
Report to
Council

17th May, 2007

Report of
Director of Legal and Democratic Services

Title
Appointment to Outside Bodies

1 Purpose of the Report

- 1.1 To nominate persons to serve as the City Council's representatives on those outside bodies indicated at Appendix A and B to this report and to identify a Lead Member to be responsible for co-ordinating a report back on the work of each organisation.

2 Recommendations

- 2.1 The City Council is requested to:-
- 2.1.1 Identify nominees to represent the City Council on those outside bodies included at Appendix A to this report for a period of 12 months until the Annual Meeting in 2007.
 - 2.1.2 Identify nominees to represent the City Council on those outside bodies identified in italics as requiring to be re-appointed/replaced in Appendix B to this report for a period of up to 4 years in accordance with the Constitution of those organisations.
 - 2.1.3 Identify a lead member for each outside body nominated to who will be responsible for co-ordinating a report to the Scrutiny Co-ordination Committee on the work of that organisation over the preceding year.

3 Information/Background

- 3.1 The City Council appoints nominees to serve as the City Council's representatives on those Outside Bodies indicated at appendix A and B to this report annually at its Annual Meeting. On 10th May, 2005 the Cabinet agreed that a lead member should be identified for each organisation appointed to, whose activities do not currently feed into the Council's processes, who will be responsible for co-ordinating a report to the Scrutiny Co-ordination Committee on the work of that outside body over the preceding year.

4 Proposal and Other Option(s) to be Considered

- 4.1 It is proposed that the City Council nominates representatives to the outside bodies indicated at Appendix A and B as appropriate and identifies a 'Lead Member' for each

organisation to be responsible for co-ordinating a report to the Scrutiny Co-ordination Committee on the work of each outside body.

5 Other specific implications

5.1

	Implications (See below)	No Implications
Area Co-ordination		✓
Best Value		✓
Children and Young People		✓
Comparable Benchmark Data		✓
Corporate Parenting		✓
Coventry Community Plan		✓
Crime and Disorder		✓
Equal Opportunities		✓
Finance		✓
Health and Safety		✓
Human Resources		✓
Human Rights Act		✓
Impact on Partner Organisations	✓	
Information and Communications Technology		✓
Legal Implications		✓
Property Implications		✓
Race Equality Scheme		✓
Risk Management		✓
Sustainable Development		✓
Trade Union Consultation		✓
Voluntary Sector – The Coventry Compact		✓

5.2 Impact on Partner Organisations

Appointments to Outside Bodies enhance the Council's relationships with partner organisations and contribute to joint working.

6 Monitoring

6.1 Reports on the work of each outside body will facilitate a robust annual review of the continuing value of each appointment to ensure that Council representation on outside bodies delivers mutual benefit and value.

List of background papers

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Papers open to Public Inspection

Description of paper

Location

Cabinet Report, 10th May, 2005

CH61

'Appointments to Outside Bodies and Reporting Back Procedures'

ANNUAL MEETING 17TH May, 2007

APPOINTMENTS TO OUTSIDE BODIES

Organisations to Which Appointments are made on a Yearly Basis

ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2007/2008 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
Council Related Organisations - Report Back to Scrutiny Co-ordination Committee Not Necessary							
Adoption Panel	Councillor Harrison N.B. (i) Members appointed must be Members of Scrutiny (ii) Members must be CRB checked	Councillor Harrison N.B. (i) Members appointed must be Members of Scrutiny (ii) Members must be CRB checked	N/A	N/A	N/A	Considers the placement of children for adoption bearing in mind background information on the child/proposed placement given to the panel.	25 panel meetings per year
Children and Young People's Strategic Partnership Board	Councillor Blundell Councillor Kelly	Councillor Blundell Councillor Kelly	N/A	N/A	N/A	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 bi-monthly
Coventry Community Safety Partnership	Councillor Matchet	Councillor Matchet	N/A	N/A	N/A	Local Community Safety Partnerships are an alliance of organisations required by statute to generate strategies and policies and implement actions and interventions concerning crime, disorder and substance misuse within their area.	Currently meet every month – will move to quarterly once new Neighbourhood Management arrangements are in place

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ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2007/2008 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
Coventry Partnership	Conservative Group (3) Councillor Foster Councillor O'Neill Councillor Taylor Labour Group (3) Councillor Mutton Councillor Lakha Councillor McNicholas	Conservative Group (3) Councillor Foster Councillor O'Neill Councillor Taylor Labour Group (3) Councillor Mutton Councillor Lakha Councillor McNicholas	N/A	N/A	N/A	The Partnership is made up of senior people from Coventry's key public, private, community and voluntary organisations to "Improve mainstream services to produce better outcomes in the most deprived areas and contribute to sustainable development."	Meets bi-monthly
Coventry Mental Health Partnership Board	Cabinet Member (Community Services) – Councillor H Noonan Cabinet Member (Neighbourhoods, Health and Equalities) – Councillor Matchet N.B. Councillor Chater is the Chair	Cabinet Member (Community Services) – Councillor Ahmed Cabinet Member (Neighbourhoods, Health and Equalities) – Councillor Matchet N.B. Councillor Chater is the Chair	N/A	N/A	N/A	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 bi-monthly
Coventry School Admissions Forum	Councillor Blundell Councillor Sawdon Councillor Lee Councillor Kelly Councillor Duggins	Councillor Blundell Councillor Sawdon Councillor Lee Councillor Kelly Councillor Duggins	N/A	N/A	N/A	Statutory Body – considers admission matters	Meets termly as required

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CV One Limited	Leader of the Council (at the request of the Board) – Councillor Taylor Councillor Mrs Harper N.B. Councillor Taylor or in his absence Councillor Mrs Harper is authorised under Section 375 of the Companies Act 1985, to exercise the Council's vote at any general meeting	Councillor Foster Councillor Mrs Harper N.B. Councillor Foster or in his absence Councillor Mrs Harper is authorised under Section 375 of the Companies Act 1985, to exercise the Council's vote at any general meeting	N/A	N/A	N/A	To promote the image of Coventry and Warwickshire regionally, nationally and internationally, especially in relation to the development of Coventry and Warwickshire as a tourist destination; to assist, promote, organise and manage festivals or other special events of an educational, cultural or promotional nature; to encourage investment; and to manage, promote and develop Coventry City Centre as a major regional centre for retail, residential, commercial, cultural, entertainment and leisure activities.	Meets monthly, September AGM
CV One/Coventry City Council - Joint Working Group	Councillor Taylor Councillor Arrowsmith Councillor Ridley Councillor Mutton	Councillor Taylor Councillor Foster Councillor Sawdon Councillor Mutton	N/A	N/A	N/A	To provide a joint forum for debate and discussion to promote and facilitate an effective working relationship between the Council and CVOne and the development of a shared and focussed strategic vision.	

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Older People's Partnership Board	Councillor H Noonan Councillor Clifford	Councillor Ahmed Councillor Clifford	Recommend that the City Council continues to appoint to this organisation but that reports need not be submitted to this committee	N/A	N/A	Set priorities, plan future service delivery, monitoring the implementation of the Older Peoples National Service Framework and developing service and Commissioning Strategies for Older people, including Older People with mental health problems.	Meets quarterly
Fostering Panel	Councillor Ms Hunter	Councillor Ms Hunter	N/A	N/A	N/A	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
Sure Start - North (Foleshill)	Councillor Asif	Councillor Ahmed	N/A	N/A	N/A	To oversee the implementation of Sure Start	Meets bi-monthly
Sure Start - North East	Councillor Mrs Dixon	Councillor Mrs Dixon	N/A	N/A	N/A	To oversee the implementation of Sure Start	
Sure Start - South East	Councillor Chater	Councillor Chater	N/A	N/A	N/A	To oversee the implementation of Sure Start	
Sure Start - West (Tile Hill/Canley)	Councillor Lee	Councillor Lee	N/A	N/A	N/A	To oversee the implementation of Sure Start	Meets twice per month

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Non Council Related Organisations - Lead Member to Prepare Report to Scrutiny Co-ordination Committee on Work of Organisation							
Belgrade Theatre Trust (Coventry) Limited	Councillor Blundell Councillor Skipper	Councillor Sawdon Councillor Skipper	Recommend that the City Council continues to appoint to this organisation.	Councillor Blundell	Councillor Sawdon	The promotion, maintenance, improvement and advancement of education or for the encouragement of the arts	Meets 6 to 7 time per year
Birmingham International Airport Holdings Limited – Board of Directors 1960/9/11	Councillor Taylor (Also authorised to exercise the Council's vote at General Meetings) N.B. Substitutes not permitted	Councillor Taylor (Also authorised to exercise the Council's vote at General Meetings) N.B. Substitutes not permitted	Recommend that the City Council continues to appoint to this organisation.	Councillor Taylor	Councillor Taylor	Airport Company Board of Directors	Meets 4 per times year
Birmingham International Airport – Consultative Committee	Councillor Lee	Councillor Kelsey	Recommend that the City Council continues to appoint to this organisation.	Councillor Lee	Councillor Kelsey	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 and 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	
Blue Coat School Foundation 400/2/4	Mrs. I. Cribdon Mrs. J. Jackson	Mrs. I. Cribdon Mrs. J. Jackson	Recommend that the City Council continue to appoint to this organisation.	Mrs I Cribdon	Mrs I Cribdon	Charitable body responsible for property management	Meets 2-3 times per year

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City Wide Business Improvement District (BID) Board	Councillor Arrowsmith N.B. appointment to the Shadow Board initially, this will transfer to the Board when the organisation is formally established	Councillor Foster N.B. appointment to the Shadow Board initially, this will transfer to the Board when the organisation is formally established	Recommend that the City Council continue to appoint to this organisation.	Councillor Arrowsmith	Councillor Foster	Business Improvement Districts allow businesses in the defined area to work together to improve their environment by deciding what additional services they wish to pay for to improve their locality.	Meets bi-monthly
Connexions Strategic Partnership Board	Cabinet Member (Children, Learning and Young People) Councillor Blundell Chair of Relevant Scrutiny Board - Councillor Lee	Cabinet Member (Children, Learning and Young People) Councillor Blundell Chair of Relevant Scrutiny Board - Councillor Lee	(i) Recommend that the City Council continues to appoint to this organisation. (ii) Recommend that the relevant Cabinet Member and Chair of the relevant Scrutiny Board are the City Council's nominees	Councillor Blundell	Councillor Blundell	To oversee the work of Coventry and Warwickshire Connexions Service	Meets 2 times per year
Coventry Airport Consultative Committee	Councillor Mrs Dixon	Councillor Mrs Dixon	Recommend that the City Council continues to appoint to this organisation.	Councillor Mrs Dixon	Councillor Mrs Dixon	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 and 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

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Coventry and Solihull Waste Disposal Company Limited – Advisory Forum	Councillor Lee Councillor H Noonan Councillor Harrison Councillor Maton N.B. Representatives must not be members of Coventry and Solihull Waste Disposal Company Limited Shareholders' Panel	Councillor Arrowsmith Councillor Ms Reece Councillor Harrison Councillor Maton N.B. Representatives must not be members of Coventry and Solihull Waste Disposal Company Limited Shareholders' Panel	Recommend that the City Council continues to appoint to this organisation.	Councillor Lee	Councillor Arrowsmith	Consider the waste disposal activities and financial results of the joint account for the two Authorities	Meets once per year
Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel	Conservative Group Councillor Foster (Also authorised to exercise Council's vote at General Meetings) Councillor O'Neill also substitute for exercising Council's vote at General Meetings) – or in the absence of both of the above Mr. C. Hinde (Director of Legal and Democratic Services) is the voting representative Labour Group Councillor Townshend	Conservative Group Councillor Noonan (Also authorised to exercise Council's vote at General Meetings) Councillor O'Neill also substitute for exercising Council's vote at General Meetings) – or in the absence of both of the above Mr. C. Hinde (Director of Legal and Democratic Services) is the voting representative Labour Group Councillor Townshend	Recommend that the City Council continues to appoint to this organisation.	Councillor Foster	Councillor Noonan	The Shareholders' Panel oversees the operation of the Waste Disposal Company	Meets quarterly
Coventry Fairtrade City Steering Group	Councillor Cliffe Councillor Mrs Lucas	Councillor Cliffe Councillor Harrison	Recommend that the City Council continue to appoint to this organisation.	Councillor Cliffe	Councillor Cliffe	A group of individuals and organisations from across Coventry who are working together to achieve Fairtrade City Status	Meets bi-monthly

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Coventry Law Centre Limited	Councillor Foster Councillor Mrs Bigham N.B. Councillor Foster is a trustee	Councillor Foster Councillor Mrs Bigham N.B. Councillor Foster is a trustee	Recommend that the City Council continues to appoint to this organisation.	Councillor Foster	Councillor Foster	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 Refugee Centre	Councillor Matchet Councillor Mrs Bigham Councillor Chater	Councillor Ahmed Councillor Mrs Bigham Councillor Chater	Recommend that the City Council continues to appoint to this organisation.	Councillor Matchet	Councillor Ahmed	The work of the Centre falls into two main categories: 1. help for asylum seekers in the many problems they face with subsistence, housing, health, racial harassment etc. 2. help to set up home for those given leave to remain.	
Coventry, Solihull and Warwickshire Partnership Limited	Councillor Arrowsmith (also authorised to exercise Council's vote at General Meetings) Councillor H Noonan (also substitute for exercising Council's vote at General Meetings)	Councillor Foster (also authorised to exercise Council's vote at General Meetings) Councillor Noonan (also substitute for exercising Council's vote at General Meetings)	Recommend that the City Council continues to appoint to this organisation.	Councillor Arrowsmith	Councillor Foster	To improve the quality of life, prosperity and wealth of the inhabitants of Coventry and Warwickshire	Meetings held quarterly
Coventry, Solihull and Warwickshire Sub-Regional Forum	Councillor Taylor Councillor Arrowsmith Councillor Charley Councillor McNicholas	Councillor Taylor Councillor Foster Councillor Charley Councillor McNicholas	Recommend that the City Council continues to appoint to this organisation.	Councillor Taylor	Councillor Taylor	To promote the interests of the sib-region, co-ordinate local government relationships and effective working relationships with partner bodies. Note – chair rotates annually between the 8 member authorities	Meets quarterly, July AGM

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Coventry Sports Trust Limited	Councillor Ridley Councillor Skipper Councillor Ridley or in his absence Councillor Skipper is authorised to attend and exercise the Council's vote at General meetings	Councillor Sawdon Councillor Skipper (Councillor Ridley or in his absence Councillor Skipper is authorised to attend and exercise the Council's vote at General meetings)	Recommend that the City Council continues to appoint to this organisation.	Councillor Ridley	Councillor Sawdon	Responsible for the operation and management of the Coventry and Foleshill Sports and Leisure Centres and the Brandon Wood Golf Course.	Meets bi-monthly
Coventry Venture Capital Fund	Councillor O'Neill (also authorised to exercise Council's vote at General Meetings)	Councillor O'Neill (also authorised to exercise Council's vote at General Meetings)	Recommend that the City Council continues to appoint to this organisation.	Councillor O'Neill	Councillor O'Neill	Investment, property holding and dealing company	AGM October
Coventry Voluntary Service Council	Councillor H Noonan Councillor Clifford	Councillor Matchet Councillor Clifford	Recommend that the City Council continues to appoint to this organisation.	Councillor H Noonan	Councillor Matchet	The umbrella body for voluntary and community organisations in Coventry	Meets quarterly
CovWise DHE 3640	Councillor Mrs Johnson (Also authorised to exercise Council's vote at General Meetings) Director of City Services (Stephen Pickering) (Also substitute for exercising Council's vote at General Meetings)	Councillor Mrs Johnson (Also authorised to exercise Council's vote at General Meetings) Director of City Services (Stephen Pickering) (Also substitute for exercising Council's vote at General Meetings)	Recommend that the City Council continues to appoint to this organisation.	Councillor Mrs Johnson	Councillor Mrs Johnson	To advance education and promote/provide training in skills of all kinds and help people secure employment; to relieve poverty	Meets bi-monthly at 4pm
Destination Management Partnership Board	Councillor Arrowsmith N.B. appointment to the Shadow Board initially, this will transfer to the Board when the organisation is formally established	Councillor Sawdon N.B. appointment to the Shadow Board initially, this will transfer to the Board when the organisation is formally established	Recommend that the City Council continues to appoint to this organisation.	Councillor Arrowsmith	Councillor Sawdon	To coordinate the visitor economy development activities and plans of the partners and to monitor the action and business plans designed to deliver the Sub-regional Visitor Economy Strategy	Meets bi-monthly

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Economic and Social Renaissance Sub Board (formerly the Coventry/ Nuneaton Regeneration Zone Board)	Councillor Arrowsmith Councillor Asif	Councillor Foster (Vice Chair) Councillor Ahmed	Recommend that the City Council continues to appoint to this organisation.	Councillor Asif	Councillor Ahmed	To work with partners to create jobs, reclaim land and provide skills N.B. The Chair/Vice Chair of the group to rotate between Warwickshire County Council and Coventry City Council on a two year basis, Coventry taking the Vice Chair until 2009/10	Meets bi-monthly
Groundwork Coventry PLN 3482	Councillor Skinner Councillor Patton Carl Pearson	Councillor Skinner Councillor Patton Carl Pearson	Recommend that the City Council continues to appoint to this organisation.	Councillor Skinner	Councillor Skinner	Groundwork is a national network of local charitable companies, regenerating the environment by harnessing the resources and skills of the whole community	Meets bi-monthly
Institute of Community Cohesion Advisory Board	Cabinet Member whose portfolio covers Equalities and community cohesion - Councillor Matchet	Cabinet Member whose portfolio covers Equalities and community cohesion - Councillor Matchet	Recommend that the City Council continues to appoint to this organisation.	Councillor Matchet	Councillor Matchet	Works to provide a new approach to race and diversity and will in particular, focus on building positive harmonious relations	
Hillfields Partnership Board	Councillor Arrowsmith Councillor Ms McKay	Councillor Foster Councillor Windsor	Recommend that the City Council continues to appoint to this organisation.	Councillor Arrowsmith	Councillor Foster	Monitoring the implementation of projects within the Hillfields action plan and any associated issues, programme runs to 2008.	Meets bi-monthly
Learning Disability Partnership Board	Councillor H Noonan Councillor Clifford	Councillor Ahmed Councillor Clifford	Recommend that the City Council continues to appoint to this organisation.	Councillor H Noonan	Councillor Ahmed	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

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Leicester University Court	Councillor Harrison	Councillor Harrison	Recommend that the City Council continues to appoint to this organisation and suggest that the appointee should be a person interested in health/equalities issues, given that the University's interest in these issues.	Councillor Harrison	Councillor Harrison	At the meeting a Report of the proceedings of the Council and of the University, together with an audited Statement of Accounts are considered.	Meets once per year
Local Enterprise Growth Initiative (LEGI) Partnership Board	(appropriate Cabinet Member) Councillor Arrowsmith (Chair of relevant Scrutiny Board) Councillor Ridge (Opposition member of Scrutiny) Councillor Batten	(appropriate Cabinet Member) Councillor Foster (Chair of relevant Scrutiny Board) Councillor Ridge (Opposition member of Scrutiny) Councillor Batten	Recommend that the City Council continues to appoint to this organisation.	Councillor Arrowsmith	Councillor Foster	The implementation of the LEGI Programme requires the establishment of a senior level Partnership Board, the Partnership Board is responsible for overseeing the implementation of the Coventry LEGI Programme over its initial three-year period.	Meets 5 times per year
Local Government Association – General Assembly ^ (subscription to LGA)	Councillor Taylor Councillor O'Neill Councillor Mutton Councillor Duggins	Councillor Taylor Councillor O'Neill Councillor Mutton Councillor Duggins	Recommend that the City Council continues to appoint to this organisation.	Councillor Taylor	Councillor Taylor	The LGA General Assembly acts as the "parliament" for local government	Meets twice a year
Local Government Association - Rural Commission ^ (subscription to LGA) 3558/4	Councillor Mrs Rutter (Voting Representative) Councillor Harrison (Substitute)	Councillor Skinner (Voting Representative) Councillor Harrison (Substitute)	Recommend that the City Council continues to appoint to this organisation.	Councillor Mrs Rutter	Councillor Skinner	A forum within the association for member authorities with an interest in rural affairs	Meets twice a year
Local Government Association - Urban Commission ^ (subscription to LGA)	Councillor Gazey (Voting Representative) Councillor Mulhall (substitute)	Councillor Gazey (Voting Representative) Councillor Mulhall (substitute)	Recommend that the City Council continues to appoint to this organisation.	Councillor Gazey	Councillor Gazey	A forum within the association for member authorities whose areas are wholly or partly urban	Meets every 3 months
Local Government Information Unit – Management Committee ^ (subscription to LGIU) 3186	Councillor Asif	Councillor Mrs Johnson	Recommend that the City Council continues to appoint to this organisation.	Councillor Asif	Councillor Mrs Johnson	The Management Committee oversees the running and policy direction of the Unit.'	Meets 5 times per year

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Museum of British Road Transport Board Limited	Councillor Ridley Councillor Skipper (Councillor Ridley or in his absence Councillor Skipper is authorised under Section 375 of the Companies Act 1985, to exercise the Council's vote at any general meeting of the Company)	Councillor Sawdon Councillor Skipper (Councillor Ridley or in his absence Councillor Skipper is authorised under Section 375 of the Companies Act 1985, to exercise the Council's vote at any general meeting of the Company)	Recommend that the City Council continues to appoint to this organisation.	Councillor Ridley	Councillor Sawdon	To manage the Museum of British Road Transport and the Council's collection of vehicles	Meets 5 times per year
Neighbourhood Renewal Fund Sub Group	Cabinet Member (Policy, Leadership and Governance) – Councillor Taylor Cabinet Member (Finance, Procurement and Value for Money) – Councillor O'Neill Cabinet Member (Children, Learning and Young People) – Councillor Blundell Cabinet Member (Culture, Leisure and Libraries) – Councillor Ridley Cabinet Member (Community Services) - Councillor H Noonan	Cabinet Member (Policy, Leadership and Governance) – Councillor Taylor Cabinet Member (Finance, Procurement and Value for Money) – Councillor O'Neill Cabinet Member (Children, Learning and Young People) – Councillor Blundell Cabinet Member (Culture, Leisure and Libraries) – Councillor Sawdon Cabinet Member (Community Services) - Councillor Ahmed	Recommend that the City Council continues to appoint to this organisation.	Councillor Taylor	Councillor Taylor	To consider applications for NRF funding and [as recommendations to the relevant Coventry Partnership Theme Group	Meets quarterly
New Deal for Communities Partnership Board	Councillor O'Neill Councillor Patton	Councillor Foster Councillor Patton	Recommend that the City Council continues to appoint to this organisation.	Councillor O'Neill	Councillor Foster	To make decisions on projects developed within the NDC Programme; oversee the programme; approve the use of NDC grants; monitor the delivery plan and the effectiveness of the accountable body	Meets on the 3 rd wed of the month – 6:30 start

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Older People's Partnership Board	Councillor H Noonan Councillor Clifford	Councillor Ahmed Councillor Clifford	Recommend that the City Council continues to appoint to this organisation but that reports need not be submitted to this committee	Councillor H Noonan	Councillor Ahmed	Set priorities, plan future service delivery, monitoring the implementation of the Older Peoples National Service Framework and developing service and Commissioning Strategies for Older people, including Older People with mental health problems.	Meets quarterly
Regional Flood Defence Committee 1960/9/28	Councillor Ridley Councillor Townshend (substitute)	Councillor Ridely Councillor Harrison (substitute)	Recommend that the City Council continues to appoint to this organisation.	Councillor Ridley	Councillor Ridley	Consider matters relating to the flood risk programme for the midlands region, capital schemes, maintenance policy, strategy and funding.	Meets quarterly NB Representative rotates with SMBC
SIGOMA (Special Interest Groups of Municipal Authorities)	Councillor Gazey	Councillor Gazey	Recommend that the City Council continues to appoint to this organisation.	Councillor Gazey	Councillor Gazey		
Sir Charles Barratt Memorial Foundation	Councillor Crookes Councillor Harrison NB : reps must be elected members	Councillor Crookes Councillor Harrison NB : reps must be elected members	Recommend that the City Council continues to appoint to this organisation.	Councillor Crookes	Councillor Crookes	Charitable body that gives grants for musical instruments	AGM Jan
Swillington's Charity Trustees 941	Councillor Mrs Harper Councillor Ms Reece	Councillor Mrs Harper Councillor Ms Reece	Recommend that the City Council continue to appoint to this organisation.	Councillor Mrs Harper	Councillor Mrs Harper	Charity for the general benefit of the poor in the City of Coventry	Meets once per year

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ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2007/2008 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
University of Warwick Science Park Business Innovation Centre Limited	Councillor Arrowsmith (Also authorised to exercise Council's vote at General Meetings) Councillor Matchet (Also substitute for exercising Council's vote at General Meetings)	Councillor Foster (Also authorised to exercise Council's vote at General Meetings) Councillor Matchet (Also substitute for exercising Council's vote at General Meetings)	Recommend that the City Council continues to appoint to this organisation.	Councillor Arrowsmith	Councillor Foster	Management board for the body Note : combined meetings are held for the Business Innovation Centre Limited, Science Park Foundation Limited and Science Park Limited therefore appointments need to be consistent across all three bodies	Meets three times a year – AGM July
University of Warwick Science Park Foundation Limited	Councillor Arrowsmith (Also authorised to exercise Council's vote at General Meetings) Councillor Matchet (Also substitute for exercising Council's vote at General Meetings)	Councillor Foster (Also authorised to exercise Council's vote at General Meetings) Councillor Matchet (Also substitute for exercising Council's vote at General Meetings)	Recommend that the City Council continues to appoint to this organisation.	Councillor Arrowsmith	Councillor Foster	Management board for the body Note : combined meetings are held for the Business Innovation Centre Limited, Science Park Foundation Limited and Science Park Limited therefore appointments need to be consistent across all three bodies	AGM July
University of Warwick Science Park Limited	Councillor Arrowsmith (Also authorised to exercise Council's vote at General Meetings) Councillor Matchet (Also substitute for exercising Council's vote at General Meetings)	Councillor Foster (Also authorised to exercise Council's vote at General Meetings) Councillor Matchet (Also substitute for exercising Council's vote at General Meetings)	Recommend that the City Council continues to appoint to this organisation.	Councillor Arrowsmith	Councillor Foster	Management board for the body Note : combined meetings are held for the Business Innovation Centre Limited, Science Park Foundation Limited and Science Park Limited therefore appointments need to be consistent across all three bodies	AGM July

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ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2007/2008 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
West Midlands Enterprise Limited	Councillor Sawdon	Councillor Sawdon	Recommend that the City Council continues to appoint to this organisation.	Councillor Sawdon	Councillor Sawdon	Established on the abolition of the West Midlands County Council with the purpose of investing in West Midlands Business	Meets once per quarter
West Midlands Fire and Rescue Authority	Conservative Group Councillor Foster (Lead Member for Questions) Councillor Gazey (Substitute Member for Questions) Labour Group Councillor Mulhall	Conservative Group Councillor Foster (Lead Member for Questions) Councillor Gazey (Substitute Member for Questions) Labour Group Councillor Mulhall	Recommend that the City Council continues to appoint to this organisation.	Councillor Foster	Councillor Foster	Statutory responsibilities to the community of the West Midlands	Meets 5 times per year NB Policy Planning Forum, comprising all members, meets 8 times per year
West Midlands Joint Committee	Conservative Group Councillor Taylor (Lead Voting Member) Councillor O'Neill (Substitute Voting Member) Labour Group Councillor Mutton	Conservative Group Councillor Taylor (Lead Voting Member) Councillor O'Neill (Substitute Voting Member) Labour Group Councillor Mutton	Recommend that the City Council continues to appoint to this organisation.	Councillor Taylor	Councillor Taylor	Formally constituted body of West Midlands District Councils to discharge specific functions concerning the West Midlands	Meets every three months
West Midlands Joint Committee – Planning and Transportation Sub-Committee	Conservative Group Councillor Arrowsmith (Prime Voting Member) Labour Group Councillor McNicholas	Conservative Group Councillor Gazey (Prime Voting Member) Labour Group Councillor McNicholas	Recommend that the City Council continues to appoint to this organisation.	Councillor Arrowsmith	Councillor Gazey	Consideration of strategic planning and transportation issues	Meets every 2 months
West Midlands Local Government Association - Council ^ (subscription to WMLGA)	Conservative Group Councillor Taylor Councillor O'Neill (alternate) Labour Group Councillor Mutton Councillor Duggins (alternate)	Conservative Group Councillor Taylor Councillor O'Neill (alternate) Labour Group Councillor Mutton Councillor Duggins (alternate)	Recommend that the City Council continues to appoint to this organisation.	Councillor Taylor	Councillor Taylor	Co-ordinates a variety of activities and events covering the full range of Local Government issues	Meets every 3 months

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ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2007/2008 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
West Midlands Local Government Association - Regional Assembly ^ (subscription to LGA)	West Midlands Local Government Association Council reps (above) automatically have place on the Regional Assembly	West Midlands Local Government Association Council reps (above) automatically have place on the Regional Assembly	Recommend that appointments be made in line with WMLGA rules	Councillor Taylor	Councillor Taylor	To ensure that investment in the development of urban and rural communities respects the region's diversity, myriad of cultures, heritage and natural environment.	Meets every three months
West Midlands Local Government Association - Provincial Council ^ (subscription to WMLGA)	Councillor Mrs Johnson	Councillor Mrs Johnson	Recommend that the City Council continues to appoint to this organisation.	Councillor Mrs Johnson	Councillor Mrs Johnson	Meeting of Employers and Trade Unions	Meets every 4 months
West Midlands Local Government Association - Regional Housing Partnership ^ (subscription to LGA)	Conservative Group Councillor N Hoonan Councillor Arrowsmith (alternate) Labour Group Councillor Bigham Councillor McNicholas (alternate) NOTE: the Housing and Planning Partnerships will be closely related, the WMLGA suggest that consideration be given to the possibility of a similar configuration of membership specifically between the Association Council, Regional Planning Partnership and Regional Housing Partnership.	Conservative Group Councillor Ridley Councillor Foster (alternate) Labour Group Councillor Bigham Councillor McNicholas (alternate) NOTE: the Housing and Planning Partnerships will be closely related, the WMLGA suggest that consideration be given to the possibility of a similar configuration of membership specifically between the Association Council, Regional Planning Partnership and Regional Housing Partnership.	Recommend that the City Council continues to appoint to this organisation.	Councillor H Noonan	Councillor Ridley	Body providing advisory support body to the Regional Housing Executive (the Regional Housing Executive being made up of Member of the Regional Assembly)	It is expected that this organisation will meet twice a year

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ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2007/2008 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
West Midlands Local Government Association - Regional Planning Partnership	<p>Conservative Group Councillor Arrowsmith Councillor (alternate)</p> <p>Labour Group Councillor McNicholas Councillor (alternate)</p> <p>NOTE: the Housing and Planning Partnerships will be closely related, the WMLGA suggest that consideration be given to the possibility of a similar configuration of membership specifically between the Association Council, Regional Planning Partnership and Regional Housing Partnership.</p>	<p>Conservative Group Councillor Foster Councillor Ridley (alternate)</p> <p>Labour Group Councillor McNicholas Councillor (alternate)</p> <p>NOTE: the Housing and Planning Partnerships will be closely related, the WMLGA suggest that consideration be given to the possibility of a similar configuration of membership specifically between the Association Council, Regional Planning Partnership and Regional Housing Partnership.</p>	Recommend that the City Council continues to appoint to this organisation and that the nominated members be encouraged to attend	Councillor Arrowsmith	Councillor Foster	Undertake the role of the WMLA as the Regional Planning Body	Meets every 2 months
Warwickshire Rural Community Council	Councillor Gazey Councillor Sawdon (substitute member)	Councillor Gazey Councillor Sawdon (substitute member)	Recommend that the City Council continues to appoint to this organisation.	Councillor Gazey	Councillor Gazey		
West Midlands Passenger Transport Authority	<p>Conservative Group Councillor Williams (Lead Member for Questions) Councillor Mrs Dixon (Substitute Member for Questions)</p> <p>Labour Group Councillor McNicholas</p>	<p>Conservative Group Councillor Williams (Lead Member for Questions) Councillor Mrs Dixon (Substitute Member for Questions)</p> <p>Labour Group Councillor McNicholas</p>	Recommend that the City Council continues to appoint to this organisation.	Councillor Williams	Councillor Williams	The WMPTA co-ordinates public transport across the West Midlands county area and is composed of 27 Councillors appointed by the seven West Midlands metropolitan councils. Centro provides the WMPTA with professional advice and puts WMPTA policies and strategies into practice.	AGM June

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ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2007/2008 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
West Midlands Superannuation Committee	Conservative Group Councillor Mrs Johnson (Lead Member) Labour Group Councillor Bains (Substitute Member)	Conservative Group Councillor Mrs Johnson (Lead Member) Labour Group Councillor Bains (Substitute Member)	Recommend that the City Council continues to appoint to this organisation.	Councillor Mrs Johnson	Councillor Mrs Johnson	To oversee the pensions administration and investment expenses relating to the West Midlands Metropolitan Authorities Pensions Fund	Meets every 4 months
Whitefriars Housing Group	Conservative Group Councillor Skinner Councillor Charley Councillor Altaf Councillor Mrs Dixon Labour Group Mr P Lacy Councillor Maton Councillors Charley and Skinner authorised as the City Council's representative and substitute representative, respectively, to exercise its vote at General Meetings of the Boards of Whitefriars Homes North Limited, Whitefriars Homes South Limited and Whitefriars Services Limited and that Mr. C. Hinde, Director of Legal and Democratic Services, be authorised to act as the voting representative in the absence of the Authorised Representative and Substitute Representative	Conservative Group Councillor Skinner Councillor Smith Councillor Adalat Councillor Dixon Labour Group Mr P Lacy Councillor Maton Councillors Charley and Skinner authorised as the City Council's representative and substitute representative, respectively, to exercise its vote at General Meetings of the Boards of Whitefriars Homes North Limited, Whitefriars Homes South Limited and Whitefriars Services Limited and that Mr. C. Hinde, Director of Legal and Democratic Services, be authorised to act as the voting representative in the absence of the Authorised Representative and Substitute Representative	Recommend that the City Council continues to appoint to this organisation.	Councillor Charley	Councillor Mrs Dixon	Management of Housing Group	Meets four times per year – AGM September for Homes North and South Ltd, October AGM for Services Ltd
William Proffitt's Charity	Councillor Asif Mr. W.P. Thomson Mr Auluck	Councillor Mrs Waters Mr. W.P. Thomson Mr Auluck	Recommend that the City Council continue to appoint to this organisation.	Councillor Asif	Councillor Mrs Waters	Education of the poor, money distributed to the Charities and Schools in the parish of Foleshill	Meets March & December

Organisations to Which Appointments are made on a Longer Term Basis

ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2006/2007 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
Non Council Related Organisations - Lead Member to Prepare Report to Scrutiny Co-ordination Committee on Work of Organisation							
Annie Bettmann Foundation	Mrs. A. Brown Mr. P. Cordle Mr. A. Morton Councillor Foster Councillor Harrison 4 year appointment, all expire May 2009	Mrs. A. Brown Mr. P. Cordle Mr. A. Morton Councillor Foster Councillor Harrison 4 year appointment, all expire May 2009	Recommend that the City Council continue to appoint to this organisation bearing in mind that nominees do not have to be elected members	Councillor Foster	Councillor Foster	Makes payments to persons over 21 and under 40 years of age for assistance in starting a business, any surplus income may be applied for furthering education	Meets once per year
Bond's Hospital Estate Charity Trustees	Mrs. S.C. Forte (expires 31st May 2009) Mr. A Andrews (expires 31st May, 2010) Councillor Mrs Johnson (expires 31st, May 2008) 4 year appointments	Mrs. S.C. Forte (expires 31st May 2009) Mr. A Andrews (expires 31st May, 2010) Councillor Mrs Johnson (expires 31st, May 2008) 4 year appointments	Recommend that the City Council continue to appoint to this organisation.	Councillor Mrs Johnson	Councillor Mrs Johnson	Charitable organisation which manages property for the benefit of the elderly	Meets May, June & July
Coventry and Solihull Valuation Tribunal	Councillor Blundell Councillor Ridge Mrs S Forte Mr D J Mason Mrs R J Mason Mr G Sutherland Councillor Ridley R Bailey C. Hinde (L. Authority Representative) All appointments expire May 2007	<i>Councillor Blundell Councillor Mrs Harper Mrs S Forte Mr D J Mason Mrs R J Mason Mr G Sutherland Councillor Ridley R Bailey C. Hinde (L. Authority Representative)</i> All appointments expire May 2007	Recommend that the City Council continue to appoint to this organisation.	Councillor Ridge	Councillor Blundell	Valuation tribunals are independent local bodies that prove a service to local residents and businesses when there is a council tax or business rate dispute	Meets as required, AGM May

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ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2006/2007 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
Coventry Association for International Friendship 558/2	Councillor Chater (expires May 2009)	Councillor Chater (expires May 2009)	Recommend that the City Council continue to appoint to this organisation.	Councillor Chater	Councillor Chater	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 a year AGM May
Coventry Church (Municipal) Charities Trustees	Cllr Williams (expires 30th June, 2009) Mr. J. Ijoma (expires 31st June, 2009) Mrs. R. Mason (expires 30th June, 2007) Appointments made for 4 years	Cllr Williams (expires 30th June, 2009) Mr. J. Ijoma (expires 31st June, 2009) Mrs. R. Mason (expires 30th June, 2007) Appointments made for 4 years	Recommend that the City Council continue to appoint to this organisation.	Councillor Williams	Councillor Williams	Charitable body concerned with the relief of poverty for elderly people	Meets March, June, September and December
Coventry Citizens' Advice Bureau Management Board	Councillor Mrs Griffin (expires December 2009)	Councillor Mrs Griffin (expires December 2009)	Recommend that the City Council continue to appoint to this organisation.	Councillor Mrs Griffin	Councillor Mrs Griffin	Manages the business of the bureau	Meets bi monthly on the second Tuesday of the month start at 5:45 aim to finish by 7:30

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Coventry General Charities Trustees	Councillor Lee Councillor Crookes Councillor H Noonan Councillor Johnson Mr. H. Richards Councillor Harrison Mrs. E. Eaves Mr. P. Robinson Mr. W. Thomson 4 year appointments All appointments expire May 2008	Councillor Lee Councillor Crookes Councillor H Noonan Councillor Johnson Councillor Mrs Lancaster Councillor Harrison Mrs. E. Eaves Mr. P. Robinson Mr. W. Thomson 4 year appointments All appointments expire May 2008	Recommend that the City Council continue to appoint to this organisation.	Councillor Lee	Councillor Lee	Yearly payment to the vicar and churchwardens of the ecclesiastical parish of St Michael for the poor; yearly payment to the Governors of the Monks Kirby exhibition foundation; relief of 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 January
Daimler Green Community Recreation Trust Ltd	Councillor Ms Hunter N.B. Nominee must be a Radford Ward Councillor (expires Oct 2008)	Councillor Ms Hunter N.B. Nominee must be a Radford Ward Councillor (expires Oct 2008)	Recommend that the City Council continue to appoint to this organisation.	Councillor Ms Hunter	Councillor Ms Hunter	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
Governing Body of City College	Councillor Ahmed (expires 12th July, 2009) Mr Maton (expires 10th December 2010) Mr Brabban – Head Teacher, Barr's Hill School and Community College (expires 22nd January, 2011)	Councillor Ahmed (expires 12th July, 2009) Mr Maton (expires 10th December 2010) Mr Brabban – Head Teacher, Barr's Hill School and Community College (expires 22nd January, 2011)	Recommend that the City Council continue to appoint to this organisation.	Councillor Ahmed	Councillor Ahmed	College Executive, collective decision making body	Meets July, September, December and March

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ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2006/2007 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
Governing Body of Hereward College	Councillor Lee (expires 16th July, 2007)	<i>Councillor Lee</i> (expires 16th July, 2007)	Recommend that the City Council continue to appoint to this organisation.	Councillor Lee	Councillor Lee	College Executive, collective decision making body	Meets five times per year
Governing Body of Henley College 1157/3	Director of Legal and Democratic Services (or nominee) (expires May 2009) Appointment made for four years	Director of Legal and Democratic Services (or nominee) (expires May 2009) Appointment made for four years	Recommend that the City Council continue to appoint an Officer with a legal background to the organisation	Director of Legal and Democratic Services	Director of Legal and Democratic Services	College Executive, collective decision making body	Meets quarterly – are also sub committees which the representative may be appointed to
John Friends Memorial Fund Management Committee	Councillor Clifford Councillor Crookes Councillor Nellist All appointments expire May 2008 Appointments made for three years	Councillor Clifford Councillor Crookes Councillor Nellist All appointments expire May 2008 Appointments made for three years	Recommend that the City Council continue to appoint to this organisation.	Councillor Crookes	Councillor Crookes	Gives grants to schools and individuals for the study of astronomy and meteorology	Meets twice per year
Martha Flint and Emma Osmond Educational Foundation	Councillor Clifford (expires 16th May, 2008)	Councillor Clifford (expires 16th May, 2008)	Recommend that the City Council continue to appoint to this organisation.	Councillor Clifford	Councillor Clifford	To award scholarships, bursaries or maintenance allowances to young persons tenable at any university or other place of learning approved by the governors	Meets twice a year
Southern and Craner Educational Foundation 400/2/6	Councillor Blundell Councillor Taylor Councillor Harrison All appointments expire May 2009 Appointments for a three year period	Councillor Blundell Councillor Taylor Councillor Harrison All appointments expire May 2009 Appointments for a three year period	Recommend that the City Council continue to appoint to this organisation.	Councillor Taylor	Councillor Taylor	To assist girls of friends (quakers) in Coventry and other girls in the City by means of monetary grants	Meets once per year

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ORGANISATION	2006/2007 REPRESENTATIVES	2007/2008 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2006/2007 APPOINTMENT	LEAD MEMBER 2006/2007	LEAD MEMBER 2007/2008	PURPOSE	FREQUENCY OF MEETINGS
Tansley Charity Trustees	Councillor Mrs Johnson Councillor M Noonan Mr Auluck (all appointments expire May 2008) appointments made for three years	Councillor Mrs Johnson <i>Councillor Mrs Waters</i> Mr Auluck (all appointments expire May 2008) appointments made for three years	Recommend that the City Council continue to appoint to this organisation.	Councillor M Noonan	Councillor Mrs Waters	To award grants to elderly or infirm women	Meets June & December any additional mtg on an ad hoc basis
Tom Mann Centre Trust Management Committee	Councillor Chater (Trustee) Councillor Harrison Councillor Lakha (all appointments expire May 2007) appointments made for 3 year period	<i>Councillor Chater (Trustee)</i> <i>Councillor Harrison</i> <i>Councillor Lakha</i> (all appointments expire May 2007) appointments made for 3 year period	Recommend that the City Council continue to appoint to this organisation.	Councillor Harrison	Councillor Harrison	Charity fund to promote the life of Tom Mann and his involvement with Trade Unions	Meets once a year
University of Warwick - Board of the Institute of Education	Councillor Blundell Ruth Snow (all appointments expire May 2009) appointments made for 3 year period	Councillor Blundell Ruth Snow (all appointments expire May 2009) appointments made for 3 year period	Recommend that the City Council continue to appoint to this organisation.	Councillor Blundell	Councillor Blundell	Oversees the activities of the University of Warwick Institute of Education	Twice yearly, usually November and April
West Midlands Reserve Forces and Cadet Association 956	Councillor Gazey (expires May 2009)	Councillor Gazey (expires May 2009)	Recommend that the City Council continue to appoint to this organisation.	Councillor Gazey	Councillor Gazey	The Association exists to support the armed forces in the West Midlands	AGM March, County meeting in November