

**ANNUAL MEETING OF
THE COUNCIL OF THE CITY OF COVENTRY**

17 May 2007

PRESENT

Lord Mayor (Councillor Batten)

Deputy Lord Mayor (Councillor Matchet)

Councillor Adalat	Councillor Lee
Councillor Arrowsmith	Councillor Mrs. Lucas
Councillor Asif	Councillor Maton
Councillor Bains	Councillor McNicholas
Councillor Mrs. Bigham	Councillor Mulhall
Councillor Blundell	Councillor Mutton
Councillor Charley	Councillor Noonan
Councillor Chater	Councillor O'Boyle
Councillor Cliffe	Councillor O'Neill
Councillor Clifford	Councillor Nellist
Councillor Crookes	Councillor Patton
Councillor Mrs. Dixon	Councillor Miss Reece
Councillor Duggins	Councillor Ridge
Councillor Foster	Councillor Ridley
Councillor Gazey	Councillor Sawdon
Councillor Mrs. Griffin	Councillor Skinner
Councillor Mrs Harper	Councillor Skipper
Councillor Harvard	Councillor Smith
Councillor Ms. Hunter	Councillor Sweet
Councillor Mrs. Johnson	Councillor Taylor
Councillor Kelly	Councillor Townshend
Councillor Kelsey	Councillor Waters
Councillor Khan	Councillor Williams
Councillor Lakha	Councillor Windsor
Councillor Mrs Lancaster	

1. **Apologies**

Apologies for absence were received from Councillor Benefield.

2. **Correspondence and Announcements of the Lord Mayor**

There were no announcements.

3. **Election of Chair of the Council**

It was moved by Councillor McNicholas, seconded by Councillor Clifford and supported by Councillor Taylor that Councillor David Henry Batten be elected as Chair of the Council (being the Lord Mayor of the City) for the ensuing year.

RESOLVED that Councillor David Henry Batten be elected as Chair of the Council for the 2007/2008 municipal year, having made the declaration of office prescribed by the Local Government Act 1972 (as amended) and having been invested with the Lord Mayor's Chain of Office and Robe.

4. **Official Badge of the Lady Mayoress**

The retiring Lady Mayoress (Mrs Rakizen-UI-Nisa) invested Mrs Lyn Batten with the Badge of Office of the Lady Mayoress.

5. **Lord Mayor's Address**

The Lord Mayor, Councillor Batten, addressed the City Council.

6. **Vote of Thanks to the Retiring Lord Mayor**

A vote of thanks for the retiring Lord Mayor, Councillor Shabbir Ahmed, was moved by Councillor Matchet, seconded by Councillor O'Neill and supported by Councillor Mutton. Councillor Ahmed responded to the vote of thanks.

RESOLVED:-

(1) That the warmest thanks of the Council are due and are hereby given to Councillor Shabbir Ahmed for the zeal and impartiality with which he has discharged the arduous duties of the office of Lord Mayor during the year 2006/2007 and to Mrs Rakizen-UI-Nisa as Lady Mayoress.

(2) That a copy of this resolution, under the common seal, be presented to Councillor Shabbir Ahmed and Mrs Rakizen-UI-Nisa.

5. **Medallions for the Retiring Lord Mayor and Lady Mayoress**

The Lord Mayor, on behalf of the City Council, presented to Councillor Ahmed and Mrs Rakizen-UI-Nisa, Lord Mayor and Lady Mayoress during 2006/2007, medallions inscribed with their names.

6. Election of Vice Chair of the Council

It was moved by Councillor Taylor, seconded by Councillor Ahmed and supported by Councillor Mutton that Councillor Andrew Matchet be elected as Vice Chair of the Council (being the Deputy Lord Mayor of the City) for the ensuing year.

RESOLVED that Councillor Andrew Matchet be elected Vice Chair of the Council for the 2007/2008 municipal year, having made the declaration of office prescribed by the Local Government Act 1972 (as amended) and having been invested with the Deputy Lord Mayor's Badge and Robe.

7. Official Badge of the Deputy Lady Mayoress

The Lady Mayoress (Mrs Lyn Batten) invested Mrs Caron Matchet with the Badge of Office of the Deputy Lady Mayoress.

8. Election of the Leader and Deputy Leader of the Council

It was moved by Councillor Foster and seconded by Councillor Mrs Johnson that Councillors Taylor and O'Neill be elected as Leader and Deputy Leader respectively of the City Council for the ensuing year.

RESOLVED that Councillors Taylor and O'Neill be elected as Leader and Deputy Leader respectively of the Council for the 2007/2008 municipal year.

9. Minutes

The minutes of the meeting of the City Council held on 20th March 2006, were signed as a true record.

10. Return of Persons Elected as Councillors for the City on 3rd May 2007

The return of Councillors elected for the following wards of the City on 3rd May 2007 was reported:

Ward	Member
Bablake	Brian Kelsey
Binley and Willenhall	Ram Lakha
Cheylesmore	Kevin Foster
Earlsdon	Ken Taylor
Foleshill	Abdul Khan
Henley	Lynnette Kelly
Holbrooks	Joe Clifford
Longford	Linda Bigham

Lower Stoke	John McNicholas
Radford	Tony Skipper
St. Michael's	Jim O'Boyle
Sherbourne	David Smith
Upper Stoke	Raja Asif
Wainbody	Tim Sawdon
Westwood	Nigel Lee
Whoberley	Kenneth Charley
Woodlands	Christian Cliffe
Wyken	Hazel Sweet

11. Declarations of Interest

There were no declarations of interest.

12. Matters for Determination by the City Council

The Council considered the following documents tabled at the meeting:-

- (i) The number of Councillors to be appointed to the Cabinet.
- (ii) The Cabinet portfolios and appointment of Cabinet Members.
- (iii) The appointment of Scrutiny Boards, Scrutiny Co-ordination Committee, Best Value Review Groups, Standards Committee, Planning Committee and Licensing and Regulatory Committee.
- (iv) The size and terms of reference (as set out in the Constitution) for those Boards and Committees.
- (v) The allocation of seats to political groups in accordance with the political balance rules.
- (vi) Nominations of Councillors to serve on each Scrutiny Board and Committee.
- (vii) Nominations and appointments to outside bodies
- (viii) Programme of ordinary meetings of the Council, Cabinet, Scrutiny Boards and Committees for 2007/08 including the date and time of the next annual meeting.

RESOLVED that:

(i) The appointments detailed below be approved:

Cabinet

The Leader – Councillor Taylor
(Policy, Leadership and Governance) (Chair)

Sustainable Communities Plan and Local Area Agreement
Local Strategic Partnership
Corporate Plan
Scrutiny
Corporate and Service Performance, Policy and Quality
Area Performance Assessment
External Relations/Public Relations
Image and Reputation
Partnership Companies
Liaison with Management Board
Emergency Planning
Regional Matters

The Deputy Leader – Councillor O'Neill
Cabinet Member (Finance, Procurement and Value for Money)
(Deputy Chair)

Deputising on Leader items
Strategic Finance including budget-setting
External Resources
Operational finance including Revenues and Benefits
Value for Money and Efficiency
Community Cohesion
Equalities
Procurement
Risk Management

Cabinet Member (Customer, Workforce and Legal Services) – Councillor Mrs. Johnson

Customer Services
Democratic Services
e-Government
Information, Communication and Technology
Health and Safety
Human Resources
Legal Services
Training

Cabinet Member (Children, Learning and Young People) – Councillor Blundell	Children and Families Children and Young People's Social Care Early Years Post 16 education and training Schools Young People Youth Offending Service Youth Service
Cabinet Member (City Development) – Councillor Foster	Community Economic Development City Centre Facilities Management International liaison (except Lord Mayor's) New Deal for Communities Property and Building Services Regional Planning Transportation Urban Regeneration Local Development Framework/Local Planning
Cabinet Member (City Services) – Councillor Noonan	Building Cleaning Catering Highways and Lighting Liveability Public Protection Street Services (Grounds maintenance, refuse, street cleansing) Waste Management
Cabinet Member (Climate Change, Housing and Sustainability) – Councillor Ridley	Agenda 21 Climate Change Strategy Carbon Footprint Conservation Energy Conservation and Renewal Green Travel Housing Strategy Nottingham Declaration Sustainability

Cabinet Member (Community Services) – Councillor Ahmed	Social Care for Adults, Older People and Disabled People Carers Health Strategy and Policy Health Inequalities Public Health aspects of Public Protection
Cabinet Member (Culture, Leisure and Libraries) – Councillor Sawdon	Adult Education Archives Arts Heritage Libraries Museums Parks Sport Tourism
Cabinet Member (Neighbourhoods and Community Safety) – Councillor Matchet	Community Centres Community Safety Neighbourhood Management Refugees and Asylum Seekers Voluntary Sector Ward Forums Welfare Advice Services

Non-Voting Representatives on Cabinet

Maximum of four representatives, two of whom will be nominees of the numerically-largest opposition group and the other two of whom will come from the totality of the other (smaller) opposition groups, the two latter nominations to be submitted by those groups:

Councillor Benefield
Councillor Duggins
Councillor Mutton
Councillor Nellist

LICENSING AND REGULATORY COMMITTEE

Councillor Charley (Chair)
Councillor Harrison (Deputy Chair)
Councillor Asif
Councillor Mrs. Bigham
Councillor Chater
Councillor Mrs. Griffin
Councillor Harvard
Councillor Ms Hunter
Councillor Mrs. Lancaster

Councillor Skinner
Councillor Smith
Councillor Williams
1 Liberal Democrat Councillor

PLANNING COMMITTEE

Councillor Cliffe (Chair)
Councillor Ms Reece (Deputy Chair)
Councillor Adalat
Councillor Bains
Councillor Charley
Councillor Ms Hunter
Councillor Kelsey
Councillor Lakha
Councillor McNicholas
Councillor Maton
Councillor Mulhall
1 Councillor to be nominated by the Socialist Group

STANDARDS COMMITTEE

Councillor Lee - Substitute Councillor Skinner
Councillor Mulhall - Substitute Councillor Mrs. Lancaster
Councillor Williams - Substitute Councillor Cliffe

7 Independent Members

Alice Casey
Margaret Farrell
His Honour Judge Brian Farrer (Chair)
David Jackson
Professor Brian Ray
Bill Shakespeare
Jayne Willetts

REMUNERATION PANEL

Independent Members

Ken Armstrong
Peter Knatchbull-Hugessen
Ursula Russell (Chair)
Alan Weaver
Reverend Canon Justin Welby

SCRUTINY CO-ORDINATION COMMITTEE

Councillor Arrowsmith (Chair)
Councillor Williams (Deputy Chair)
Councillor Duggins
Councillor Ms Hunter
Councillor Lee
Councillor Maton
Councillor Mutton

Councillor Ridge

Co-opted Members for Education Matters

Mrs. L. Wainscot (Nominated by the Church of England)

Mr. R. Potter (Nominated by the Roman Catholic Church)

Mr. D. Bone (Nominated from other faith groups in the city)

Mrs. D. Beech

Mrs. S. Hanson

SCRUTINY BOARD 1

Finance, Procurement and Value for Money, Community Cohesion and Equalities, Customer, Workforce and Legal Services, Audit Issues

Councillor Williams (Chair)

Councillor Crookes (Deputy Chair)

Councillor Charley

Councillor Chater

Councillor Kelsey

Councillor Skipper

Councillor Townshend

1 Councillor to be nominated by the Socialist Group

SCRUTINY BOARD 2

Children, Learning and Young People

Councillor Lee (Chair)

Councillor Mrs. Dixon (Deputy Chair)

Councillor Asif

Councillor Crookes

Councillor Mrs. Griffin

Councillor Kelly

Councillor Mrs. Lancaster

Councillor Mrs. Sweet

Co-opted Members for Education Matters

Mrs. L. Wainscot (Nominated by the Church of England)

Mr. R. Potter (Nominated by the Roman Catholic Church)

Mr. D. Bone (Nominated from other faith groups in the city)

Mrs. D. Beech

Mrs. S. Hanson

SCRUTINY BOARD 3

City Development, City Services, Climate Change, Sustainability and Housing

Councillor Ridge (Chair)
Councillor Bains (Deputy Chair)
Councillor Adalat
Councillor Khan
Councillor Mrs. Lucas
Councillor Mulhall
Councillor Ms Reece
Councillor Mrs. Waters

SCRUTINY BOARD 4

Community Services, Health (Policy and Inequalities), Culture, Leisure and Libraries, Neighbourhoods and Community Safety

Councillor Clifford (Chair)
Councillor Mrs Harper (Deputy Chair)
Councillor Gazey
Councillor O'Boyle
Councillor Patton
Councillor Skinner
Councillor Smith
Councillor Mrs. Waters

CONSTITUTION WORKING GROUP

2 Council Members on Standards Committee

Councillor Mulhall
Councillor Williams

2 Group Secretaries

Councillor Cliffe
Councillor McNicholas

1 Member from Controlling Group

Councillor Foster

1 Representative of Minority Groups

1 Councillor (to be nominated by the minority groups)

ENGINEERING CONTRACT PARTNERING BOARD

Cabinet Member (City Services) (Chair) – Councillor Noonan
Cabinet Member (City Development) – Councillor Foster
Cabinet Member (Finance, Procurement and Value for Money) – Councillor O'Neill

4 Members of Scrutiny

Councillor Bains
Councillor Charley
Councillor Mulhall
Councillor Ridge

- (ii) That the appointments to outside bodies (Appendix 1 to these minutes) be approved.**
- (iii) That the programme of Ordinary Meetings for 2007-2008 (Appendix 2 to these minutes) be approved.**

(Meeting Closed: 11.55 am)



Coventry City Council

Public report

Report to
Council17th 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

Proper officer: Chris Hinde, Director of Legal and Democratic Services

Author: Telephone 024 7683 3080
Alison Townsend, Senior Committee Officer, Legal and Democratic Services
(Any enquiries should be directed to the above)

Other contributors:
Joy McLellan – 7683 3076

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

APPENDIX A

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

APPENDIX A

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
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.	

APPENDIX A

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
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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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
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

APPENDIX A

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
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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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 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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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 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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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 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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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
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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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
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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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
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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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
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

APPENDIX B

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

APPENDIX B

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 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

APPENDIX B

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

APPENDIX B

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

CALENDAR OF MEETINGS OF COUNCIL AND COMMITTEES, ETC.

APPENDIX 2

FOR THE YEAR 2007/08

2007

MONDAY	MAY	7		MAY BANK HOLIDAY – COUNCIL HOUSE CLOSED
TUESDAY		8		
			2.00 pm	Cabinet Briefing
			3.30 pm	Induction Programme – Tour of the Council House – Newly Elected & Existing Members
			4.30 pm	Induction Programme – Welcome to Coventry City Council – Newly Elected & Existing Members
WEDNESDAY		9		
THURSDAY		10	5.00 pm	Constitution Working Group
FRIDAY		11	9.30 am	Induction Programme for Newly Elected Members – Introduction to Coventry City Council - Part 1 and Existing Members will be involved also

MONDAY	MAY	14	9.30 am	Induction Programme for Newly Elected Members – Introduction to Coventry City Council – Part 2 and Existing Members will be involved also.
TUESDAY		15	9.00 am	Planning Visits - Provisional
			10.00 am	Planning Committee - Provisional
WEDNESDAY		16	9.30 am	Induction Programme for Newly Elected Members – Tour of the City and Existing Members will be involved also.
THURSDAY		17	11.00 am	Annual Meeting
			5.30 pm	Whitefriars Housing Group – Human Resources
FRIDAY		18		

MONDAY	MAY	21	12.30 pm	Induction Programme – Tour of the Contact Centre – For all Newly Elected & Existing Members
			3.00 pm	Events Safety Group
TUESDAY		22	10.00 am	Economic and Social Renaissance Sub Board
			2.00 pm	Cabinet
			7.00 pm	Binley & Willenhall Ward Forum
WEDNESDAY		23	1.00 pm	Informal Meeting of Chairs of Scrutiny Boards
			5.30 pm	CV One Ltd - Board of Directors
			7.00 pm	St Michael's Ward Forum
THURSDAY		24	5.00 pm	Development Forum (all members)
			5.30 pm	Whitefriars Housing group – Housing Operations
			5.30 pm	Whitefriars Housing Group – Property Investment
			7.00 pm	Earlsdon Ward Forum
FRIDAY		25	9.00 am	Anniversary of the Sinking of HMS Coventry

MONDAY	JUNE	4	2.00 pm	Members of Cabinet & Management Board (3Hrs)
TUESDAY		5	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Community Services)
			2.00 pm	Cabinet
			7.00 pm	Wainbody Ward Forum
WEDNESDAY		6	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (1)
			5.00 pm	Coventry, Solihull and Warwickshire Partnership Board
			7.00 pm	Longford Ward Forum
			7.00 pm	Foleshill Ward Forum
THURSDAY		7	9.30 am	Licensing and Regulatory Committee Members Training on Gambling Act
			2.00 pm	Cabinet Member (City Services)
			5.30 pm	Whitefriars Housing group - Finance
			7.00 pm	Bablake Ward Forum
FRIDAY		8	9.00 am	All Members Mini-bus Tour of Culture and Leisure Facilities (All Day)

MONDAY	JUNE	11	9.30am	Planning Training for Newly Elected and Any Members wanting a Planning Refresher(All morning)
			1.30 pm	Planning Training for All Planning Committee Members
TUESDAY		12	11.00 am	Cabinet Member (Neighbourhoods and Community Safety)
			2.00 pm	Cabinet Briefing
			7.00 pm	Sherbourne Ward Forum
WEDNESDAY		13	9.30 am	Scrutiny Board (2)
			1.00 pm	Scrutiny Co-ordination Committee
			4.30 pm	Coventry & Solihull Waste Disposal Co. Ltd. Shareholders Panel (Informal)
			7.00 pm	Radford Ward Forum
			7.00 pm	Whoberley Ward Forum
THURSDAY		14	11.00 am	Planning Committee Visits – if necessary
			11.00 am	Cabinet Member (City Development)
			2.00 pm	Planning Committee
			3.00 pm	Cabinet Member (Culture, Leisure and Libraries)
			5.30 pm	Whitefriars Housing Group – Chairs Group
			7.00 pm	Lower Stoke Ward Forum
FRIDAY		15	9.00 am	All Newly Elected & Existing Members Training –

MONDAY	JUNE	18	
			10.30 am Cabinet Member (Culture, Leisure & Libraries) Foleshill Leisure Centre Advisory Panel
			2.00 pm Cabinet Working Group – Coventry Direct
			3.00 pm Cabinet Member (Climate Change, Housing and Sustainability)
TUESDAY		19	
			2.00 pm Cabinet
			7.00 pm Wyken Ward Forum
WEDNESDAY		20	
			10.00 am Engineering Contract Partnering Board
			11.00 am CV One Ltd – Finance and Audit Committee
			1.00 pm Scrutiny Co-ordination Committee
			2.00 pm Cabinet Member (Finance, Procurement and Value for Money)
			2.30 pm Cabinet Member (Children, Learning and Young People)
			3.00 pm Scrutiny Board (3)
			7.00 pm Westwood Ward Forum
THURSDAY		21	
			10.30 am Cabinet Member (Customer, Workforce and Legal Services)
			2.00 pm Cabinet Member (Policy, Leadership and Governance)
			7.00 pm Woodlands Ward Forum
FRIDAY		22	
			9.00 am Members Training – Housing Benefits – All Members (Until 12.30pm)

MONDAY	JUNE	25	9.30 am	All Newly Elected & Existing Members Training – Information Governance Training (Data Protection & Freedom of Information) – or Friday 13 th July
			3.00 pm	Events Safety Group
TUESDAY		26	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Community Services)
			11.00 am	Tansley Charity
			1.30 pm	Joint Meeting of Scrutiny Board (1) and Audit Sub-Group (Statement of Accounts)
			2.00 pm	Cabinet Briefing
			AROA	Cabinet (Council's Corporate Plan, Performance Report and Statement of Accounts)
			4.00 pm	Seminar for Members of the Council (Council's Corporate Plan, Performance Report and Statement of Accounts)
WEDNESDAY		27	9.00 am	National Veterans Day
			1.00 pm	Scrutiny Co-ordination Committee
			2.00 pm	Standards Committee
			2.30 pm	Scrutiny Board (4)
			7.00 pm	Henley Ward Forum
			AROA	Council (Corporate Plan, Performance Report and Statement of Accounts)
THURSDAY		28	2.00 pm	Licensing Forum
			2.00 pm	Planning Committee - Quarterly Seminar
			5.00 pm	Development Forum (All Members) – if necessary
			5.30 pm	Whitefriars Housing group – Group Board

FRIDAY

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Day	Month	Day	Time	Event
MONDAY	JULY	2	9.30 am	Cabinet Member (Customer, Workforce and Legal Services) Supporting Members Advisory Panel
			10.30 am	Disabled People's Advisory Panel
			1.00 am	Members Training – Inbox Management
TUESDAY		3		
			2.00 pm	Cabinet
			7.00 pm	Cheylesmore Ward Forum
WEDNESDAY		4	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (1)
			5.30 pm	CV One Ltd - Board of Directors
THURSDAY		5	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
FRIDAY		6	9.30 am	All Newly Elected and Existing Members Training – Scrutiny Workshop - All morning
			1.00 pm	CTM Ventures Limited – Board of Directors
			2.00 pm	Museum of British Road Transport Trust (Coventry) Ltd - Board of Directors

MONDAY	JULY	9	1.00 pm	All Newly Elected & Existing Members Training – Risk Management
			2.00 pm	Members of the Cabinet and the Management Board Workshop
TUESDAY		10		
			11.00 am	Cabinet Member (Neighbourhoods and Community Safety)
			2.00 pm	Cabinet Briefing
			4.00 pm	Council (if necessary)
WEDNESDAY		11	9.30 am	Scrutiny Board (2)
			1.00 pm	Scrutiny Co-ordination Committee
THURSDAY		12		
			2.00 pm	Cabinet Member (City Services)
FRIDAY		13	9.30 am	All Newly Elected & Existing Members Training – Information Governance Training (Data Protection & Freedom of Information)

MONDAY	JULY	16	2.00 pm	Cabinet Working Group (Coventry Direct)
			3.00 pm	Cabinet Member (Climate Change, Housing and Sustainability)
TUESDAY		17	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Community Services)
			2.00 pm	Cabinet
WEDNESDAY		18	9.30 am	Joint Health and Safety Forum
			1.00 pm	Scrutiny Co-ordination Committee
			3.00 pm	Scrutiny Board (3)
THURSDAY		19	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
FRIDAY		20	9.30 am	Members Training - Workshop

SCHOOL – SUMMER HOLIDAY

MONDAY	JULY	23	3.00 pm	Events Safety Group
TUESDAY		24	10.00 am	Economic and Social Renaissance Sub Board
			2.00 pm	Cabinet Briefing
WEDNESDAY		25	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (4)
THURSDAY		26	11.00 am	Cabinet Member (City Development)
			3.00 pm	Cabinet Member (Culture, Leisure and Libraries)
FRIDAY		27		

MONDAY	JULY	30	1.00 pm	Members Training – Time Management
TUESDAY		31	2.00 pm	Cabinet (Cabinet Member Plans)
WEDNESDAY	AUGUST	1	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Cabinet Member (Children, Learning and Young People)
			2.30 pm	Scrutiny Board (1)
THURSDAY		2	10. 30pm	Cabinet Member (Customer, Workforce and Legal Services)
			2.00 pm	Cabinet Member (City Services)
			5.00 pm	Development Forum (all Members) – if necessary
			5.30 pm	Whitefriars Housing Group – Chairs Group
FRIDAY		3	2.00 pm	Scrutiny Board (4) – Neighbourhood Management and the Wider Neighbourhood Agenda

MONDAY	AUGUST	6	1.00 am	Members Training – Asylum Seekers and Refugees
TUESDAY		7	9.30 am	Licensing and Regulatory Committee
WEDNESDAY		8	2.00.pm	Cabinet Member (Finance, Procurement and Value for Money)
THURSDAY		9	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
FRIDAY		10		

MONDAY

AUGUST

13

TUESDAY

14

2.00 pm

Cabinet

WEDNESDAY

15

5.30 pm

CV One Ltd - Board of Directors

THURSDAY

16

7.00 pm

Earlsdon Ward Forum

FRIDAY

17

9.30 am

Members Training – Advanced Press and Radio
Skills

MONDAY	AUGUST	20		
			3.00 pm	Events Safety Group
TUESDAY		21		
			2.00 pm	Cabinet Briefing
			7.00 pm	Sherbourne Ward Forum
			7.00 pm	Wainbody Ward Forum
WEDNESDAY		22		
			7.00 pm	Foleshill Ward Forum
THURSDAY		23		
			7.00 pm	Holbrook Ward Forum
FRIDAY		24		

MONDAY	AUGUST	27		BANK HOLIDAY – COUNCIL HOUSE CLOSED
TUESDAY		28		
WEDNESDAY		29		
THURSDAY		30	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
FRIDAY		31		

MONDAY	SEPTEMBER	3	1.00 pm	Members Training – Influencing Skills
			3.00 pm	Cabinet Member (Climate Change, Housing and Sustainability)

SCHOOL – AUTUMN TERM

TUESDAY		4	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Neighbourhoods and Community Safety)
			2.00 pm	Cabinet Briefing

WEDNESDAY		5	9.30 am	Scrutiny Board (2)
			1.00 pm	Scrutiny Co-ordination Committee
			2.00 pm	Standards Committee
			7.00 pm	Longford Ward Forum

THURSDAY		6	11.00 am	Cabinet Member (City Development)
			3.00 pm	Cabinet Member (Culture, Leisure and Libraries)
			5.30 pm	Whitefriars Housing Group - Finance
			7.00 pm	Lower Stoke Ward Forum

FRIDAY		7		
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LIBERAL DEMOCRATS PARTY CONFERENCE

MONDAY	SEPTEMBER	17	9.00 am	Scrutiny Board (1) - Audit Sub-Group
			2.00 pm	Cabinet Working Group (Coventry Direct)
			2.30 pm	Cabinet Member (Culture, Leisure and Libraries) Foleshill Leisure Centre Advisory panel
TUESDAY		18		
			10.00 am	Economic and Social Renaissance Sub Board
			2.00 pm	Cabinet Briefing
			4.00 pm	Council
WEDNESDAY		19	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (4)
			7.00 pm	Whoberley Ward Forum
			7.00 pm	Westwood Ward Forum
THURSDAY		20	10.30 am	Cabinet Member (Customer, Workforce and Legal Services)
			2.00 pm	Cabinet Member (City Services)
			2.00 pm	Planning Committee – Quarterly Seminar
			5.00 pm	Development Forum (all members) – if necessary
			5.30 pm	Whitefriars Housing Group – Human Resources
FRIDAY		21		

LABOUR PARTY CONFERENCE

MONDAY	SEPTEMBER	24	10.30 am	Older People's Advisory Panel
			1.00 pm	Members Training – Creative Thinking
			3.00 pm	Events Safety Group
TUESDAY		25	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Community Services)
			2.00 pm	Cabinet
			7.00 pm	Wyken Ward Forum
WEDNESDAY		26	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (1)
			5.00 pm	Coventry, Solihull and Warwickshire Partnership Board
			5.30 pm	CV One Ltd – Board of Directors
			5.30 pm	Britain in Bloom Dinner and Awards Presentation (For Information)
THURSDAY		27	7.00 pm	Woodlands Ward Forum
FRIDAY		28		

CONSERVATIVE PARTY CONFERENCE

MONDAY	OCTOBER	1	9.30 am	Cabinet Member (Customer, Workforce and Legal Services) Supporting Members Advisory Panel
TUESDAY		2	11.00 am	Cabinet Member (Neighbourhoods and Community Safety)
			2.00 pm	Cabinet Briefing
WEDNESDAY		3	9.30 am	Scrutiny Board (2)
			1.00 pm	Scrutiny Co-ordination Committee
			2.00 pm	Cabinet Member (Finance, Procurement and Value for Money)
			7.00 pm	Henley Ward Forum
THURSDAY		4	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
			5.30 pm	Whitefriars Housing group – Group Board
			6.00 pm	Upper Stoke Ward Forum
FRIDAY		5	2.00 pm	School Admissions Forum

MONDAY	OCTOBER	8	1.00 pm	Members Training – Computer File Management
			3.00 p.m.	Cabinet Member (Climate Change, Housing and Sustainability)
TUESDAY		9	11.00 am	Scrutiny Board (4) – Neighbourhood Management and the Wider Neighbourhood Agenda
			2.00 pm	Cabinet
			7.00 pm	Cheylesmore Ward Forum
WEDNESDAY		10	1.00 pm	Scrutiny Co-ordination Committee
			3.00 pm	Scrutiny Board (3)
THURSDAY		11	5.00 pm	Development Forum (all Members) – if necessary
FRIDAY		12		

MONDAY	OCTOBER	15	2.00 pm	Informal Meeting of Cabinet and the Management Board
TUESDAY		16	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Community Services)
			2.00 pm	Cabinet Briefing
WEDNESDAY		17	9.30 am	Joint Health and Safety Forum
			1.00 pm	Scrutiny Co-ordination Committee
			2.00 pm	Standards Committee
			2.30 pm	Scrutiny Board (4)
THURSDAY		18	11.00 am	Cabinet Member (City Development)
			2.00 pm	Cabinet Member (City Services)
			3.00 pm	Cabinet Member (Culture, Leisure and Libraries)
			5.30 pm	Whitefriars Housing Group - Chairs
FRIDAY		19	9.30 am	Members Training – Managing Paperwork
			1.00 pm	CTM Ventures Ltd – Board of Directors
			AROA	CTM Ventures Ltd – Annual General Meeting
			2.00 pm	Museum of British Road Transport Trust (Coventry) Ltd Board of Directors
			AROA	Museum of British Road Transport Trust (Coventry) Ltd - Annual General Meeting

SCHOOL – HALF TERM

MONDAY	OCTOBER	22	2.00 pm	Cabinet Working Group (Coventry Direct)
			3.00 pm	Events Safety Group
TUESDAY		23	2.00 pm	Cabinet
WEDNESDAY		24		
			1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Cabinet Member (Children, Learning and Young People)
			2.30 pm	Scrutiny Board (1)
THURSDAY		25	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
FRIDAY		26		

MONDAY	OCTOBER	29	1.00 pm	Members Training – Advanced TV Interview Skills
TUESDAY		30	11.00 am	Cabinet Member (Neighbourhoods and Community Safety)
			2.00 pm	Cabinet Briefing
			4.00 pm	Council
WEDNESDAY		31	9.30 am	Scrutiny Board (2)
			1.00 pm	Scrutiny Co-ordination Committee
THURSDAY	NOVEMBER	1	10.30 am	Cabinet Member (Customer, Workforce and Legal Services)
			5.30 pm	Whitefriars Housing Group – Board Seminar
FRIDAY		2		

MONDAY	NOVEMBER	5	1.00 pm	Members Training – Religion and Belief
			3.00 pm	Cabinet Member (Climate Change, Housing and Sustainability)
TUESDAY		6	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Community Services)
			2.00 pm	Cabinet
			7.00 pm	Wainbody Ward Forum
WEDNESDAY		7	1.00 pm	Scrutiny Co-ordination Committee
			3.00 pm	Scrutiny Board (3)
			5.30 pm	CV One Ltd – Board of Directors
			7.00 pm	Longford Ward Forum
			7.00 pm	St Michael's
THURSDAY		8	5.00 pm	Development Forum (all members) – if necessary
FRIDAY		9		

MONDAY	NOVEMBER	12		
TUESDAY		13		
			2.00 pm	Cabinet Briefing
			7.00 pm	Sherbourne Ward Forum
WEDNESDAY		14	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (4)
			7.00 pm	Radford Ward Forum
			7.00 pm	Westwood Ward Forum
THURSDAY		15	11.00 am	Planning Committee Visits – if necessary
			11.00 am	Cabinet Member (City Development)
			2.00 pm	Planning Committee
			5.30 pm	Whitefriars Housing Group – Group Board
			7.00 pm	Earlsdon ward Forum
FRIDAY		16	9.30 am	Members Training – Presentations and Power Point

MONDAY	NOVEMBER	19	2.00 pm	Cabinet Working Group (Coventry Direct)
			3.00 pm	Events Safety Group
TUESDAY		20	10.00 am	Economic and Social Renaissance Sub Board
			2.00 pm	Cabinet
			7.00 pm	Wyken Ward Forum
WEDNESDAY		21	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (1)
			7.00 pm	Whoberley Ward Forum
THURSDAY		22	2.00 pm	Cabinet Member (City Services)
			7.00 pm	Lower Stoke Ward Forum
			7.00 pm	Holbrook ward Forum
FRIDAY		23		

MONDAY	NOVEMBER	26	9.00 am	Scrutiny Board (1) - Audit Sub-Group
			1.00 pm	Members Training – Chairing Skills
TUESDAY		27	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Community Services)
			2.00 pm	Cabinet Briefing
			7.00 pm	Binley & Willenhall Ward Forum
WEDNESDAY		28	9.30 am	Scrutiny Board (2)
			1.00 pm	Scrutiny Co-ordination Committee
			2.00 pm	Standards Committee
			2.00 pm	Cabinet Member (Finance, Procurement and Value for Money)
			7.00 pm	Foleshill ward Forum
THURSDAY		29	11.00 am	Cabinet Member (City Development)
			2.00 pm	Cabinet Member (Policy, Leadership and Governance)
			3.00 pm	Cabinet Member (Culture, Leisure and Libraries)
			5.30 pm	Whitefriars Housing Group – Housing Operations
			5.30 pm	Whitefriars Housing Group – Property Investment
			7.00 pm	Bablake ward Forum
FRIDAY		30		

MONDAY	DECEMBER	3	10.30 am	Disabled People's Advisory Panel
			1.00 pm	Members Training – Speed Reading
			3.00 pm	Cabinet Member (Climate Change, Housing and Sustainability)
TUESDAY		4	11.00 am	Tansley Charity
			11.00 am	Cabinet Member (Neighbourhoods and Community Safety)
			2.00 pm	Cabinet
			7.00 pm	Cheylesmore Ward Forum
WEDNESDAY		5	10.00 am	Engineering Contract Partnering Board
			1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Cabinet Member (Children, Learning and Young People)
			3.00 pm	Scrutiny Board (3)
			5.00 pm	Coventry, Solihull and Warwickshire Partnership Board – Annual General Meeting
			AROA	Coventry, Solihull and Warwickshire Partnership Board
			7.00 pm	Henley Ward Forum
THURSDAY		6	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	CV One/Coventry City Council – Joint Working Group
			2.00 pm	Planning Committee
			5.30 pm	Whitefriars Housing Group – Finance
			7.00 pm	Woodlands Ward Forum

FRIDAY

7

MONDAY	DECEMBER	10	2.30 pm	Cabinet Member (Culture, Leisure and Libraries) Foleshill Leisure Centre Advisory Panel
TUESDAY		11	2.00 pm	Cabinet Briefing
			4.00 pm	Council
WEDNESDAY		12	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (4)
THURSDAY		13	10.30 am	Cabinet Member (Customer, Workforce and Legal Services)
			2.00 pm	Cabinet Member (City Services)
			2.00 pm	Planning Committee – Quarterly Seminar
			5.00 pm	Development Forum (all members) – if necessary
			5.30 pm	Whitefriars Housing Group – Chairs Group
			6.00 pm	Upper Stoke ward Forum
FRIDAY		14	9.30 am	Members Training – Press and Radio Skills

MONDAY	DECEMBER	17		
			2.00 pm	Cabinet Working Group (Coventry Direct)
			3.00 pm	Events Safety Group
TUESDAY		18	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Community Services)
			2.00 pm	Cabinet (Budget Setting, Cabinet Member Plans ½ year review, ½ year Corporate Performance Report, Risk Management)
WEDNESDAY		19	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (1)
THURSDAY		20	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
FRIDAY		21		

SCHOOL – CHRISTMAS HOLIDAY

MONDAY	DECEMBER	24	KEEP CLEAR
TUESDAY		25	CHRISTMAS DAY – COUNCIL HOUSE CLOSED
WEDNESDAY		26	BOXING DAY – COUNCIL HOUSE CLOSED
THURSDAY		27	
FRIDAY		28	

SCHOOL – SPRING TERM

MONDAY	JANUARY	7	1.00 pm	Members Training – Networking Skills
			3.00 pm	Cabinet Member (Climate Change, Housing and Sustainability)
TUESDAY		8	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Neighbourhoods, Health and Equalities)
			2.00 pm	Cabinet Briefing
WEDNESDAY		9	9.30 am	Scrutiny Board (2)
			1.00 pm	Scrutiny Co-ordination Committee
			2.00 pm	Standards Committee
THURSDAY		10	11.00 am	Cabinet Member (City Development)
FRIDAY		11		

MONDAY	JANUARY	14	9.30 am	Cabinet Member (Customer, Workforce and Legal Services) Supporting Members Advisory Panel
			2.00 pm	Informal Meeting of Cabinet Members and the Management Board
TUESDAY		15	11.00 am	Scrutiny Board (4) – Neighbourhood Management and the Wider Neighbourhood Agenda
			2.00 pm	Cabinet
			4.00 pm	Council
WEDNESDAY		16	1.00 pm	Scrutiny Co-ordination Committee
			3.00 pm	Scrutiny Board (3)
THURSDAY		17	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
			3.00 pm	Cabinet Member (Culture, Leisure and Libraries)
			5.30 pm	Whitefriars Housing Group – Group Board
FRIDAY		18	9.30 am	Members Training – Charing Ward Forums

MONDAY	JANUARY	21	2.00 pm	Cabinet Working Group (Coventry Direct)
TUESDAY		22	11.00 am	Cabinet Member (Community Services)
			2.00 pm	Cabinet Briefing
			7.00 pm	Wainbody ward Forum
WEDNESDAY		23	9.30 am	Joint Health and Safety Forum
			1.00 pm	Scrutiny Co-ordination Committee
			2.00 pm	Cabinet Member (Finance, Procurement and Value for Money)
			2.30 pm	Cabinet Member (Children, Learning and Young People)
			2.30 pm	Scrutiny Board (4)
			4.30 pm	Coventry and Solihull Waste Disposal Co. Ltd. Shareholders Panel (Informal)
			7.00 pm	Radford Ward Forum
THURSDAY		24	10.30 am	Cabinet Member (Customer, Workforce and Legal Services)
			2.00 pm	Cabinet Member (City Services)
			5.00 pm	Development Forum (all members) – if necessary
FRIDAY		25		

MONDAY	JANUARY	28	9.00 am	Scrutiny Board (1) - Audit Sub-Group
			10.30 am	Older People's Advisory Panel
			1.00 pm	Members Training – Managing Casework
TUESDAY		29		
			2.00 pm	Cabinet
			7.00 pm	Sherbourne Ward Forum
WEDNESDAY		30	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (1)
			7.00 pm	St Michael's Ward Forum
THURSDAY		31	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
			5.30 pm	Whitefriars Housing Group – Human Resources
			7.00 pm	Holbrook Ward Forum
FRIDAY	FEBRUARY	1		

MONDAY	FEBRUARY	4	1.00 pm	Members Training – TV Interview Skills
			3.00 pm	Cabinet Member (Climate Change, Housing and Sustainability)
TUESDAY		5	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Neighbourhoods and Community Safety)
			2.00 pm	Cabinet Briefing
			7.00 pm	Binley & Willenhall Ward Forum
WEDNESDAY		6	9.30 am	Scrutiny Board (2)
			1.00 pm	Scrutiny Co-ordination Committee
			2.00 pm	Standards Committee
			7.00 pm	Longford Ward Forum
			7.00 pm	Westwood Ward Forum
THURSDAY		7	5.30 pm	Whitefriars Housing Group – Chairs Group
			7.00 pm	Lower Stoke Ward Forum
			7.00 pm	Bablake Ward Forum
FRIDAY		8		

MONDAY	FEBRUARY	18	2.00 pm	Cabinet Working Group (Coventry Direct)
TUESDAY		19	2.00 pm	Cabinet Briefing
			4.00 pm	Council (Council Tax)
WEDNESDAY		20	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (4)
			7.00 pm	Foleshill ward Forum
THURSDAY		21	11.00 am	Planning Committee Visits – if necessary
			11.00 am	Cabinet Member (City Development)
			2.00 pm	Planning Committee
			5.30 pm	Whitefriars Housing Group – Housing Operations
			5.30 pm	Whitefriars Housing Group – Property Investment
			7.00 pm	Woodlands Ward Forum
FRIDAY		22		

MONDAY	FEBRUARY	25	1.00 pm	Members Training – Vocal Skills
TUESDAY		26	2.00 pm	Cabinet
			7.00 pm	Wyken Ward Forum
WEDNESDAY		27	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Scrutiny Board (1)
			7.00 pm	Whoberley Ward Forum
THURSDAY		28	2.00 pm	Cabinet Member (Policy, Leadership and Governance)
			2.00 pm	Cabinet Member (City Services)
			3.00 pm	Cabinet Member (Culture, Leisure and Libraries)
			5.00 pm	Development Forum (all Members) – if necessary
			5.30 pm	Whitefriars Housing Group – Finance
			7.00 pm	Earlsdon Ward Forum
FRIDAY		29		

MONDAY	MARCH	3	1.00 pm	Members Training – Report Writing
			3.00 pm	Cabinet Member (Climate Change, Housing and Sustainability)
TUESDAY		4	9.30 am	Licensing and Regulatory Committee
			11.00 am	Cabinet Member (Community Services)
			11.00 am	Cabinet Member (Neighbourhoods and Community Safety)
			2.00 pm	Cabinet Briefing
			2.30 pm	John Friends Memorial Fund
			7.00 pm	Cheylesmore Ward Forum
WEDNESDAY		5	9.30 am	Scrutiny Board (2)
			1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Cabinet Member (Children, Learning and Young People)
			7.00 pm	Henley Ward Forum
THURSDAY		6	10.30 am	Cabinet Member (Customer, Workforce and Legal Services)
			6.00 pm	Upper Stoke Ward Forum
FRIDAY		7		

MONDAY	MARCH	10		
TUESDAY		11	2.00 pm	Cabinet
WEDNESDAY		12	10.00 am	Engineering Contract Partnering Board
			1.00 pm	Scrutiny Co-ordination Committee
			3.00 pm	Scrutiny Board (3)
			4.30 pm	Coventry & Solihull Waste Disposal Co. Ltd. Shareholders Panel
THURSDAY		13	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
			5.30 pm	Whitefriars Housing Group – Group Board
FRIDAY		14		

MONDAY	MARCH	17	2.00 pm	Cabinet Working Group (Coventry Direct)
TUESDAY		18	2.00 pm	Cabinet Briefing
			4.00 pm	Council
WEDNESDAY		19	1.00 pm	Scrutiny Co-ordination Committee
			2.00 pm	Cabinet Member (Finance, Procurement and Value for Money)
			2.00 pm	Standards Committee
			2.30 pm	Scrutiny Board (4)
THURSDAY		20	10.00 am	CV One/Coventry City Council – Joint Working Group
			2.00 pm	Planning Committee – Quarterly Seminar
			5.00 pm	Development Forum (all Members) – if necessary
SCHOOL – EASTER HOLIDAY				
FRIDAY		21		GOOD FRIDAY – COUNCIL HOUSE CLOSED

MONDAY	MARCH	31	9.00 am	Scrutiny Board (1) – Audit Sub-Group
			1.00 pm	Members Training – Public Speaking

TUESDAY	APRIL	1		
			11.00 am	Cabinet Member (Neighbourhoods and Community Safety)
			2.00 pm	Cabinet Briefing
			4.00 pm	Council (if necessary)

WEDNESDAY		2	9.30 am	Scrutiny Board (2)
			1.00 pm	Scrutiny Co-ordination Committee

SCHOOL – SUMMER TERM

THURSDAY		3	11.00 am	Planning Committee Visits – if necessary
			11.00 am	Cabinet Member (City Development)
			2.00 pm	Planning Committee

FRIDAY		4		
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MONDAY	APRIL	7	2.00 pm	Informal Meeting of Cabinet and the Management Board
TUESDAY		8	9.30 am	Licensing and Regulatory Committee
			2.00 pm	Cabinet
WEDNESDAY		9	1.00 pm	Scrutiny Co-ordination Committee
			3.00 pm	Scrutiny Board (3)
THURSDAY		10	3.00 pm	Cabinet Member (Culture, Leisure and Libraries)
			5.30 pm	Whitefriars Housing Group – Chairs Group
FRIDAY		11		

MONDAY	APRIL	14	9.30 am	Cabinet Member (Customer, Workforce and Legal Services) Supporting Members Advisory Panel
			10.30 am	Older People's Advisory Panel
			3.00 pm	Cabinet Member (Climate Change, Housing and Sustainability)
TUESDAY		15	11.00 am	Scrutiny Board (4) Sub-Group – Neighbourhood Management and the Wider Neighbourhood Agenda
			11.00 am	Cabinet Member (Community Services)
			2.00 pm	Cabinet Briefing
WEDNESDAY		16	1.00 pm	Scrutiny Co-ordination Committee
			2.30 pm	Cabinet Member (Children, Learning and Young People)
			2.30 pm	Scrutiny Board (4)
THURSDAY		17	10.30 am	Cabinet Member (Customer, Workforce and Legal Services)
FRIDAY		18		

MONDAY	APRIL	21	2.00 pm	Cabinet Working Group (Coventry Direct)
TUESDAY		22	9.30 am	Licensing and Regulatory Committee (if necessary)
			11.00 am	Cabinet Member (Neighbourhoods and Community Safety)
			11.00 am	Tansley Charity
			2.00 pm	Cabinet
WEDNESDAY		23	9.30 am	Joint Health and Safety Forum
			1.00 pm	Scrutiny Co-ordination Committee
THURSDAY		24	11.00 am	Planning Committee Visits – if necessary
			2.00 pm	Planning Committee
			5.30 pm	Whitefriars Housing Group – Board Seminar
FRIDAY		25		

MONDAY	APRIL	28		
TUESDAY		29	2.00 pm	Cabinet Briefing
WEDNESDAY		30		
THURSDAY	MAY	1		CITY COUNCIL ELECTIONS
			5.30 pm	Whitefriars Housing Group – Human Resources
FRIDAY		2		

MONDAY	MAY	5	MAY BANK HOLIDAY – COUNCIL HOUSE CLOSED
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TUESDAY		6	
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WEDNESDAY		7	
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THURSDAY		8	
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FRIDAY		9	
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MONDAY MAY 19

TUESDAY 20

WEDNESDAY 21

THURSDAY 22

FRIDAY 23

SCHOOL – HALF-TERM

MONDAY	MAY	26	SPRING BANK HOLIDAY – COUNCIL HOUSE CLOSED
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TUESDAY		27	
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WEDNESDAY		28	
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THURSDAY		29	
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FRIDAY		30	
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MONDAY	JUNE	2		
TUESDAY		3		
WEDNESDAY		4		
THURSDAY		5	5.30 pm	Whitefriars Housing Group – Finance
FRIDAY		6		

MONDAY	JUNE	9		
TUESDAY		10		
WEDNESDAY		11		
THURSDAY		12	5.30 pm	Whitefriars Housing Group – Chairs Group
FRIDAY		13		

MONDAY JUNE 16

TUESDAY 17

WEDNESDAY 18

THURSDAY 19

FRIDAY 20

MONDAY	JUNE	23		
TUESDAY		24		
WEDNESDAY		25		
THURSDAY		26	5.30 pm	Whitefriars Housing Group – Group Board
FRIDAY		27		

MONDAY	JUNE	30		
			4.00 pm	Council
TUESDAY	JULY	1		
WEDNESDAY		2		
THURSDAY		3		
FRIDAY		4		

MONDAY JULY 7

TUESDAY 8

WEDNESDAY 9

THURSDAY 10

FRIDAY 11

SCHOOL – SUMMER HOLIDAY

MONDAY JULY 21

TUESDAY 22

WEDNESDAY 23

THURSDAY 24

FRIDAY 25

MONDAY JULY 28

TUESDAY 29

WEDNESDAY 30

THURSDAY 31

FRIDAY AUGUST 1

MONDAY	AUGUST	4		
TUESDAY		5		
WEDNESDAY		6		
THURSDAY		7	5.30 pm	Whitefriars Housing Group – Chairs Group
FRIDAY		8		

MONDAY AUGUST 11

TUESDAY 12

WEDNESDAY 13

THURSDAY 14

FRIDAY 15

MONDAY AUGUST 18

TUESDAY 19

WEDNESDAY 20

THURSDAY 21

FRIDAY 22

MONDAY	AUGUST	25	BANK HOLIDAY – COUNCIL HOUSE CLOSED
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TUESDAY		26	
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WEDNESDAY		27	
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THURSDAY		28	
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FRIDAY		29	
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MONDAY	SEPTEMBER	8		
TUESDAY		9		
WEDNESDAY		10		
THURSDAY		11	5.30 pm	Whitefriars Housing Group – Housing Operations
			5.30 pm	Whitefriars Housing Group – Property investment
FRIDAY		12		
