



FOR PUBLICATION

DERBYSHIRE COUNTY COUNCIL

**CABINET MEMBER FOR STRATEGIC LEADERSHIP, CULTURE,
TOURISM AND CLIMATE CHANGE**

24 SEPTEMBER 2024

Report of the Director of Legal and Democratic Services

Changes to Outside Body Appointments

(Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change)

1. Purpose

- 1.1 To seek approval to change an outside body appointment following a change to the composition of the Investment Committee of the East Midlands Combined County Authority (EMCCA).
- 1.2 To appoint substitutes to the remaining Committees of the East Midlands Combined County Authority.

2. Information and Analysis

- 2.1 Following the EMCCA Mayor's appointment of Lead Members, it has been necessary for constituent councils to reexamine appointments to Committees. The Mayor has appointed Councillor Simon Spencer as Deputy Lead Member for Investment and as a result he becomes the Vice-Chair of the EMCCA Investment Committee. As Councillor Spencer was not an existing member of the committee and no additional places have been created, it is necessary for Derbyshire County Council to appoint Councillor Spencer as one of its representatives and remove an existing member. It is therefore proposed Councillor Spencer will replace Councillor Smith
- 2.2 Derbyshire County Council has been asked to provide the names of substitutes to the EMCCA's Transport and Digital Connectivity, Skills

and Employment and Investment Committees. The Conservative Group have provided the following nominations:

Transport and Digital Connectivity Committee	Cllr G Hickton Cllr M Ford
Skills and Employment Committee	Cllr P Moss Cllr R Flatley
Investment Committee	Cllr D Muller Cllr A Sutton

3. Consultation

3.1 Not required.

4. Alternative Options Considered

4.1 No alternative options have been considered as the appointment has been submitted as appropriate by the relevant political group.

5. Implications

5.1 Appendix 1 sets out the relevant implications considered in the preparation of the report.

6. Background Papers

6.1 None identified.

7. Appendices

7.1 Appendix 1 – Implications

8. Recommendation(s)

To approve with immediate effect that:

- a) Councillor Smith is replaced by Councillor Spencer as one of the Council's representatives on the Investment Committee of the East Midlands Combined County Authority (EMCCA);
- b) Councillors Ford and Hickton are confirmed as substitute members of the EMCCA Transport and Digital Connectivity Committee;

- c) Councillors Moss and Flatley are confirmed as substitute members of the EMCCA Skills and Employment Committee; and
- d) Councillors Muller and Sutton are confirmed as substitute members of the EMCCA Investment Committee.

9. Reasons for Recommendation(s)

- 9.1 To ensure that the Council has appropriate representatives on outside bodies.

Report Author: Alec Dubberley **Contact details:** alec.dubberley@derbyshire.gov.uk
Tel: 01629 539035

Implications

Financial

1.1 There are no financial implications associated with this report.

Legal

2.1 Appointments to outside bodies is a local choice function which can be exercised by Council or the Leader under delegated powers. Any in-year changes to the list may be agreed by the Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change in accordance with the provisions of Appendix 1 to the Council's Constitution – responsibility for Functions.

Human Resources

3.1 None.

Information Technology

4.1 None.

Equalities Impact

5.1 None.

Corporate objectives and priorities for change

6.1 None.

Other (for example, Health and Safety, Environmental, Sustainability, Property and Asset Management, Risk Management and Safeguarding)

7.1 None.