



<b>Full Council</b>	<b>Tuesday, 17 December 2019</b>	<b>Matter for Decision</b>
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**Report Title:** **A46 Partnership (Nomination of Member to Serve)**

**Report Author(s):** **Adrian Thorpe (Head of the Built Environment)**

<b>Purpose of Report:</b>	The Purpose of this report is to nominate a Member to attend meetings of the A46 Partnership to represent the Borough Council.
<b>Report Summary:</b>	This report sets out the background to the A46 Partnership and nominates a Member to act as the Borough Council representative.
<b>Recommendation(s):</b>	<b>That The Leader of the Council, Councillor John Boyce, is nominated to act as the Borough Council representative at meetings of the A46 Partnership.</b>
<b>Senior Leadership, Head of Service, Manager, Officer and Other Contact(s):</b>	Stephen Hinds (Deputy Chief Executive) (0116) 257 2681 <a href="mailto:stephen.hinds@oadby-wigston.gov.uk">stephen.hinds@oadby-wigston.gov.uk</a>  Adrian Thorpe (Head of the Built Environment) (0116) 257 2645 <a href="mailto:adrian.thorpe@oadby-wigston.gov.uk">adrian.thorpe@oadby-wigston.gov.uk</a>
<b>Corporate Objectives:</b>	Building, Protecting and Empowering Communities (CO1) Growing the Borough Economically (CO2) Click to select corporate objective.
<b>Vision and Values:</b>	"A Stronger Borough Together" (Vision) Teamwork (V3) Innovation (V4)
<b>Report Implications:-</b>	
Legal:	There are no implications arising from this report.
Financial:	There are no implications directly arising from this report.
Corporate Risk Management:	Economy / Regeneration (CR9)
Equalities and Equalities Assessment (EA):	There are no implications arising from this report. EA not applicable.
Human Rights:	There are no implications arising from this report.
Health and Safety:	There are no implications arising from this report.
<b>Statutory Officers' Comments:-</b>	
Head of Paid Service:	The report is satisfactory.
Chief Finance Officer:	The report is satisfactory.

Monitoring Officer:	The report is satisfactory.
<b>Consultees:</b>	None.
<b>Background Papers:</b>	<ul style="list-style-type: none"> <li>• <a href="#">Midlands Connect The Trans-Midlands Trade Corridor – Proposal for an Economic Development Strategy (Agenda Item 27)</a></li> </ul>
<b>Appendices:</b>	None.

## 1. The A46 Partnership

- 1.1 The A46 Partnership consists of a collection of like-minded Local Planning/Highway Authorities and LEAs, with an interest in the section of the A46/M69 between M5 Junction 9 at Tewkesbury and Syston north of Leicester. The Partnership is formed of two elements, an officer group (A46 Multi-Agency Group) and the A46 Member Partnership. These meet three times per annum.
- 1.2 At its meeting on Tuesday 30<sup>th</sup> July 2019, Full Council resolved that the Council becomes a Member of the A46 Partnership. The report that accompanied this decision included the full background to the A46 Partnership and the reason for the recommendation that the Borough Council becomes a member of the Partnership. The Terms of Reference and Partnership Governance information for the Partnership were also appended to the report (for a link to the report please see the background papers section above).
- 1.3 The Partnership Governance requires that Local Planning Authorities that are members of the Partnership are represented by the Portfolio Holder for Planning and Economic Development (or equivalent). As such, this falls to The Leader of the Council, Councillor John Boyce, who is the Chair of Place Shaping Working Group which covers Planning and Economic Development matters.