

| | | |
|--|--|---------------------------|
| Title of Report | APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES | |
| Presented by | Rochelle Tapping Interim Head of Legal and Support Services | |
| Background Papers | None | Public Report: Yes |
| Financial Implications | There are no financial implications. | |
| | Signed off by the Acting Section 151 Officer: Yes | |
| Legal Implications | The Constitution advises that the Council has nomination rights to many different organisations referred to as outside bodies. | |
| | Signed off by the Interim Monitoring Officer: Yes | |
| Staffing and Corporate Implications | There are no staffing and corporate implications. | |
| | Signed off by the Head of Paid Service: Yes | |
| Purpose of Report | To approve the nominations for representatives on outside bodies for the forthcoming year. | |
| Recommendations | THAT COUNCIL APPROVES THE REPRESENTATIVES TO SERVE ON THE OUTSIDE BODIES LISTED AT APPENDIX 1. | |

1.0 BACKGROUND

- 1.1 The Council is requested to put forward representatives to various outside bodies as attached at appendix 1. The list of outside bodies is reviewed regularly to ensure it remains current.
- 1.2 A review was last undertaken in February 2026. During the review, it was established that the following outside bodies no longer require representation:
- Cliffe Hill Quarry Liaison Committee
 - Grace Dieu Priory Trust
- 1.3 Members are asked to appoint representatives to the remaining outside bodies for the forthcoming municipal year. Members are reminded that any outside bodies they are appointed to by the Council need to be recorded in their register of interests. The requisite form will be circulated to Members following the meeting.
- 1.4 The Council has been requested by the County Council, as the host for the Police and Crime Panel, to put forward a Conservative nomination for the Panel. This is to maintain the political balance of the panel across the Police and Crime Panel area.

- 1.5 The Council has been requested by Ashby de la Zouch Endowed Schools Foundation for a representative to be appointed for a four-year term to align with the District Council's elected Members term of office. Therefore, the appointment of Councillor K Horn in May 2023 following the District Council Elections still stands, and a nomination is not required this year.
- 1.6 East Midlands Councils request nominations to submit an expression of interest for Lead Members (Portfolio Holders) for two regional boards on an annual basis. These are the Employer's Board and the Migration Board. Successful nominees will be advised prior to the AGM in July 2026. Representation on the boards will be considered by East Midlands Councils Political Group Leader at the AGM.

2.0 NOMINATIONS

- 2.1 Nominations to the outside bodies will be circulated at the meeting.

| Policies and other considerations, as appropriate | |
|--|---|
| Council Priorities: | All priorities. |
| Policy Considerations: | Terms of reference for each outside body. |
| Safeguarding: | Not applicable. |
| Equalities/Diversity: | The process ensures that the most appropriate Member is appointed to the outside body. |
| Customer Impact: | Not applicable. |
| Economic and Social Impact: | Not applicable. |
| Environment, Climate Change and zero carbon: | Not applicable. |
| Consultation/Community Engagement: | Political Group Leaders. |
| Risks: | Failure to appoint to the relevant outside bodies would put the Council in breach of its duties and compromise the integrity of its relationship with outside bodies in the district. |
| Officer Contact | Rochelle Tapping Interim Head of Legal and Support Services rochelle.tapping@NWLeicestershire.gov.uk |