Impact:	None identified.
Environment, Climate Change and Zero	None identified.

Carbon:	
Consultation/Community Engagement:	The Leader of the Council
Risks:	To ensure appropriate representation on the Employee Joint Consultative Committee and Leicester, Leicestershire and Rutland Police and Crime Panel
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