

## **REPORT 12**

**PRESENTED AT ANNUAL MEETING 17TH MAY 201**

**APPOINTMENTS TO OUTSIDE BODIES FOR THE 2018/2019  
MUNICIPAL YEAR**



# Appointments to Other City Council Forums

	ORGANISATION	2017/2018 (LEAD MEMBER for Council reporting purposes identified in bold)	2018/2019	2018/2019 LEAD MEMBER (for Council reporting purposes)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM	CONTACT DETAILS
OBF1	Adoption Central England (ACE) (formerly Adoption Panel)	<b>Councillor Seaman</b>	<b>Councillor Sandhu</b>	<b>Councillor Sandhu</b>	N	Considers the placement of children for adoption bearing in mind background information on the child/proposed placement given to the panel	Meets fortnightly	Adoption Central England  Contact: Marian Eagleson Tel: 07787 270395 Email: marianeagleson@aceadoption.com
OBF2	Coventry School Admissions Forum	<b>Councillor Maton</b> Councillor Male	<b>Councillor Maton</b> Councillor Male	<b>Councillor Maton</b>	N	Statutory Body - considers school admission matters	Meets twice per annum	Sue Heawood School Admissions Coventry City Council Earl Street Coventry CV1 5RR Tel: 024 76785911 E-mail: sue.heawood@coventry.gov.uk

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OBF3	Fostering Panel	<b>Councillor M Mutton</b>	<b>Councillor M Mutton</b>	<b>Councillor M Mutton</b>	N	Considers the placement of children for fostering bearing in mind background information on the child/proposed placement given to the panel	25 meetings per year	Fostering Panel Family Placement Service Rm 229, Civic Centre 1 Little Park Street Coventry CV1 5RS Contact: Marian Eagleson Tel: 024 7683 1873 E-mail: marian.eagleson@coventry.gov.uk

# Appointments to Partnership Organisations

	ORGANISATION	2017/2018 (LEAD MEMBER for Council reporting purposes identified in bold)	2018/2019	2018/2019 LEAD MEMBER (for Council reporting purposes)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM	CONTACT DETAILS
OBP1	Children and Young People's Partnership Board (formerly Children and Young People's Commissioning Board)	<b>Councillor Ruane - Cabinet Member for Children and Young People</b> Councillor Maton - Cabinet Member for Education and Skills Councillor Lepoidevin Councillor Male	<b>Councillor Seaman - Cabinet Member for Children and Young People</b> Councillor Maton - Cabinet Member for Education and Skills Councillor Lepoidevin Councillor Male	<b>Councillor Seaman</b>	N	Ensures that within the context of the Children Act 2004 services are jointly and efficiently commissioned	Meets monthly	Alan Butler Joint Commissioning Manager People Directorate Coventry City Council Earl Street Coventry CV1 5RR Tel: 024 7683 3577 E-mail: alan.butler@coventry.gov.uk

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OBP2	Council of Governors of the Coventry and Warwickshire Partnership Trust	<b>Councillor K Caan</b>	<b>Councillor K Caan</b>	<b>Councillor K Caan</b>	N	To manage the transition to become a NHS Foundation Trust	tbc	Allyson Downes, Trust Secretary, C&W Partnership Trust Wayside House Wilsons Lane Coventry CV6 6NY E-mail: allyson.downes@covwarkpt.nhs.uk Tel: 024 7652 6812 Mobile: 0776 855 8433 or simon.crews@covwarkpt.nhs.uk or helen.gorman@covwarkpt.nhs.uk Tel: 024 7632 4356
OBP3	Coventry and Warwickshire Local Enterprise Partnership Board (LEP)	<b>Councillor O'Boyle</b>	<b>Councillor O'Boyle</b>	<b>Councillor O'Boyle</b>	Y	To drive Local Enterprise Partnership for the area, approved by Government on 28th October 2010	6 full Board meetings held per annum.  Anticipated AGM will be held in September prior to the Board meeting for that month	Roger Dowthwaite Co. Secretary & LEP Executive CWLEP Office The Old Clink, The Holloway Off Market Square Warwick CV34 4SJ E-mail: roger.dowthwaite@cwlep.com Tel: 0776 868 8567 (Paula Deas Tel: 01926 418000)

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OBP4	Coventry Learning Disabilities Partnership Board	<b>Councillor Clifford</b> Councillor Mayer	<b>Councillor Clifford</b> Councillor Mayer	<b>Councillor Clifford</b>	N	Brings together key partners to create a joint strategy for the future shape of services to people within the remit of the Board; to develop a commissioning strategy and to improve services across the City	Meets monthly. No AGM held	Etain McDermott Public Health Coventry City Council Lower Studio Civic Centre 2 Coventry Tel: 024 7683 3690 E-mail: etain.mcdermott@coventry.gov.uk
OBP5	Older People's Partnership Board	<b>Councillor Abbott</b> Councillor Mayer	<b>Councillor Abbott</b>	<b>Councillor Abbott</b>	N	Set priorities, plan future service delivery, monitor the implentation of the Older People's National Service Framework and develop service and Commissioning Strategies for Older people, including Older People with mental health problems	Meets quarterly. No AGM held	Leigh Pitham Strategic Commissioning Team Strategy and Communities Coventry City Council Civic Centre 1, Room 11 Little Park Street Coventry CV1 5RS Tel: 024 7683 1193 E-mail: leigh.pitham@coventry.gov.uk

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OBP6	Voluntary Action Coventry	<b>Councillor Thomas</b> Councillor Sawdon	<b>No appointment required</b>	-	N	The umbrella body for voluntary and community organisations in Coventry. The City Council representatives act as observers on the Management Board	Meets quarterly	Stephen Banbury Chief Executive Voluntary Action Coventry 29 Warwick Road Coventry CV1 2ES Tel: 024 7622 0381 E-mail s.banbury@vac Coventry.org.uk (For details of attendances contact - b.virk@vac Coventry.org.uk)
OBP7	West Midlands Strategic Migration Partnership	<b>Councillor Mrs Bigham</b>	<b>Councillor Ruane</b>	<b>Councillor Ruane</b>	N	Local Authority-led partnership which provides structure and forums of engagement for effectively dealing with migration, including economic migration and the benefits, at a local, regional and national level.	Quarterly	Joseph Pincott West Midlands Strategic Migration Support Officer Tel: 0121 675 9362 Email: joseph.pincott@birmingham.gov.uk OR Dally Panesar West Midlands Strategic Migration Lead Officer Email: Dalvinder.Panesar@birmingham. gov.uk Organisation Website: www.wmsmp.org.uk



Appointments to Outside Bodies

	ORGANISATION	2017/2018 (LEAD MEMBER for Council reporting purposes identified in bold)	2018/2019	2018/2019 LEAD MEMBER (for Council reporting purposes)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM	CONTACT DETAILS
OB1	Albany Theatre Trust	<b>Councillor Kershaw</b>	<b>Councillor Kershaw</b>	<b>Councillor Kershaw</b>	Y	To manage the affairs of the Albany Theatre	Meetings held monthly. AGM held in June	Albany Theatre Trust The Albany Theatre 53 The Butts Coventry CV1 3BH Contact: David Meredith, Chairman Tel:07557 912869/07548 319317 E-mail: info@albanytheatre.co.uk or david@dnmconsultancy.co.uk Tel:024 7699 8964/024 7601 6162 or alexandra.johnson@albanytheatre.co.uk
OB2	Belgrade Theatre Trust (Coventry) Limited	<b>Councillor Skipper</b>  Councillor Mayer  (Cllr Skipper, or in his absence, Councillor Mayer authorised to exercise the Council's vote at General Meetings)	<b>Councillor Skipper</b>  Councillor Mayer  (Cllr Skipper, or in his absence, Councillor Mayer authorised to exercise the Council's vote at General Meetings)	<b>Councillor Skipper</b>	Y	The promotion, maintenance, improvement and advancement of education or for the encouragement of the arts	Meets 6 to 7 times annually. AGM held in September	Belgrade Theatre Belgrade Square Coventry CV1 1GS Contact: Jean Wheldon (PA to Ms Joanna Reid Chief Executive) Tel: 02476 846720 E-mail: jweldon@belgrade.co.uk or Belgrade Administration Tel: 024 7625 6431 E-mail: admin@belgrade.co.uk

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OB3	Birmingham International Airport - Consultative Committee	<b>Councillor Welsh</b>	<b>Councillor McNicholas</b>	<b>Councillor McNicholas</b>	N	To enable aerodrome operators, communities in the vicinity of the aerodrome, local authorities, local business representatives, aerodrome users and other interested parties to exchange information/ideas; to allow the concerns of interested parties to be raised and taken into account by the aerodrome operators; and to complement the legal framework within which the aerodrome operates.	AGM held in May	Lee Stevenson Birmingham Airport Consultative Committee Secretariat c/o Solihull MBC Governance Directorate The Council House Manor Square Solihull B91 3QS Tel: 0121 704 6050 E-mail: <a href="mailto:lstevens@solihull.gov.uk">lstevens@solihull.gov.uk</a> Web: <a href="http://www.ukaccs.info/bham/minutes.html">http://www.ukaccs. info/bham/minutes.html</a>

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OB4	Birmingham International Airport Holdings Limited - Board of Directors	<b>Councillor Welsh</b> (Authorised to exercise the Council's vote at General Meetings. Substitutes not permitted)	<b>Councillor Welsh</b> (Authorised to exercise the Council's vote at General Meetings. Substitutes not permitted)	<b>Councillor Welsh</b>	Y	Airport Company Board of Directors	Meets 4 times annually. AGM held in July	Elaine Peach/Tracey Murray Birmingham City Council The Council House Victoria Square Birmingham B1 1BB (Contact: Elaine Peach Tel: 0121 303 3938 E-mail: elaine_peach@birmingham.gov.uk c.c tracey.murray@birmingham.gov.uk Tel: 0121 464 5718)
OB5	Bus Lane Adjudication Service Joint Committee (BLASJC)	<b>Councillor Innes</b> - Cabinet Member for City Services Councillor Lakha	<b>Councillor A Khan</b> Cabinet Member for Policing and Equalities Councillor Innes	<b>Councillor A Khan</b>	N	The Committee puts in place adjudication arrangements for parking Penalty Charge Notice appeals	Meetings held every 3 months	Louise Hutchinson Head of Service Joint Committee (PATROL) Barlow House Minshull Street Manchester M1 3DZ Tel: 016 1242 5290 E-mail: lhutchinson@patrol-uk.info

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OB6	Coombe Abbey Shareholders Panel	<b>Councillor Duggins</b> - (Leader of the Council) Councillor C Caan (Cabinet Member for Public Health and Sport) Councillor O'Boyle (Cabinet Member for Jobs and Regeneration)	<b>Councillor Duggins</b> - (Leader of the Council) Councillor A Khan (Cabinet Member for Policing and Equalities) Councillor O'Boyle (Cabinet Member for Jobs and Regeneration)	<b>Councillor Duggins</b>	N	To provide assurance that all legal Shareholder requirements are fulfilled and through its governance, seek to protect the delivery of the Council's strategic objectives	Bi-annually (at a minimum)	Andrew Walster
OB7	Coventry Airport Consultative Committee	<b>Councillor Lakha</b> Councillor Thomas (Substitute)	<b>Councillor Lakha</b> Councillor Thomas (Substitute)	<b>Councillor Lakha</b>	N	To enable aerodrome operators, communities in the vicinity of the aerodrome, local authorities, local business representatives, aerodrome users and other interested parties to exchange information/ideas; to allow the concerns of interested parties to be raised and taken into account by the aerodrome operators; and to complement the legal framework within which the aerodrome operates	Meets every 3 months of the year	Mrs Angela Lennox Chamber House Units 8-9 Innovation Village Cheetah Road Coventry CV1 2TL E-mail: angel@cw-chamber.co.uk Tel: 024 7665 4336

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OB8	Coventry Ambassadors Social Enterprise Board	<b>Councillor Bigham</b>	<b>Councillor Ruane</b>	<b>Councillor Ruane</b>	N	To continue the development of Coventry Ambassadors to enable them to play a key role in future events for the City	When required	Vince Mayne Deputy Director of Student Services - Health and Well-being Coventry University Priory Street Coventry CV1 5FB Switchboard Tel: 024 7765 2525 Direct Tel: 024 7765 0000 E-mail: ssx343@coventry.ac.uk
OB9	Coventry and Solihull Waste Disposal Company Limited - Advisory Forum	<b>Councillor O'Boyle</b> Councillor Harvard Councillor Andrews Councillor Ridley	<b>Councillor O'Boyle</b> Councillor Harvard Councillor Andrews Councillor Ridley	<b>Councillor O'Boyle</b>	N	Consider the waste disposal activities and financial results of the joint account for the two Authorities	Meets once per annum	Solihull Metropolitan Borough Council Council House Manor Square Solihull B91 3QB Contact: Joseph Bright Tel: 0121 704 6055 E-mail: jbright@solihull.gov.uk

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OB10	Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel	<b>Councillor Innes (Authorised to exercise the Council's vote at General Meetings)</b> Councillor Lakha (Substitute for exercising Council's vote at General Meetings) or in the absence of both of the above, Barry Hastie, Director of Finance and Corporate Services (or his nominated substitute) is the voting representative Councillor Sawdon	<b>Councillor Innes (Authorised to exercise the Council's vote at General Meetings)</b> Councillor Lakha (Substitute for exercising Council's vote at General Meetings) or in the absence of both of the above, Barry Hastie, Director of Finance and Corporate Services (or his nominated substitute) is the voting representative Councillor Sawdon	<b>Councillor Innes</b>	Y	The Panel oversees the operation of the Waste Disposal Company	Meets quarterly	Lara Knight / Suzanne Bennett Governance Services Co-ordinator Coventry City Council Earl Street Coventry CV1 5RR Tel: 024 7683 3237 E-mail: lara.knight@coventry.gov.uk or Tel: 024 7683 3072 E-mail: suzanne.bennett@coventry.gov.uk

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OB11	Coventry City of Culture Trust	<b>Councillor Bigham</b>	<b>Councillor Duggins</b>	<b>Councillor Duggins</b>	Y	To create bid for the title of UK City of Culture 2021	The Board meets monthly	Laura McMillan Bid Coordinator - Coventry 2021 Floor 7, Civic Centre 4 Much Park Street Coventry CV1 2PY Email: laura.mcmillan@coventry2021.co.uk Mobile:07711 984500 Website:www.coventry2021.co.uk
OB12	Coventry Law Centre Limited	<b>Councillor Welsh</b> Alan East	<b>Councillor Welsh</b> Alan East	<b>Councillor Welsh</b>	N	Coventry Law Centre is a charity employing Solicitors and paralegals to offer free legal advice and representation in the areas of housing, immigration, employment and discrimination, education, mental health, community care and welfare benefits to the people of Coventry.	Meets monthly	Coventry Law Centre Limited Oakwood House St Patricks Road Coventry CV1 2HL Contact: Sue Bent Tel: 024 7622 3053 (Reception) 024 7625 3162 (Sue direct) 07790 618 157 (Sue Mobile) E-mail: sue.bent@centralenglandlc.org.uk

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OB13	Coventry Refugee and Migrant Centre	<b>Councillor T Khan</b> Councillor R Singh Councillor Mayer	<b>Councillor T Khan</b> Councillor R Singh Councillor Mayer	<b>Councillor T Khan</b>	N	The Board oversees the work of the Centre which covers the following 2 main categories: 1. help for asylum seekers with subsistence, housing, health and racial harassment 2. help set up home for those given leave to remain	Board meets monthly except for August and December. AGM held in September	Mrs P Still Coventry Refugee and Migrant Centre 15 Bishop Street Coventry CV1 1HU Tel: 024 7652 7120
OB14	Culture Coventry Trust Board of Directors	<b>Councillor Skipper</b> Councillor Abbott Councillor Lakha Councillor McNicholas Councillor Sawdon	<b>Councillor Skipper</b> Councillor Abbott Councillor Lakha Councillor McNicholas Councillor Sawdon	<b>Councillor Skipper</b>	Y	To oversee the operations of facilities	Meets quarterly. AGM held in October	Tracy Wootton Museum Secretary, Culture Coventry Herbert Art Gallery and Museum Jordan Well Coventry CV1 5QP Tel: 024 7623 4270 E-mail: tracy.wootton@culturecoventry.co m



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OB15	Foxford School Trust Limited	<b>Councillor Bigham</b>	<b>Councillor Bigham</b>	<b>Councillor Bigham</b>	N	Foundation acting on behalf of the School	Meet at least once per school term	PA to the Headteacher Foxford School and Community Arts College Grange Road Coventry CV6 6BB Tel: 024 7636 9200 or Pam Whitehead, Business Manager E-mail: mail@foxford.coventry.sch.uk
OB16	Joint Health and Overview and Scrutiny Committee (Joint with Warwickshire County Council)	<b>Councillor Gannon</b> Councillor Clifford Councillor Kershaw Councillor Lapsa Councillor Miks	<b>Councillor Gannon</b> Councillor Clifford Councillor Kershaw Councillor Hetherton Councillor Lapsa	<b>Councillor Gannon</b>	N	To ensure that the authority is consulted and is able to respond to formal proposals for the substantial development or variation of health services that impact on the residents of Coventry and neighbouring Local Authorities	Ad-Hoc	<u>Coventry</u> Governance Services Coventry City Council Earl Street Coventry CV1 5RR Tel: 024 7683 3079 E-mail: governance.services@coventry.gov.uk  <u>Warwickshire</u> Governance Services Warwickshire County Council

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OB17	Local Government Association - General Assembly	<b>Councillor Duggins</b> Councillor A Khan Councillor Innes Councillor Ridley (Councillor Taylor - Substitute for Councillor Ridley)	<b>Councillor Duggins</b> Councillor A Khan Councillor K Caan Councillor Ridley (Councillor Taylor - substitute for Councillor Ridley)	<b>Councillor Duggins</b>	N	The LGA General Assembly acts as the "parliament" for local government	Meets once per annum - an AGM held in June	Fatima A S de Abreu Member Services Assistant Local Government Association Layden House, 76-86 Turnmill Street, London, EC1M 5LG  Direct line: 0207 664 3136 Email: Fatima.DeAbreu@local.gov .uk
OB18	Parking and Traffic Regulation Outside London Adjudication Joint Committee (PATROLAJC)	<b>Councillor Innes -</b> Cabinet Member for City Services Councillor Lakha	<b>Councillor A Khan</b> Cabinet Member for Policing and Equalities Councillor Innes	<b>Councillor A Khan</b>	N	Participation in the committee puts in place adjudication arrangements for parking Penalty Charge Notice appeals	Meetings held approx. every 3 months	Louise Hutchinson Head of Service Joint Committee (PATROL) Barlow House Minshull Street Manchester M1 3DZ Tel: 0161 242 5290 E-mail: lhutchinson@patrol-uk.info

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OB19	Police and Crime Panel	<b>Councillor A Khan</b> Councillor P Akhtar (Substitute Member)	<b>Councillor A Khan</b> Councillor P Akhtar (Substitute Member)	<b>Councillor A Khan</b>	N	The Police and Crime Commissioners will be held to account on an on-going basis by the Crime Panel	Meets 7 times per annum. AGM expected to be held in June	Sarah Fradgley/Emma Williamson Overview and Scrutiny Manager / Scrutiny Research & Policy Officer Birmingham City Council West Midlands Police and Crime Panel Scrutiny Office, Council House Victoria Square, Birmingham B1 1BB Tel: 0121 464 6871 Scrutiny: 0121 303 1731 E-mail: wmpcp@birmingham.gov.uk or emma.williamson@birmingham.gov .uk or Sarah.Fradgley@birmingham.gov.u k

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OB20	Regional Flood and Coastal Committee (Severn and Wye)	<b>Councillor Innes</b>	<b>Councillor Innes</b>	<b>Councillor Innes</b>	N	Considers matters relating to the flood risk programme for the midlands region, capital schemes, maintenance policy, strategy and funding.	Meets quarterly	Lucy Evans Environment Agency Hasren House Welsh Pool Road Shelton Shrewsbury SY3 8BB Contact: Lucy Evans, Cttee Support Officer Tel: 01743 283 469 E-mail: lucy.evans1@environment-agency.gov.uk (Dr Anne Wheeler, Chair of the English Severn & Wye Regional Flood & Coastal Committee Email: a.wheeler22@btinternet.com Mobile No: 07850 232835)
OB21	SIGOMA (Special Interest Groups of Municipal Authorities)	<b>Councillor Bains</b>	<b>Councillor Bains</b>	<b>Councillor Bains</b>	N	Represents most of the large towns and cities in the north, midlands and south coast regions of England. Is the collective voice of urban areas across the regions working to release the opportunities and potential of the communities represented.	Meets monthly. AGM held in July	Frances Foster Acting Treasurer SIGOMA c/o Barnsley Metropolitan Borough Council Westgate Plaza Barnsley S70 2DR Tel: 01226 773101 E-mail: francesfoster@barnsley.gov.uk

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OB22	West Coventry Academy - Governing Body (formerly Tile Hill Wood Academy)	<b>Councillor Maton</b>	<b>Not required</b>	<b>Not required</b>	N	The academy was set up by sponsors who own and run the school, with those functions discharged through the Governing Body and Head Teacher	Meets at least once per term	Sonia Clarke PA to Headteacher Nutbrook Avenue Coventry CV4 9PW Tel: 024 7642 6200 E-mail: s.clarke@thw.coventry.sch.uk WITH COPY TO Kelly.goddard@coventry.gov.uk
OB23	University of Warwick Science Park Business Innovation Centre Board  and  University of Warwick Science Park Foundation Board	<b>Councillor O'Boyle</b> (Appointed to the Business Innovation Centre and the Foundation and authorised to exercise the Council's vote at General Meetings of both Boards) and Councillor Skipper (Appointed to the Foundation and as substitute member for the Business Innovation Centre and as substitute for exercising the Council's vote at General Meetings of both Boards)	<b>Councillor O'Boyle</b> (Appointed to the Business Innovation Centre and the Foundation and authorised to exercise the Council's vote at General Meetings of both Boards) and Councillor Skipper (Appointed to the Foundation and as substitute member for the Business Innovation Centre and as substitute for exercising the Council's vote at General Meetings of both Boards)	<b>Councillor O'Boyle</b>	Y - Non Executive	Management Board for the bodies.	Approx. 3 times per year each. AGM held in July each year.	Claire English/Sophie Black Administrative Officer (Gov) Institutional Governance Services Deputy Registrar's Office University of Warwick Coventry CV4 8UW Tel: 024 761 51025 Ext. 51025 E-mail: subsidiaryboards@warwick.ac.uk

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OB24	West Midlands Combined Authority (Board)	<b>Councillor Duggins</b> Councillor A Khan Councillor O'Boyle (Substitute Member) Councillor Maton (Substitute Member)	<b>Councillor Duggins</b> Councillor A Khan Councillor O'Boyle (Substitute Member) Councillor Maton (Substitute Member)	<b>Councillor Duggins</b>	Y	Management Board for the combined authority to improve economic growth and transport for local authorities in the economic area	TBC	Dan Essex Governance Services Manager West Mid Combined Authority 16 Summer Lane Birmingham West Midlands B19 3SD Tel: 0121 214 7505 Email: Dan.essex@wmca.org.uk
OB25	West Midlands Combined Authority Audit, Risk and Assurance Committee	<b>Councillor Bains</b> Councillor N Akhtar (Substitute Member)	<b>Councillor Bains</b> Councillor N Akhtar (Substitute Member)	<b>Councillor Bains</b>	N	Responsible for matters concerning internal audit, including risk management, and the promotion and maintenance of high standards of conduct and ethical governance.	TBC	Dan Essex Governance Services Manager West Mid Combined Authority 16 Summer Lane Birmingham West Midlands B19 3SD Tel: 0121 214 7505 Email: Dan.essex@wmca.org.uk

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OB26	West Midlands Combined Authority Housing and Land Delivery Board	<b>David Cockroft</b>	<b>David Cockroft</b>	<b>David Cockroft</b>	N	To assist in the accelerated delivery of housing and employment space across the West Midlands by overseeing the delivery of the Housing & Land Delivery Action Plan and identifying freedoms and flexibilities that should underpin negotiations with the government and future devolution agreements.	TBC	Dan Essex Governance Services Manager West Mid Combined Authority 16 Summer Lane Birmingham West Midlands B19 3SD Tel: 0121 214 7505 Email: Dan.essex@wmca.org.uk

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OB27	West Midlands Combined Authority Investment Board	<b>Councillor O'Boyle</b>	<b>Councillor O'Boyle</b>	<b>Councillor O'Boyle</b>	N	To make investment decisions on behalf of the WMCA relating to applications made in accordance with the Investment Programme that underpinned the devolution agreement, along with any other investment proposals.	TBC	Dan Essex Governance Services Manager West Mid Combined Authority 16 Summer Lane Birmingham West Midlands B19 3SD Tel: 0121 214 7505 Email: Dan.essex@wmca.org.uk
OB28	West Midlands Combined Authority Overview and Scrutiny Committee	<b>Councillor J Mutton</b> Councillor J Clifford (Substitute Member)  Further Joint Member Appointment for 2017/2018: <b>Councillor R Brown</b> Councillor J McNicholas (Substitute Member)	<b>Councillor T Khan</b> Councillor Clifford	<b>Councillor T Khan</b>	N	To review and/or scrutinise decisions made, or other action taken, in connection with the discharge of any functions which are the responsibility of the West Midlands Combined Authority	TBC	Dan Essex Governance Services Manager West Mid Combined Authority 16 Summer Lane Birmingham West Midlands B19 3SD Tel: 0121 214 7505 Email: Dan.essex@wmca.org.uk



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OB29	West Midlands Combined Authority Public Services Reform Board	<b>Councillor Duggins</b>	<b>Councillor Duggins</b>	<b>Councillor Duggins</b>	N	To advise the WMCA Board on public service reform strategy and policy through the presentation of models and proposals.	TBC	Dan Essex Governance Services Manager West Mid Combined Authority 16 Summer Lane Birmingham West Midlands B19 3SD Tel: 0121 214 7505 Email: Dan.essex@wmca.org.uk
OB30	West Midlands Combined Authority Transport Delivery Committee	<b>Councillor Welsh</b> Councillor P Akhtar	<b>Councillor Welsh</b> Councillor P Akhtar	<b>Councillor Welsh</b>	N	Responsible for operational transport matters	To be scheduled in line with work programme	Dan Essex Governance Services Manager West Mid Combined Authority 16 Summer Lane Birmingham West Midlands B19 3SD Tel: 0121 214 7505 Email: Dan.essex@wmca.org.uk
OB31	West Midlands Combined Authority Wellbeing Board	<b>Councillor K Caan</b>	<b>Councillor K Caan</b>	<b>Councillor K Caan</b>	N	To support the West Midlands to achieving its ambition of improving health outcomes for its residents as quickly as possible by having responsibility for setting the overarching strategic vision for the region's health and social care economy.	TBC	Dan Essex Governance Services Manager West Mid Combined Authority 16 Summer Lane Birmingham West Midlands B19 3SD Tel: 0121 214 7505 Email: Dan.essex@wmca.org.uk

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OB32	West Midlands Fire and Rescue Authority	<b>Councillor Walsh</b> Councillor Miks (Substitute) Councillor Male	<b>Councillor Walsh</b> Councillor Miks (Substitute) Councillor Male	<b>Councillor Walsh</b>	N	Statutory responsibilities to the community of West Midlands	Meets 5 times per annum (Policy Planning Forum,  comprising all members, meets 8 times per annum)	Karen Gowreesunker Strategic Enabler - Strategic Hub West Midlands Fire and Rescue Authority Fire Service Headquarters 99 Vauxhall Road Birmingham B7 4HW (Copy in: Julie Connor) Karen.Gowreesunker@wmfs.net ☎ 0121 380 6678 ☎ 07973 810 338 E-mail: Julie.Connor@wmfs.net Tel: 0121 380 6906
OB33	West Midlands Growth Company (West Midlands Combined Authority)	<b>Councillor Duggins</b>	<b>Councillor Duggins</b>	<b>Councillor Duggins</b>	Y	Support the development of a number of the targets set out in the Strategic Economic Plan	TBC	Dan Essex Governance Services Manager West Mid Combined Authority 16 Summer Lane Birmingham West Midlands B19 3SD Tel: 0121 214 7505 Email: Dan.essex@wmca.org.uk
OB34	West Midlands Joint Committee	<b>Councillor Duggins (Lead Voting Member)</b> Councillor A Khan (Substitute Voting Member) Councillor Ridley	<b>Councillor Duggins (Lead Voting Member)</b> Councillor A Khan (Substitute Voting Member) Councillor Ridley	<b>Councillor Duggins</b>	N	Formally constituted body of West Midlands District Councils to discharge specific functions concerning the West Midlands	Meets every 3 months	Tracey Murray Senior Policy Officer Corporate Strategy Team Corporate Resources Directorate Birmingham City Council Council House, Victoria Square, Birmingham B1 1BB Tel: 0121 464 5718 Email: Tracey.Murray@birmingham. gov.uk

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OB35	West Midlands Pensions Committee	<b>Councillor J Mutton</b> Councillor Bains (Substitute Member)	<b>Councillor J Mutton</b> Councillor Gannon (Substitute Member)	<b>Councillor J Mutton</b>	N	To oversee the pensions administration and investment expenses relating to the West Midlands Metropolitan Authorities Pensions Fund	Meets every four months	Carl Craney Democratic Support Officer Governance Services - Delivery Directorate Wolverhampton City Council St Peter's Square Civic Centre Wolverhampton WV1 1RL Tel: 01902 555 047/046 E-mail: Carl.craney@wolverhampton.gov.uk or democratic.support@wolverhampton.gov.uk
OB36	West Midlands Rail Ltd	<b>Councillor Welsh (Principal Director)</b> and Councillor O'Boyle (Named Substitute Principal Director)	<b>Councillor Welsh (Principal Director)</b> and Councillor O'Boyle (Named Substitute Principal Director)	<b>Councillor Welsh</b>	Y	The Board provides West Midlands Rail with strategic and policy guidance towards developing a new, local passenger rail franchise for the West Midlands, as well as gaining influence over other key routes across the region.	Meets 4 times per annum.	Malcolm Holmes Acting Programme Director West Midlands Rail Centro House 16 Summer Lane Birmingham B19 3SD Tel: 0121 214 7058 malcolmholmes@westmidlandsrail.com

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OB37	Whitefriars Housing - Coventry Local Stakeholder Board (formerly Whitefriars Housing Group)	<b>Councillor Lakha</b> Councillor Harvard Councillor Thomas Councillor Taylor  (Voting - Councillors Lakha & Harvard authorised as the City Council's representative & substitute representative, repectively, to exercise its vote at AGM of Whitefriars Services Limited. Martin Yardley, Deputy Chief Executive (Place), authorised to act as the voting representative in the absence of the authorised representative and the substitute representative)	<b>Councillor Lakha</b> Councillor Bains Councillor Thomas	<b>Councillor Lakha</b>	N	To review performance and develop community strategy	Meets 4 times per annum.	Patricia Donaldson patricia.donaldson@whitefriarshous- ing.co.uk Tel: 024 7676 7147

Appointments to Charity and Other Non Municipal Year Appointments

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OBC1	Annie Bettmann Foundation	<b>Councillor Abbott</b> Councillor J Clifford Mrs A Brown Mr P Cordle His Honour Judge Donald Hamilton (retired) Councillor Skinner	<b>Not required</b>	<b>Not required</b>	N	To provide assistance to those between the ages of 21 and 40 who are looking to set up a business within the geographical limits of the Council, and in exceptional circumstances, to offer assistance to those about to finish education with a view to setting up a business in Coventry	Meets once per annum	Carol Bradford Legal and Democratic Services Coventry City Council Coventry Tel: 024 7683 3976 Email: carol.bradford@coventry.gov.uk
OBC2	Blue Coat School Foundation	<b>Mrs I Cribdon</b> Mrs J Jackson	<b>Mrs I Cribdon</b> Mrs J Jackson	<b>Mrs I Cribdon</b>	N	Charitable body responsible for property management	Meets 2 or 3 times per annum	Joanne Evans, Coventry Diocesan Board of Education The Benn Education Centre Claremont Road Rugby CV21 3LU Tel: 017 8842 2800 E-mail: joanne.evans@covcofe.org

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OBC3	Bond's Hospital Estate Charity Trustees	<b>Councillor Abbott</b> (Appointment expires 31st May 2018)  Councillor N Akhtar (Appointment expires 31st May 2020)  Mrs S C Forte (Appointment expires 31st May 2021)	Councillor Sandhu	<b>Councillor Abbott</b>	N	Charitable organisation that manages property for the benefit of the elderly	Meets May, June and July each year	Mr M F H White, MRICS FAAV, Clerk to the Trustees Bond's Hospital Estate Charity Godfrey-Payton Chartered Surveyors Old Bablake Hill Street CV1 4AN Tel: 024 7622 6684 E-mail: coventry@godfrey- payton.co.uk
OBC4	Coventry Association for International Friendship	<b>Councillor Lakha</b>	<b>Councillor Lakha</b>	<b>Councillor Lakha</b>	N	To bring together organisations and individuals to promote International friendship and to create closer ties between the citizens of Coventry and the people of its twinned towns	Meets twice per annum AGM held in May	Mrs Pat Trickett Secretary to the Coventry Association for International Friendship Fern House, 1 Crackley Hill Kenilworth CV8 2EE Tel: 019 2685 9265 E-mail: pattrickett@btinternet.com

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OBC5	Coventry Church (Municipal) Charities Trustees	<b>Councillor Clifford</b> (Appointment expires 30th June 2018)  Councillor Kershaw (Appointment expires 30th June 2020)  Mrs R Mason (Appointment expires 30th June 2019)	<b>Councillor Clifford</b>	<b>Councillor Clifford</b>	N	Charitable body concerned with the relief of poverty for elderly people	Meets March, June, September and December each year	Mr R B K Dyott, DL, FRICS Clerk to the Trustees of Coventry Church (Municipal) Charities Godfrey-Payton Old Bablake Hill Street CV1 4AN Tel: 024 7622 6684 E-mail: coventry@godfrey- payton.co.uk (Alternative Contact at Godfrey Payton - Matthew White)
OBC6	Coventry Citizens' Advice Bureau Management Board	<b>Councillor Abbott</b> (Appointment expires May 2020)	<b>Not required</b>	<b>Not required</b>	N	Manages the business of the bureau	Meets bi- monthly on the second Tuesday of the month at 5.45pm - 7.30pm.	Mr C Gibbons Kirby House Little Park Street CV1 2JZ Tel: 024 7625 2001 E-mail: c.gibbons@coventrycab.org.uk or s.bullock@coventrycab.org.uk

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OBC7	Coventry General Charities Trustees	<b>Councillor Mrs Miks</b> Councillor Lakha Councillor Clifford Mrs E Eaves Mrs Hetherton Councillor Crookes Councillor Lapsa	<b>Councillor Mrs Miks</b> <b>Councillor Crookes</b> <b>Councillor Lapsa</b> Councillor Lakha Councillor Clifford Councillor Hetherton Mrs E Eaves	<b>Councillor Mrs Miks</b>	N	Yearly payment to the vicar and church wardens of the ecclesiastical parish of St Michael for the poor; yearly payment to the Governors of the Monks Kirby exhibition foundation; relief for persons in conditions of need, hardship or distress in the City of Coventry; the payment of pensions to poor people, preference being given to Freemen of the City; the general advancement of education to persons under 25 years, preference being given to sons and daughters of the City.	Meets monthly. AGM held in January	Susan Hanrahan Coventry General Charities Trustees Old Bablake, Hill Street Coventry CV1 4AN Tel: 024 7622 2769 E-mail: cov.genchar@btconnect.com



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OBC8	Daimler Green Recreational Trust	<b>Councillor M Mutton</b> (Appointment expires May 2020)	<b>Not required</b>	<b>Not required</b>	N	The Community Recreation Trust has been established to take responsibility for the new community facilities being provided at Daimler Green.	Meetings likely to be monthly in the first year of the operation of the trust after which the frequency will be reviewed.	Mr Michael Rossington c/o Daimler Green Recreational Trust 48 Highley Drive Coventry CV6 3LR E-mail: j.rossington@sky.com or Caretaker: Mr B Singh Somal Tel: 024 7659 4408 E-mail: bsomal@btconnect.com or daimlergreen@btconnect.com
OBC9	John Friends Memorial Fund Management Committee	<b>Councillor Clifford</b> Councillor Mrs Bigham Councillor Crookes (Appointments expire May 2020)	<b>Not required</b>	<b>Not required</b>	N	Gives grants to schools and individuals for the study of astronomy and meteorology.	Meets twice per annum	Lara Knight Governance Services Co-ordinator Coventry City Council Earl Street Coventry CV1 5RR Tel: 024 7683 3237 E-mail: lara.knight@coventry.gov.uk

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OBC10	Sir Charles Barratt Memorial Foundation	<b>Councillor Kershaw</b> Councillor Crookes	<b>Councillor Kershaw</b> Councillor Crookes	<b>Councillor Kershaw</b>	N	Charitable body that gives grants for musical instruments.	AGM held in January	Julie Morris Coventry City Council Business Services Coventry Performing Arts Enterprise House Foleshill Enterprise Park Courtaulds Way Coventry CV6 5NX Tel: 02476 788575 Email: pas@coventry.gov.uk www.coventryperformingarts.com
OBC11	Soothern and Craner Educational Foundation	Councillor Abbott Councillor Taylor Councillor Mrs Miks Councillor Thomas (Appointments expire May 2020)	<b>Not required</b>	<b>Not required</b>	N	To assist girls of Friends (Quakers) in Coventry and other girls in the City by means of monetary grants	Meets once per year.  AGM held in July/August	Mrs Gillian Waddilove, Lead Trustee, The Hollies Priory Road Wolston Near Coventry CV8 3FX Tel: 024 7654 4255 E-mail: admin@soothernandcraner.org.uk

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OBC12	Swillington's Charity Trustees	<b>Councillor Mrs Bigham</b> Councillor R Auluck	<b>Councillor Mrs Bigham</b> Councillor R Auluck	<b>Councillor Mrs Bigham</b>	N	Charity for the general benefit of the poor in the City of Coventry	Meets bi- monthly	Mrs J Bennell 83 High Street Ryton on Dunsmore CV8 3FT Tel: 024 7630 6431 E-mail: joyce.bennell@virgin.net
OBC13	Tansley Charity Trust	<b>Councillor Abbott</b> Councillor R Auluck Councillor K Caan Lord Mayor (Ex- Officio) (Appointments expire May 2020)	<b>Not required</b>	<b>Not required</b>	N	To award grants to elderly or infirm women.	Meets June and December each year. Additional meetings held on an ad-hoc basis	Lara Knight Governance Services Co-ordinator Coventry City Council Earl Street Coventry CV1 5RR Tel: 024 7683 3237 E-mail: lara.knight@coventry.gov.uk

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OBC14	Tom Mann Centre Trust Management Committee	<b>Councillor Seaman (Trustee)</b> Councillor Lakha Councillor Thay  (Appointments expire May 2020)	<b>Councillor Seaman (Trustee)</b> Councillor Lakha Councillor Thay  (Appointments expire May 2020)	<b>Councillor Seaman</b>	N	Charity fund to promote the life of Tom Mann and his involvement with Trade Unions.	Meets once per annum	Lara Knight Governance Services Co-ordinator Coventry City Council Earl Street Coventry CV1 5RR Tel: 024 7683 3079 E-mail: governance.services@coventry.gov .uk
OBC15	William Proffitt's Charity	<b>Councillor Kaur</b> Councillor R Auluck Councillor Abbott	<b>Councillor Kaur</b> Councillor R Auluck Councillor Abbott	<b>Councillor Kaur</b> Councillor R Auluck Councillor Abbott	N	Education of the poor, money distributed to the Charities and Schools in the parish of Foleshill	Meets March and December	William Proffitt's Charity 40 Fletchamstead Highway Coventry CV4 7AR Contact: Mr Clive Miller Home Tel No: 024 7627 9203