

Enterprise M3 Board Meeting

06 October 2022

Enterprise M3 Board Appointments and Governance – Item 11

Enterprise M3 Board is asked to:

NOTE the resignation of Cllr Nick Prescott from the Enterprise M3 Board from 6 October 2022

NOTE the resignation of Cllr Tim Oliver from the Enterprise M3 Board from 6 October 2022

NOTE the resignation of Cllr Joss Bigmore from the Enterprise M3 Board from 6 October 2022

NOTE the resignation of Cllr Richard Millard from the Enterprise M3 Board from 6 October 2022

ENDORSE the appointment of Cllr Natalie Bramhall to the Enterprise M3 Board from 6 October 2022

AGREE the appointment of Cllr Paul Follows to the Enterprise M3 Board from 6 October 2022

AGREE the appointment of Cllr Julia McShane to the Enterprise M3 Board from 6 October 2022

1. Board Recruitment, Membership and Sub-Group Vacancies

- 1.1 Cllr Nick Prescott who joined the Board in October 2021 and Cllr Joss Bigmore who joined the Board in November 2020 have both informed the LEP that they will be stepping away from their roles on the Enterprise M3 Board following local political changes namely, changes in leadership within their respective Councils.
- 1.2 Cllr Tim Oliver who joined the Board in October 2021 and Cllr Richard Millard who joined the Board in September 2019 have both informed the LEP that they will be stepping away from their roles on the Enterprise M3 Board. Cllr Millard reached the end of his initial term and decided to no longer continue his role on the Board.
- 1.3 The Board are asked to **NOTE** the four resignations from the Board and join the LEP in thanking Cllr Prescott, Cllr Bigmore, Cllr Oliver and Cllr Millard for their service and support to the Enterprise M3 Board.
- 1.4 Nominations for Local Authority Board Members are brought forward to the Joint Leaders Board for consideration and initial approval before ratification by the EM3 Board. Due to the national mourning period, it was agreed that the Joint Leaders Board Meeting for September would not take place and decisions related to appointing new Local Authority Board Members took place via correspondence.
- 1.5 The Joint Leaders Board received two nominations to replace the two Local Authority representatives from Surrey which were:
 - 1.5.1 Cllr Paul Follows to replace Cllr Joss Bigmore on the Enterprise M3 Board. Cllr Follows is the current Leader of Waverley Borough Council and has significant experience in corporate risk management and compliance.

- 1.5.2 Cllr Julia McShane to replace Cllr Nick Prescott on the Enterprise M3 Board. Cllr McShane is currently acting Leader at Guildford Borough Council, until the Full Council meeting on 11 October, and brings with her experience and focus on supporting the local economy for the benefit of residents and the wider region
- 1.6 Cllr Natalie Bramhall is asked to replace Cllr Tim Oliver on the Enterprise M3 Board. Cllr Bramhall is the Cabinet Member for Property and Waste at Surrey County Council and brings with her a range of knowledge and experience useful to the Enterprise M3 Board.
- 1.7 The Nominations listed above in 1.5.1 and 1.5.2 were brought to the JLB and approved on the 30th September 2022 and as such the Board are asked to **AGREE** the appointments of Cllr Paul Follows and Cllr Julia McShane and **ENDORSE** the appointment of Cllr Natalie Bramhall to join the Enterprise M3 Board from the 6 October 2022,
- 1.8 No nominations were brought forward for the Hampshire representative vacancy left by Cllr Millard. Nominations for this vacancy shall be brought forward at the next Joint Leaders Board meeting at which point either a decision will be brought to the Board to approve the nomination or further work shall be undertaken in order to receive nominations from an appropriate party to fill the vacancy.

Jordan Tame,
Governance and Assurance Manager
29th September 2022