

Report to
Council

26th June, 2007

Report of
Director of Legal and Democratic Services

Title
Appointments to Committees and Outside Bodies

1 Purpose of the Report

To amend the appointments to Committees and Outside Bodies made at the City Council's Annual Meeting on 17th May, 2007.

2 Recommendations

2.1 At its Annual Meeting on 17th May, 2007, the City Council nominated elected members to the Planning Committee and a series of outside bodies. Since the Annual Meeting it has become clear that some minor amendments are required to those appointments. Appendix A sets out the members currently appointed to the outside body, changes required and the reason for that change.

3 Proposal and Other Option(s) to be Considered

3.1 It is proposed that the Cabinet request the City Council to nominate representatives to the vacancies/make the required changes indicated at Appendix A.

4 Other specific implications

4.1

	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		✓

	Implications (See below)	No Implications
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 Monitoring

- 5.1 A process for representatives nominated to outside bodies to report back to the Scrutiny Co-ordination Committee on the work of that body is in place, this facilitates an annual review of the continuing value of each appointment to ensure that Council representation on outside bodies delivers mutual benefit and value.

List of background papers

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Papers open to Public Inspection

Description of paper	Location
Schedule of City Council Appointments to Outside Bodies	CH59

Changes to Committee Membership

Committee	Annual Meeting Nomination	Proposed Change	Reason
Planning Committee	Councillor Ms Hunter	Remove and replace with Councillor Arrowsmith	To give Councillor Arrowsmith a place on Planning Committee
Licensing and Regulatory Committee	1 Liberal Democrat place	Remove and replace with Councillor Mrs Harper	Councillor Benefield has declined to take up the Liberal Democrat place

Changes to Outside Body Nominations

Organisation	Annual Meeting Nomination	Proposed Change	Reason
School Admission Forum	Councillor Sawdon	Remove and replace with Councillor Crookes	Timing of the meetings of the forum means the originally appointed member will be unable to attend.
Belgrade Theatre Trust	Councillor Sawdon	Remove and replace with Councillor Blundell	Gives continuity of representation.
Local Enterprise Growth Initiative Board	Councillor Batten	Remove and replace with Councillor Mrs Lucas	To allow the appropriate Shadow member to have a place on the Board
Institute of Community Cohesion	Councillor Matchet	Remove and replace with Councillor O'Neill	To give the place to the relevant Cabinet Member