

Council

15<sup>th</sup> January 2019

**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**

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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, appointments were made to Council committees, joint committees and outside bodies.

This report seeks approval to changes of appointments to the Council's Licensing and Regulatory Committee and Health and Social Care Scrutiny Board (5), the Joint Health Overview and Scrutiny Committee with Warwickshire County Council and to four outside bodies: the Bus Lane Adjudication Service Joint Committee; The Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel; the Parking and Traffic Regulation Outside London Adjudication Joint Committee; and the Regional Flood and Coastal Committee (Severn and Wye).

**Recommendations:**

- 1) That Council appoints Cllr Innes to the following council committees in place of Cllr Hetherton with immediate effect:
  - a) the Licensing and Regulatory Committee;
  - b) the Health and Social Care Scrutiny Board (5).
- 2) That Council appoints Cllr Innes to the Joint Health Overview and Scrutiny Committee with Warwickshire County Council in place of Cllr Hetherton with immediate effect.
- 3) That Council appoints Councillor Hetherton as its representative on the following outside bodies in place of Cllr Innes with immediate effect:
  - a) the Bus Lane Adjudication Service Joint Committee;
  - b) the Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel;
  - c) the Parking and Traffic Regulation Outside London Adjudication Joint Committee; and
  - d) the Regional Flood and Coastal Committee (Severn and Wye).

**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 – 15<sup>th</sup> January 2019

**Report title:  
Appointments**

**1. Context (or background)**

- 1.1 At the Annual General Meeting of the Council on 17th May 2018, appointments were made to Council committees, joint committees and outside bodies for 2018/2019. At its meeting on 4<sup>th</sup> December 2018 the Council considered a report regarding changes to some appointments and this report proposes further consequential changes.
- 1.2 The Licensing and Regulatory Committee and Health and Social Care Scrutiny Board (5) are committees of the Council and their roles and responsibilities are set out in the Council's constitution.
- 1.3 The Joint Health Overview and Scrutiny Committee with Warwickshire County Council was established in July 2017 to ensure that the Council is consulted on and is able to respond to formal proposals for the substantial development or variation of health services that impact on the residents of the two local authority areas. The Council appointed five members of the Health and Social Care Scrutiny Board including Cllr Hetherton for the 2018/2019 municipal year.
- 1.4 The Bus Lane Adjudication Service Joint Committee puts in place adjudication arrangements for parking Penalty Charge Notice appeals. Council appointed Cllr A S Khan (Lead Member) and Cllr Innes as its representatives for the 2018/2019 municipal year.
- 1.5 The Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel oversees the operation of the Waste Disposal Company. The Council appointed Cllr Innes (Lead Member), Cllr Lakha and Cllr Sawdon as its representatives for the 2018/2019 municipal year.
- 1.6 The Parking and Traffic Regulation Outside London Adjudication Joint Committee puts in place adjudication arrangements for parking Penalty Charge Notice appeals. The Council appointed Cllr A S Khan (Lead Member) and Cllr Innes as its representatives for the 2018/2019 municipal year.
- 1.7 The Regional Flood and Coastal Committee (Severn and Wye) Considers matters relating to the flood risk programme for the midlands region, capital schemes, maintenance policy, strategy and funding. The Council appointed Cllr Innes as its representative for the 2018/2019 municipal year.

**2 Options considered and recommended proposal**

- 2.1 It is proposed that Cllr Innes is appointed to the following council committees in place of Cllr Hetherton for the remainder of the 2018-2019 municipal year with immediate effect:
  - a) the Licensing and Regulatory Committee;
  - b) the Health and Social Care Scrutiny Board (5).
- 2.2 It is proposed that Cllr Innes is appointed to the Joint Health Overview and Scrutiny Committee with Warwickshire County Council in place of Cllr Hetherton for the remainder of the 2018-2019 municipal year with immediate effect.

- 2.3 It is proposed that Councillor Hetherton is appointed to the following outside bodies in place of Cllr Innes for the remainder of the 2018-2019 municipal year with immediate effect:
- a) the Bus Lane Adjudication Service Joint Committee;
  - b) the Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel;
  - c) the Parking and Traffic Regulation Outside London Adjudication Joint Committee; and
  - d) the Regional Flood and Coastal Committee (Severn and Wye).

**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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Barry Hastie	Director of Finance and Corporate Services	Place	03/01/2019	03/01/2019
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Councillor G Duggins	Leader of the Council	-	03/01/2019	07/01/2019

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