

Leicester and Leicestershire Leadership Board

Membership & Operation of the Board

The membership of the Board comprises: -

- (a) The leaders of the Parties
 - (b) The leader of a district council, selected in accordance with paragraph 4 below
 - (c) Two business representatives, selected in accordance with paragraph 5 below
 - (d) A representative of the voluntary and community sector, selected in accordance with paragraph 6 below
 - (e) A representative nominated by emda
 - (f) A representative nominated by the HCA
4. The leader of a district council selected to serve on the Board will be selected by the district councils in accordance with procedures to be determined by them jointly.
 5. The business representatives selected to serve on the Board will be selected by the Leicestershire Business Council as a Forum or Consultative Body. One of the two representatives will be the Chairman of Prospect LeicesterShire .
 6. The representative of the voluntary and community sector will be selected by the Leicestershire Voluntary Sector Forum
 7. All members of the Board may make arrangements for other representatives of their Bodies to attend meetings of the Board as substitutes.
 8. Arrangements for the chairmanship of the Board are the responsibility of the Parties. So far as is practicable, arrangements will be made for the Leaders of the Parties to chair the Board in rotation.
 9. The quorum for meetings of the Board is three.
 10. The Chief Executives of the Parties or officers acting on their behalf will attend meetings of the Board as advisers.

11. Meetings of the Board shall be convened and serviced by the Parties in rotation and in accordance with the arrangements for chairing meetings as set out at paragraph 8 of this Schedule.
12. The Board will prepare and agree an Annual Report, to be presented to the Parties and, so far as may be considered appropriate, to the Partners, at such time as will facilitate the annual review and refresh of the MAA by the Parties.
13. The parties may by Agreement vary the provisions in paragraphs 2,3,4,5,6,7,8 and 11 of this schedule, provided that prior to taking any steps to vary the provisions in paragraphs 3,4,5,6 and 7 they shall consult any Partners likely to be affected by the proposed variation