

Title of Report	APPOINTMENT OF REPRESENTATIVE ON COMMUNITY BODY	
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 Council's Constitution and the requirements and of the East Midlands Airport Independent Consultative Committee Constitution.	
	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 a relevant ward member to the East Midlands Airport Independent Consultative Committee	
Recommendations	<p style="text-align: center;">1. THAT COUNCILLOR R SUTTON BE APPOINTED TO SERVE AS THE COUNCIL'S REPRESENTATIVE ON THE EAST MIDLANDS AIRPORT INDEPENDENT CONSULTATIVE COMMITTEE AND;</p> <p style="text-align: center;">2. THAT COUNCILLOR N RUSHTON BE APPOINTED AS A SUBSTITUTE ON THE EAST MIDLANDS AIRPORT INDEPENDENT CONSULTATIVE COMMITTEE</p>	

1.0 EAST MIDLANDS AIRPORT INDEPENDENT CONSULTATIVE COMMITTEE

- 1.1 Members are aware that currently the Chair of Planning Committee is the Council's appointed representative to the East Midlands Airport Independent Consultative Committee. The Deputy Chair of Planning Committee is appointed as the substitute.
- 1.2 Councillors Boam and Morris are to step down as the representatives and following consultation with the Consultative Committee's Chair and Secretariat, it has been confirmed that there is no requirement for the representative to be the Chair of Planning and that a

relevant ward member would be acceptable. The Committee has also confirmed that although there is no requirement to appoint a substitute, it is the authority's choice to do so, to ensure representation at the meetings.

1.3 The footprint of the Airport covers four of the wards within the District. These are:

- Kegworth
- Long Whatton and Diseworth
- Daleacre Hill
- Castle Donington Castle

1.4 Invitations to submit a nomination for the seat were sent to the four ward members and responses were received from Councillors N Rushton and R Sutton.

1.5 Council is, therefore, asked to agree that Councillor R Sutton be appointed to serve on the East Midlands Airport Independent Consultative Committee and Councillor N Rushton be appointed as a substitute on the Committee.

Policies and other considerations, as appropriate	
Council Priorities:	Planning and regeneration Clean, green and Zero Carbon Communities and housing A well-run council
Policy Considerations:	Constitution
Safeguarding:	Terms of Reference of the Community Body.
Equalities/Diversity:	Terms of Reference of the Community Body.
Customer Impact:	None identified.
Economic and Social Impact:	None identified.
Environment, Climate Change and Zero Carbon:	None identified.
Consultation/Community Engagement:	East Midlands Airport Independent Consultative Committee, The Leader of the Council and Relevant Ward Members.
Risks:	To ensure appropriate representation on the East Midlands Airport Independent Consultative Committee.
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