

Council

4<sup>th</sup> December 2018

**Name of Cabinet Member:**

Cabinet Member for Policy and Leadership – Councillor G Duggins

**Director Approving Submission of the report:**

Deputy Chief Executive (Place)

**Ward(s) affected:**

Not Applicable

**Title:**

**Appointments to Outside Bodies, Cabinet and Committees**

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**Is this a key decision?** No

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**Executive Summary:**

At the Annual General Meeting of the Council on 17th May 2018, the appointment of City Council representatives were made to the Board and Committees of the West Midlands Combined Authority for 2018/2019. Appointments were also made to the Committees of the City Council.

This report seeks approval to changes of appointments to the Audit, Risk and Assurance Committee and the Housing and Land Delivery Board of the West Midlands Combined Authority for the remainder of the Municipal Year 2018/2019.

This report also seeks approval to changes to appointments to the City Council's Licensing and Regulatory Committee and informs Council of the appointment of a Cabinet Member for City Services.

**Recommendations:**

- 1) That the City Council makes the appointment of Councillor R Brown as the representative of Coventry City Council on the West Midlands Combined Authority Audit, Risk and Assurance Committee for the remainder of the Municipal Year 2018/2019, to replace Councillor S Bains.
- 2) That the City Council makes the appointment of Councillor E Ruane as the representative of Coventry City Council on the West Midlands Combined Authority Housing and Land Delivery Board for the remainder of the Municipal Year 2018/2019, to replace David Cockroft.
- 3) That the City Council makes the appointment of Councillor C. Thomas as Chair of the City Council's Licensing and Regulatory Committee.

- 4) That the City Council makes the appointment of Councillor K. Sandhu as Deputy Chair of the City Council's Licensing and Regulatory Committee.
- 5) That the City Council notes the appointment of Councillor P. Hetherton as Cabinet Member for City Services.

**List of Appendices included:**

None

**Useful background papers:**

None

**Has it or will it be considered by Scrutiny?**

No

**Has it, or will it be considered by any other Council Committee, Advisory Panel or other body?**

No

**Will this report go to Council?**

Yes – 4<sup>th</sup> December 2018

**Report title:**  
**Appointments to Outside Bodies**

**1. Context (or background)**

- 1.1 At the Annual General Meeting of the Council on 17th May 2018, the appointment of City Council representatives were made to the Board and Committees of the West Midlands Combined Authority for 2018/2019. Appointments were also made to the Committees of the City Council.
- 1.2 The Audit, Risk and Assurance Committee of the West Midlands Combined Authority is responsible for matters concerning internal audit, including risk management, and the promotion and maintenance of high standards of conduct and ethical governance.
- 1.3 Appointees to the Audit, Risk and Assurance Committee of the West Midlands Combined Authority must not be a member of any other West Midlands Combined Authority Committee.
- 1.4 The Council appointed Councillor S Bains as the City Council representative and Councillor N Akhtar as the City Council's substitute representative to the Committee for the Municipal Year 2018/2019.
- 1.5 The Housing and Land Delivery Board assists in the accelerated delivery of housing and employment space across the West Midlands by overseeing the delivery of the Housing and Land Delivery Action Plan and identifying freedoms and flexibilities that should underpin negotiations with the Government and future devolution agreements.
- 1.6 The Council appointed David Cockroft as the City Council representative for the Municipal Year 2018/2019.
- 1.7 On the 29<sup>th</sup> November 2018 following the resignation of Councillor J. Innes from the Cabinet the Leader of the Council appointed Councillor P. Hetherton as Cabinet Member for City Services.
- 1.8 At the Annual General Meeting of the Council on the 17<sup>th</sup> May 2018 Councillor Hetherton was appointed as Chair of the City Council's Licensing and Regulatory Committee and Councillor Thomas was appointed as the Deputy Chair. As a result of the appointment of Councillor Hetherton as Cabinet Member for City Services new appointments need to be made to the Chair and Deputy Chair roles.

**2 Options considered and recommended proposal**

- 2.1 It is proposed that Councillor R Brown be appointed as the City Council's representative on the West Midlands Combined Authority Audit, Risk and Assurance Committee for the remainder of the Municipal Year 2018/2019, to replace Councillor S Bains, with immediate effect.
- 2.2 It is proposed that Councillor E Ruane be appointed as the City Council's representative on the West Midlands Combined Authority Housing and Land Delivery Board for the remainder of the Municipal Year 2018/2019, to replace David Cockroft, with immediate effect.
- 2.3 It is proposed that Councillor C. Thomas as be appointed as Chair of the City Council's Licensing and Regulatory Committee.

2.4 It is proposed that Councillor K. Sandhu be appointed as Deputy Chair of the City Council's Licensing and Regulatory Committee.

**3. Results of consultation undertaken**

Not applicable

**4. Timetable for implementing this decision**

The appointments to the bodies will take effect from the date of the Council Meeting.

**5. Comments from the Director of Finance and Corporate Services**

5.1 Financial implications

Not applicable

5.2 Legal implications

Not applicable

**6. Other implications**

Not applicable

**Report author(s):**

**Name and job title:**

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**Directorate:**

Place

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<b>Contributor/approver name</b>	<b>Title</b>	<b>Directorate or organisation</b>	<b>Date doc sent out</b>	<b>Date response received or approved</b>
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Lara Knight	Governance Services Co-ordinator	Place	30/11/2018	30/11/2018
<b>Names of approvers: (Officers and Members)</b>				
Martin Yardley	Deputy Chief Executive	Place	30/11/2018	30/11/2018
Barry Hastie	Director of Finance and Corporate Services	Place	30/11/2018	30/11/2018
Julie Newman	Head of Legal Services	Place	30/11/2018	30/11/2018
Councillor G Duggins	Leader of the Council	-	30/11/2018	30/11/2018

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