

## Loughborough Town Deal Board - Code of Conduct

As per the Towns Fund Prospectus, the Government expect that Town Deal Boards align with governance and policies of the Lead Council (Charnwood Borough Council). This includes the Members' Code of Conduct (incorporating conflicts of interest), Officers Code of Conduct, Whistle Blowing policy, and Protocol on Member/Officer relations (incorporating complaints).

Charnwood Borough Council expects employees and its members to adhere to the Nolan Principles of public life. Therefore, members of the Loughborough Town Deal Board, the Community Engagement Consultation Group, the Town Deal Member Reference Group and Town Deal Programme team are expected to adhere to those same principles of:

1. Selflessness
2. Integrity
3. Objectivity
4. Accountability
5. Openness
6. Honesty
7. Leadership

Although the Government expects that The Boards' Code of Conduct must align with that of the Lead Council, there may be elements of the Lead Council's Code of Conduct and associated protocols that are not applicable to board members, in relation to the Loughborough Town Deal Board and its function.

Members of the Loughborough Town Deal Board are required to declare any interests, gifts or hospitality which they have or receive which could influence any decisions they may make as Board members.

If a complaint is received by The Board, the matter will be referred to the Lead Council and dealt with under the Lead Council's complaints policy.

Copies of the Lead Council's applicable policies, within its own Code of Conduct can be obtained via the website:

[https://www.charnwood.gov.uk/files/documents/part\\_5\\_codes\\_and\\_protocols/Part%205%20Codes%20and%20protocols.pdf](https://www.charnwood.gov.uk/files/documents/part_5_codes_and_protocols/Part%205%20Codes%20and%20protocols.pdf)

Failure to adhere to the Loughborough Town Deal Board Code of Conduct could result in removal from the Board.

I agree to abide by the principles as detailed above

**Name:** Cllr Jonathan Morgan

**Sign:** *signed*

**Organisation:** Leader of Charnwood Borough Council

**Date:** 6th October 2020

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**Name:** Nik Kotecha

**Sign:** *signed*

**Organisation:** Business Community

**Date:** 6th October 2020

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**Name:** Jane Hunt MP

**Sign:** *signed*

**Organisation:** MP for Loughborough Constituency

**Date:** 5th October 2020

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**Name:** Cllr Trevor Pendleton

**Sign:** *signed*

**Organisation:** Leicestershire County Council

**Date:** 6th October 2020

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**Name:** Lez Cope-Newman

**Sign:** *signed*

**Organisation:** Loughborough BID representative

**Date:** 7th October 2020

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**Name:** Andy Reed

**Sign:** *signed*

**Organisation:** LLEP representative

**Date:** 5th October 2020

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**Name:** Martin Traynor

**Sign:** *signed*

**Organisation:** Chair, Economy and Skills Group, Charnwood Together

**Date:** 7th October 2020

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**Name:** Prof. Tracy Bhamra

**Sign:** *signed*

**Organisation:** Loughborough University

**Date:** 7th October 2020

**Name:** Jo Maher

**Sign:** *signed*

**Organisation:** Loughborough College

**Date:** 7th October 2020

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**Name:** Cllr Jenny Bokor

**Sign:** *signed*

**Organisation:** Chair of Member Reference Group

**Date:** 6th October 2020

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**Name:** David Pagett-Wright

**Sign:** *signed*

**Organisation:** Chair of Community Engagement and Consultation Group

**Date:** 5th October 2020