

Council

18 June 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 to Outside Bodies

Is this a key decision?

No

Executive Summary:

The City Council makes appointments of representatives to outside bodies at its Annual Meeting each May. This report seeks to change appointments in relation to City Council representatives on the Belgrade Theatre Trust, the Soothern and Craner Educational Foundation and Bond's Hospital Estate Charity Trustees.

Recommendations:

- 1) That the City Council approves the appointment of Councillor R Bailey as a City Council representative on the Belgrade Theatre Trust for the remainder of the Municipal Year 2019/2020 replacing Councillor T Mayer.
- 2) That the City Council approves the appointment of Councillor J Birdi as a City Council representative on the Soothern and Craner Education Foundation for the remainder of the term of office which expires on 31 May 2020 replacing former Councillor K Taylor.
- 3) That the City Council approves the appointment of Councillor J Clifford as a City Council representative on the Bond's Hospital Estate Charity Trustees for the remainder of the term of office which expires on 31 May 2020 replacing Councillor K Sandhu.

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 – 18th June 2019

Report title: Appointments to Outside Bodies

1. Context (or background)

Belgrade Theatre Trust

- 1.1 At the Annual General Meeting of the Council on 16th May 2019, the City Council appointed Mr Tony Skipper and Councillor T Mayer as the 2019/2020 Council's representatives on the Belgrade Theatre Trust (Coventry) Limited, which supports promotion, maintenance, improvement and advancement of arts education or for the encouragement of the arts.
- 1.2 It is now proposed that Councillor R Bailey be appointed to this body to replace Councillor T Mayer, with immediate effect for the remainder of the Municipal Year 2019/2020.

Soothern and Craner Education Foundation

- 1.3 At the Annual General Meeting of the Council on 16 May 2019, the City Council was not required to make any new appointments of City Council representatives to the Soothern and Craner Education Foundation, which assists girls of Friends (Quakers) in Coventry and other girls in the City by means of monetary grants. Councillors F Abbott, C Miks, K Taylor and C Thomas are currently appointed to the body on a 3-year term of office which expires on 31 May 2020.
- 1.4 It is now proposed that Councillor J Birdi be appointed to this body to replace former Councillor K Taylor, with immediate effect until 31 May 2020.

Bonds Hospital Estate Charity Trust

- 1.5 At the Annual General Meeting of the Council on 16 May 2019, the City Council was not required to make any new appointments of City Council representatives to the Bond's Hospital Estate Charity Trust, which manages property for the benefit of the elderly. Councillors F Abbott, K Sandhu and Mrs S C Forte are currently appointed to the body on 3-year terms of office which expire on 31 May 2022, 31 May 2020 and 31 May 2021 respectively.
- 1.6 It is now proposed that Councillor J Clifford be appointed to this body to replace Councillor K Sandhu, with immediate effect until 31 May 2020.

2. Options considered and recommended proposal

- 2.1 It is proposed that Councillor R Bailey be appointed as a representative of the City Council on Belgrade Theatre Trust (Coventry) Limited replacing Councillor T Mayer.
- 2.2 It is proposed that Councillor J Birdi be appointed as a representative of the City Council on the Soothern and Craner Education Foundation replacing former Councillor K Taylor.
- 2.3 It is proposed that Councillor J Clifford be appointed as a representative of the City Council on the Bond's Hospital Estate Charity Trust replacing Councillor K Sandhu.

3. Results of consultation undertaken

- 3.1 Consultation has taken place with both political groups.

4. Timetable for implementing this decision

- 4.1 If approved, the appointments will take effect from the date of the Council Meeting on 18 June 2019.

5. Comments from the Director of Finance and Corporate Resources

5.1 Financial implications

Not applicable

5.2 Legal implications

Not applicable

6. Other implications

Not applicable

Report author(s):

Name and job title:

Michelle Salmon, Governance Services Officer

Directorate:

Place

Tel and email contact:

Tel: 024 7697 2643

E-mail: michelle.salmon@coventry.gov.uk

Enquiries should be directed to the above person

Contributor/approver name	Title	Directorate or organisation	Date doc sent out	Date response received or approved
Contributors:				
Adrian West	Members and Elections Team Manager	Place	30/05/19	04/06/19
Lara Knight	Governance Services Co-ordinator	Place	30/05/19	04/06/19
Names of approvers: (officers and members)				
Martin Yardley	Deputy Chief Executive	Place	04/06/19	10/06/19
Barry Hastie	Director of Finance and Corporate Services	Place	04/06/19	06/06/19
Julie Newman	Head of Legal Services	Place	04/06/19	04/06/19
Julie Fairbrother	Communications Manager	People	04/06/19	06/06/19
Councillor G Duggins	Cabinet Member for Policy and Leadership	-	04/06/19	06/06/19

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