

<b>Title of Report</b>	<b>APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES</b>	
<b>Presented by</b>	Councillor Keith Merrie Infrastructure Portfolio Holder	
<b>Background Papers</b>	Correspondence from Outside Bodies requesting nominations held on Member Services files electronically	<b>Public Report:</b> Yes
<b>Financial Implications</b>	There are no direct financial implications	
	<b>Signed off by the Section 151 Officer:</b> Yes	
<b>Legal Implications</b>	To comply with the Constitution	
	<b>Signed off by the Monitoring Officer:</b> Yes	
<b>Staffing and Corporate Implications</b>	There are no direct implications	
	<b>Signed off by the Head of Paid Service:</b> Yes	
<b>Purpose of Report</b>	To appoint a representative to a vacancy on an outside body	
<b>Recommendations</b>	<ol style="list-style-type: none"> <li><b>1. THAT COUNCILLOR R BLUNT BE APPOINTED TO REPRESENT THE COUNCIL ON EAST MIDLANDS COUNCIL;</b></li> <li><b>2. THAT COUNCILLOR K MERRIE BE NOMINATED TO SUBMIT AN EXPRESSION OF INTEREST IN BEING A MEMBER OF THE REGIONAL EMPLOYER'S BOARD;</b></li> <li><b>3. THAT COUNCILLOR A WOODMAN BE NOMINATED TO SUBMIT AN EXPRESSION OF INTEREST IN BEING A MEMBER OF THE REGIONAL MIGRATION BOARD.</b></li> </ol>	

## 1.0 BACKGROUND

- 1.1 Members will recall that appointments to outside bodies were made at the Annual meeting of the Council in May 2024. Following the meeting, the Council received a request from East Midlands Councils (EMC) to nominate Lead Members (Portfolio Holders) to represent the Authority on EMC and two of its boards.

## 2.0 EAST MIDLANDS COUNCIL NOMINATIONS

- 2.1 It is proposed that Councillor R Blunt, as Leader, be appointed to represent the Council on East Midlands Councils.
- 2.2 There are two regional boards that the Council has been asked to put nominations forward for. These are the Employer's Board and the Migration Board. It is proposed that Councillor K Merrie be nominated for a seat on the Employer's Board, as the relevant Portfolio Holder and that Councillor A Woodman be nominated for a seat on the Migration Board.

- 2.3 Additional correspondence from EMC has been sent out to all political group leaders and independent members inviting any expressions of interest to be submitted for the additional places, worked out on political balance across the East Midlands Region, on both EMC and the two boards. Political groups are required to submit any expression of interest to EMC, as directed on the correspondence.
- 2.4 All expressions of interest will be considered after the closing date and the members who have been successful for representation on EMC will be advised prior to the AGM on 12 July 2024. Representation on the Boards will be considered by EMC Political Group Leaders at the AGM.

<b>Policies and other considerations, as appropriate</b>	
Council Priorities:	A Well-Run Council
Policy Considerations:	Constitution
Safeguarding:	Terms of Reference of the Outside Bodies.
Equalities/Diversity:	Terms of Reference of the Outside Bodies.
Customer Impact:	None
Economic and Social Impact:	None
Environment and Climate Change:	None
Consultation/Community/Tenant Engagement:	The Leader of the Council
Risks:	To ensure appropriate representation to East Midlands Councils
Officer Contact	Elizabeth Warhurst Head of Legal and Support Services <a href="mailto:elizabeth.warhurst@nwleicestershire.gov.uk">elizabeth.warhurst@nwleicestershire.gov.uk</a>