

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

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

Name: Nik Kotecha

Sign: *signed*

Organisation: Business Community

Date: 6th October 2020

Name: Jane Hunt MP

Sign: *signed*

Organisation: MP for Loughborough Constituency

Date: 5th October 2020

Name: Cllr Deborah Taylor

Sign: *signed*

Organisation: Leicestershire County Council

Date: 19th July 2021

Name: Lez Cope-Newman

Sign: *signed*

Organisation: Loughborough BID representative

Date: 7th October 2020

Name: Andy Reed

Sign: *signed*

Organisation: LLEP representative

Date: 5th October 2020

Name: Martin Traynor

Sign: *signed*

Organisation: Chair, Economy and Skills Group, Charnwood Together

Date: 7th October 2020

Name: Prof. Chris Rielly

Sign: *signed*

Organisation: Loughborough University

Date: 16th July 2021

Name: Jo Maher

Sign: *signed*

Organisation: Loughborough College

Date: 7th October 2020

Name: Cllr Jenny Bokor

Sign: *signed*

Organisation: Chair of Member Reference Group

Date: 6th October 2020

Name: David Pagett-Wright

Sign: *signed*

Organisation: Chair of Community Engagement and Consultation Group

Date: 5th October 2020