

## Agenda item No: 3(b)

### EAST MIDLANDS IMPROVEMENT AND EFFICIENCY PARTNERSHIP BOARD MEETING: 12<sup>th</sup> SEPTEMBER 2008

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#### Report of the Head of EMRA

#### East Midlands Improvement & Efficiency Partnership Board Membership and Meetings Scheduled

##### 1. Purpose of the report

- 1.1 To advise the Board of the Members nominated to serve on the EM IEP Board for 2008/09 and approved at the East Midlands Regional Assembly AGM.
- 1.2 To advise Members of the schedule for EM IEP Board meeting dates.

##### 2. Background

- 2.1 At the EMRA AGM on 18 July the following Elected Members were nominated to serve on the EM IEP Board 2008/09:

Chair	Cllr Martin Hill OBE	Lincolnshire CC	Con
Vice Chair	Cllr John Stocks	Nottinghamshire CC	Lab
Vice Chair	Cllr Fiona Martin	East Lindsey DC	Lib Dem
	Cllr David Parsons	Leicestershire CC	Con
	Cllr Marion Brighton OBE	North Kesteven DC	Con
	Cllr Robin Brown	Northamptonshire CC	Con
	Cllr Roger Begy OBE	Rutland CC	Con
	Cllr Jeremy Webb	East Lindsey DC	Ind
	Cllr Dave Wilcox OBE	Derbyshire CC	Lab
	Cllr Ross Willmott	Leicester City	Lab
	Cllr Roy Mayhew	Northamptonshire CC	Lab
	Cllr Tony Woods	Northampton BC	Lib Dem

- 2.2 The above meets both political and regional balance requirements. Unfortunately, as EM IEP Board Members are required to be full Assembly Members and to ensure political balance (as for all EMRA regional boards) it was not possible, at this stage, to nominate Chairs of Sub Regional Partnerships onto the EM IEP Board.

##### 3. Meetings Schedule

- 3.1 The East Midlands Regional Assembly has approved the following meeting schedule for the EM IEP Board:
  - Friday 12<sup>th</sup> September 2008
  - Tuesday 9<sup>th</sup> December 2008
  - Monday 16<sup>th</sup> March 2008

- Monday 8<sup>th</sup> June 2008

3.2 Given the Board's business that needs to be dealt with over the next few months including the Sub Regional Partnership work programmes, it may prove necessary to seek further meeting dates for the Board. The Secretariat will inform Members accordingly.

4. Recommendation

4.1 That the report be noted

**Stuart Young**  
**Head**  
**East Midlands Regional Assembly**