

ANNUAL MEETING 15TH May, 2008

**APPOINTMENTS TO OTHER BODIES FOR THE 2008/2009
MUNICIPAL YEAR**

Appointments to Other City Council Forums

ORGANISATION	2007/2008 REPRESENTATIVES	2008/2009 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/2009	PURPOSE	FREQUENCY OF MEETINGS
Adoption Panel	Councillor Mrs Sweet N.B. (i) Members appointed must be Members of Scrutiny (ii) Members must be CRB checked	Councillor Sweet N.B. (i) Member appointed must be Member of Scrutiny (ii) Members must be CRB checked	not identified	Councillor Mrs Sweet	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
Coventry School Admissions Forum	Councillor Blundell Councillor Crookes Councillor Lee Councillor Kelly Councillor Duggins	Councillor Blundell Councillor Crookes Councillor Lee Councillor Kelly Councillor Duggins	Councillor Blundell	Councillor Blundell	Statutory Body – considers admission matters	Meets termly as required
CV One/Coventry City Council - Joint Working Group	Councillor Taylor Councillor Foster Councillor Sawdon Councillor Mutton	Councillor Taylor Councillor Ridley Councillor Sawdon Councillor Mutton	not identified	Councillor Taylor	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.	
Fostering Panel	Councillor Ms Hunter	Councillor Mrs Mutton	not identified	Councillor Mrs Mutton	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

ORGANISATION	2007/2008 REPRESENTATIVES	2008/2009 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/2009	PURPOSE	FREQUENCY OF MEETINGS
Local Enterprise Growth Initiative (LEGI) Partnership Board	(appropriate Cabinet Member) Councillor Foster (Chair of relevant Scrutiny Board) Councillor Ridge (Opposition member of Scrutiny) Councillor Mrs Lucas	(appropriate Cabinet Member) Councillor Ridley (Chair of relevant Scrutiny Board) Councillor Ridge (Opposition member of Scrutiny) Councillor Mrs Bigham	Councillor Foster	Councillor Ridley	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
Sure Start - North (Foleshill)	Councillor Ahmed	Councillor Adalat	Councillor Ahmed	Councillor Adalat	To oversee the implementation of Sure Start	Meets bi-monthly
Sure Start - North East	Councillor Mrs Dixon	Councillor Mrs Dixon	Councillor Mrs Dixon	Councillor Mrs Dixon	To oversee the implementation of Sure Start	
Sure Start - South East	Councillor Chater	Councillor Chater	Councillor Chater	Councillor Chater	To oversee the implementation of Sure Start	
Sure Start - West (Tile Hill/Canley)	Councillor Lee	Councillor Lee	Councillor Lee	Councillor Lee	To oversee the implementation of Sure Start	Meets twice per month

Appointments to Partnership Organisations

ORGANISATION	2007/2008 REPRESENTATIVES	2008/2009 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/2009	PURPOSE	FREQUENCY OF MEETINGS
Children and Young People's Commissioning Board	Cabinet Member (Children, Learning and Young People) Councillor Blundell Shadow Cabinet Member	Cabinet Member (Children, Learning and Young People) Councillor Blundell Shadow Cabinet Member	Councillor Blundell	Councillor Blundell	Ensures that within the context of the Children's Act 2004 services are jointly and efficiently commissioned	meets 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 Crookes	Councillor Blundell	Councillor Blundell	To oversee the work of Coventry and Warwickshire Connexions Service	Meets 2 times per year
Coventry Community Safety Partnership	Councillor Matchet	Councillor Williams	Councillor Matchet	Councillor Williams	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
Coventry Fairtrade City Steering Group	Councillor Cliffe Councillor Harrison	Councillor Lee Councillor Townshend	Councillor Cliffe	Councillor Lee	A group of individuals and organisations from across Coventry who are working together to achieve Fairtrade City Status	Meets bi-monthly

ORGANISATION	2007/2008 REPRESENTATIVES	2008/2009 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/2009	PURPOSE	FREQUENCY OF MEETINGS
Coventry Mental Health Partnership Board	Cabinet Member (Community Services) – Councillor Ahmed Cabinet Member (Neighbourhoods, Health and Equalities) – Councillor Matchet N.B. Councillor Chater is the Chair	Cabinet Member (Community Services) – Councillor Mrs Johnson Cabinet Member (Neighbourhoods, Health and Equalities) – Councillor Williams N.B. Councillor Chater is the Chair	Councillor Ahmed	Councillor Mrs Johnson	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 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 Ridley Councillor Taylor Labour Group (3) Councillor Mutton Councillor Lakha Councillor McNicholas	not identified	Councillor Taylor	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 Voluntary Service Council	Councillor Matchet Councillor Clifford	Councillor Williams Councillor Clifford	Councillor Matchet	Councillor Williams	The umbrella body for voluntary and community organisations in Coventry	Meets quarterly
Hillfields Partnership Board	Councillor Foster Councillor Windsor	Councillor Ridley Councillor Windsor	Councillor Foster	Councillor Ridley	Monitoring the implementation of projects within the Hillfields action plan and any associated issues, programme runs to 2008.	Meets bi-monthly
Institute of Community Cohesion Advisory Board	Cabinet Member whose portfolio covers Equalities and community cohesion - Councillor O'Neill	Cabinet Member whose portfolio covers Equalities and community cohesion - Councillor Foster	Councillor O'Neill	Councillor Foster	Works to provide a new approach to race and diversity and will in particular, focus on building positive harmonious relations	

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Learning Disability Partnership Board	Councillor Ahmed Councillor Clifford	Councillor Mrs Johnson Councillor Clifford	Councillor Ahmed	Councillor Mrs Johnson	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
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 Sawdon Cabinet Member (Community Services) - Councillor Ahmed	Cabinet Member (Policy, Leadership and Governance) – Councillor Taylor Cabinet Member (Finance, Procurement and Value for Money) – Councillor Foster Cabinet Member (Children, Learning and Young People) – Councillor Blundell Cabinet Member (Culture, Leisure and Libraries) – Councillor Sawdon Cabinet Member (Community Services) - Councillor Mrs Johnson	Councillor Taylor	Councillor Foster	To consider applications for NRF funding and make recommendations to the relevant Coventry Partnership Theme Group	Meets quarterly
New Deal for Communities Partnership Board	Councillor Foster Councillor Patton	Councillor Ridley Councillor Maton	Councillor Foster	Councillor Ridley	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

ORGANISATION	2007/2008 REPRESENTATIVES	2008/2009 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/2009	PURPOSE	FREQUENCY OF MEETINGS
Older People's Partnership Board	Councillor Ahmed Councillor Clifford	Councillor Mrs Johnson Councillor Clifford	Councillor Ahmed	Councillor Mrs Johnson	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

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City Wide Business Improvement District (BID) Board	Councillor Foster N.B. appointment to the Shadow Board initially, this will transfer to the Board when the organisation is formally established	Councillor Ridley	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	Councillor Ridley	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
Coventry Airport Consultative Committee	Councillor Mrs Dixon	Councillor Mrs Dixon	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	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
Coventry and Solihull Waste Disposal Company Limited – Advisory Forum	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	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	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Arrowsmith	Councillor Arrowsmith	Consider the waste disposal activities and financial results of the joint account for the two Authorities	Meets once per year

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Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel	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	Conservative Group Councillor Noonan (Also authorised to exercise Council's vote at General Meetings) Councillor Foster also substitute for exercising Council's vote at General Meetings) – or in the absence of both of the above Mrs B Messinger (Director of Customer and Workforce Services) is the voting representative Labour Group Councillor Townshend	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Noonan	Councillor Noonan	The Shareholders' Panel oversees the operation of the Waste Disposal Company	Meets quarterly
Coventry Heritage and Arts Trust	Conservative Group Councillor Blundell Labour Group Councillor Skipper	Conservative Group Councillor Blundell Labour Group Councillor Skipper	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Blundell	Councillor Blundell	Trust established to run Heritage and Arts Facilities within the city including the Herbert and Lunt Roman Fort	meets monthly
Coventry Law Centre Limited	Councillor Foster Councillor Mrs Bigham N.B. Councillor Foster is a trustee	Councillor Lapsa Councillor Mrs Bigham N.B. Councillor Mrs Bigham is a trustee	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	Councillor Mrs Bigham	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

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Coventry Refugee Centre	Councillor Ahmed Councillor Mrs Bigham Councillor Chater	Councillor Mrs Johnson Councillor Harvard Councillor Chater	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Ahmed	Councillor Mrs Johnson	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.	Meets monthly
Coventry, Solihull and Warwickshire Partnership Limited	Councillor Foster (also authorised to exercise Council's vote at General Meetings) Councillor Noonan (also substitute for exercising Council's vote at General Meetings)	Councillor Foster (also authorised to exercise Council's vote at General Meetings) Councillor Ridley (also substitute for exercising Council's vote at General Meetings)	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	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 Foster Councillor Charley Councillor McNicholas	Councillor Taylor Councillor Foster Councillor Charley Councillor McNicholas	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	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
Coventry Sports Trust Limited	Councillor Sawdon Councillor Skipper (Councillor Sawdon or in his absence Councillor Skipper is authorised to attend and exercise the Council's vote at General meetings)	Councillor Sawdon Councillor Skipper (Councillor Sawdon or in his absence Councillor Skipper is authorised to attend and exercise the Council's vote at General meetings)	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Sawdon	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

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Coventry Venture Capital Fund	Councillor O'Neill (also authorised to exercise Council's vote at General Meetings)	Councillor Foster (also authorised to exercise Council's vote at General Meetings)	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor O'Neill	Councillor Foster	Investment, property holding and dealing company	AGM October
CV One Limited	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	Councillor Ridley Councillor Ridge N.B. Councillor Ridley or in his absence Councillor Ridge is authorised under Section 375 of the Companies Act 1985, to exercise the Council's vote at any general meeting	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	Councillor Ridley	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
Destination Management Partnership Board	Councillor Sawdon N.B. appointment to the Shadow Board initially, this will transfer to the Board when the organisation is formally established	Councillor Sawdon	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Sawdon	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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CSWP Economic Development Sub Board (formerly the Economic and Social Renaissance Sub Board)	Councillor Foster (Vice Chair) Councillor Ahmed	Councillor Foster (Vice Chair) Councillor Ridley	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Ahmed	Councillor Foster	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	Councillor Skinner Councillor Patton Carl Pearson	Councillor Skinner Councillor Townshend Carl Pearson	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	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
Leicester University Court	Councillor Harrison	Councillor Harrison	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	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 Government Association – General Assembly	Councillor Taylor Councillor O'Neill Councillor Mutton Councillor Duggins	Councillor Taylor Councillor Foster Councillor Mutton Councillor Duggins	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Taylor	Councillor Taylor	The LGA General Assembly acts as the "parliament" for local government	Meets twice a year
Local Government Association - Urban Commission	Councillor Gazey (Voting Representative) Councillor Mulhall (substitute)	Councillor Gazey (Voting Representative) Councillor Mulhall (substitute)	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Gazey	Councillor Gazey	A forum within the association for member authorities whose areas are wholly or partly urban	Meets every 3 months

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SIGOMA (Special Interest Groups of Municipal Authorities)	Councillor Gazey	Councillor Gazey	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Gazey	Councillor Gazey	Represents most of the large towns and cities in the northern, midland and south coast regions of England, is the collective voice of urban areas across these regions and work to release the opportunities and potential of the communities represented.	
University of Warwick Science Park Business Innovation Centre Limited	Councillor Foster (Also authorised to exercise Council's vote at General Meetings) Councillor Matchet (Also substitute for exercising Council's vote at General Meetings)	Councillor Ridley (Also authorised to exercise Council's vote at General Meetings) Councillor Crookes (Also substitute for exercising Council's vote at General Meetings)	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	Councillor Ridley	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 Foster (Also authorised to exercise Council's vote at General Meetings) Councillor Matchet (Also substitute for exercising Council's vote at General Meetings)	Councillor Ridley (Also authorised to exercise Council's vote at General Meetings) Councillor Crookes (Also substitute for exercising Council's vote at General Meetings)	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	Councillor Ridley	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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University of Warwick Science Park Limited	Councillor Foster (Also authorised to exercise Council's vote at General Meetings) Councillor Matchet (Also substitute for exercising Council's vote at General Meetings)	Councillor Ridley (Also authorised to exercise Council's vote at General Meetings) Councillor Crookes (Also substitute for exercising Council's vote at General Meetings)	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	Councillor Ridley	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
West Midlands Enterprise Limited	Councillor Sawdon	Councillor Sawdon	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	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 Gazey (Lead Member for Questions) Councillor Skinner (Substitute Member for Questions) Labour Group Councillor Mulhall	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	Councillor Gazey	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 Foster (Substitute Voting Member) Labour Group Councillor Mutton	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Taylor	Councillor Taylor	Formally constituted body of West Midlands District Councils to discharge specific functions concerning the West Midlands	Meets every three months

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West Midlands Joint Committee – Planning and Transportation Sub-Committee	<p>Conservative Group Councillor Gazey (Prime Voting Member)</p> <p>Labour Group Councillor McNicholas</p> <p>NOTE - The constitution of the sub-committee requires that the voting member be the Lead Members for Planning and Transportation matters or equivalent</p>	<p>Conservative Group Councillor Ridley (Prime Voting Member)</p> <p>Labour Group Councillor McNicholas</p> <p>NOTE - The constitution of the sub-committee requires that the voting member be the Lead Members for Planning and Transportation matters or equivalent</p>	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Gazey	Councillor Ridley	Consideration of strategic planning and transportation issues	Meets every 2 months
West Midlands Local Government Association - Council	<p>Conservative Group Councillor Taylor Councillor O'Neill (alternate)</p> <p>Labour Group Councillor Mutton Councillor Duggins (alternate)</p>	<p>Conservative Group Councillor Taylor Councillor Foster (alternate)</p> <p>Labour Group Councillor Mutton Councillor Duggins (alternate)</p>	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Taylor	Councillor Taylor	Co-ordinates a variety of activities and events covering the full range of Local Government issues	Meets every 3 months
West Midlands Local Government Association - Regional Assembly	<p>West Midlands Local Government Association Council reps (above) automatically have place on the Regional Assembly</p>	<p>West Midlands Local Government Association Council reps (above) automatically have place on the Regional Assembly</p>	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	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

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West Midlands Local Government Association - Regional Housing Partnership	<p>Conservative Group Councillor Ridley Councillor Foster (alternate)</p> <p>Labour Group Councillor Bigham Councillor McNicholas (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 Lee Councillor Ridley (alternate)</p> <p>Labour Group Councillor Mrs Bigham Councillor McNicholas (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>	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Ridley	Councillor Lee	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
West Midlands Local Government Association - Regional Planning Partnership	<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>	<p>Conservative Group Councillor Ridley Councillor Lee (alternate)</p> <p>Labour Group Councillor McNicholas Councillor Mrs Bigham (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>	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	Councillor Ridley	Undertake the role of the WMLGA as the Regional Planning Body	Meets every 2 months

ORGANISATION	2007/2008 REPRESENTATIVES	2008/2009 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2008/2009 APPOINTMENT	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/2009	PURPOSE	FREQUENCY OF MEETINGS
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 Crookes (Substitute Member for Questions)</p> <p>Labour Group Councillor McNicholas</p>	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	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
West Midlands Superannuation Committee	<p>Conservative Group Councillor Mrs Johnson (Lead Member)</p> <p>Labour Group Councillor Bains (Substitute Member)</p>	<p>Conservative Group Councillor Mrs Dixon (Lead Member)</p> <p>Labour Group Councillor Bains (Substitute Member)</p>	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Mrs Johnson	Councillor Mrs Dixon	To oversee the pensions administration and investment expenses relating to the West Midlands Metropolitan Authorities Pensions Fund	Meets every 4 months

ORGANISATION	2007/2008 REPRESENTATIVES	2008/2009 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2008/2009 APPOINTMENT	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/2009	PURPOSE	FREQUENCY OF MEETINGS
Whitefriars Housing Group	<p>Conservative Group Councillor Skinner Councillor Smith Councillor Adalat Councillor Dixon</p> <p>Labour Group Mr P Lacy Councillor Maton Councillors Mrs Dixon 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 Bev Messinger, Director of Customer and Workforce Services, be authorised to act as the voting representative in the absence of the Authorised Representative and Substitute Representative</p>	<p>Conservative Group Councillor Skinner Councillor Smith Councillor Adalat Councillor Andrews</p> <p>Labour Group Mr P Lacy Councillor Maton Councillors Skinner and Adalat 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 Bev Messinger, Director of Customer and Workforce Services, be authorised to act as the voting representative in the absence of the Authorised Representative and Substitute Representative</p>	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Mrs Dixon	Councillor Skinner	Management of Housing Group	Meets four times per year – AGM September for Homes North and South Ltd, October AGM for Services Ltd

Appointments to Charity and Other Non Municipal Year Appointments

ORGANISATION	2007/2008 REPRESENTATIVES	2008/09 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/09	PURPOSE	FREQUENCY OF MEETINGS
Annie Bettmann Foundation	Mrs. A. Brown Mr. P. Cordle Mr. A. Morton Councillor Foster Councillor Harrison nominations for 4 year period, all expire May 2009	Mrs. A. Brown Mr. P. Cordle Councillor Asif Councillor Foster Councillor Harrison nominations for 4 year period, all expire May 2009	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) nominations for 4 year period	Mrs. S.C. Forte (expires 31st May 2009) Councillor Andrews (expires 31st May, 2010) Councillor Mrs Johnson (expires 31st, May 2012) nominations for 4 year period	Councillor Mrs Johnson	Councillor Mrs Johnson	Charitable organisation which manages property for the benefit of the elderly	Meets May, June & July
Blue Coat School Foundation	Mrs. I. Cribdon Mrs. J. Jackson (yearly nomination)	Mrs. I. Cribdon Mrs. J. Jackson (yearly nomination)	Mrs I Cribdon	Mrs I Cribdon	Charitable body responsible for property management	Meets 2-3 times per year

ORGANISATION	2007/2008 REPRESENTATIVES	2008/09 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/09	PURPOSE	FREQUENCY OF MEETINGS
Coventry and Solihull Valuation Tribunal	Councillor Blundell Councillor Mrs Harper Mrs S Forte Mr D J Mason Mrs R J Mason Mr G Sutherland Councillor Ridley R Bailey B Messinger (L. Authority Representative) nominations for 4 year period, all expire May 2011	Councillor Blundell Mrs S Forte Mr D J Mason Mrs R J Mason Mr G Sutherland Councillor Ridley Councillor Bailey B Messinger (L. Authority Representative) nominations for 4 year period, all expire May 2011	Councillor Blundell	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
Coventry Association for International Friendship	Councillor Chater (nomination expires May 2009) Nomination made for 4 year period	Councillor Chater (nomination expires May 2009) Nomination made for 4 year period	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, 2011) Nominations made for 4 year period	Cllr Williams (expires 30th June, 2009) Mr. J. Ijoma (expires 31st June, 2009) Mrs. R. Mason (expires 30th June, 2011) Nominations made for 4 year period	Councillor Williams	Councillor Williams	Charitable body concerned with the relief of poverty for elderly people	Meets March, June, September and December

ORGANISATION	2007/2008 REPRESENTATIVES	2008/09 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/09	PURPOSE	FREQUENCY OF MEETINGS
Coventry Citizens' Advice Bureau Management Board	Councillor Mrs Griffin (expires December 2009) Nominatiions made for 3 years	Councillor Gazey (expires December 2009) Nominations made for 3 year period	Councillor Mrs Griffin	Councillor Gazey	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
Coventry General Charities Trustees	Councillor Lee Councillor Crookes Councillor H Noonan Councillor Johnson Councillor Mrs Lancaster Councillor Harrison Mrs. E. Eaves Mr. P. Robinson Mr. W. Thomson Nominations made for 4 year period All nominations expire May 2008	Councillor Lee Councillor Crookes Councillor Lapsa Councillor Johnson Councillor Harrison Mrs. E. Eaves Mr. P. Robinson Mrs Lancaster Mr. W. Thomson Nominations made for 4 year period	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

ORGANISATION	2007/2008 REPRESENTATIVES	2008/09 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/09	PURPOSE	FREQUENCY OF MEETINGS
Daimler Green Community Recreation Trust Ltd	Councillor Ms Hunter N.B. Nominee must be a Radford Ward Councillor Nomination made for 3 year period, expires Oct 2008	Councillor Mrs Mutton Appointment to Oct 2008 and the three year period following N.B. Nominee must be a Radford Ward Councillor Nomination made for 3 year period, expires Oct 2008	Councillor Ms Hunter	Councillor Mrs Mutton	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) Councillor Maton (expires 10th December 2010) Mr Brabban – Head Teacher, Barr's Hill School and Community College (expires 22nd January, 2011)	Mr Ahmed (expires 12th July, 2009) Councillor Maton (expires 10th December 2010) Mr Brabban – Head Teacher, Barr's Hill School and Community College (expires 22nd January, 2011)	Councillor Ahmed	Councillor Maton	College Executive, collective decision making body	Meets July, September, December and March
Governing Body of Hereward College	Councillor Lee (expires 16th July, 2010) Nomination made for 3 year period	Councillor Lee (expires 16th July, 2010) Nomination made for 3 year period	Councillor Lee	Councillor Lee	College Executive, collective decision making body	Meets five times per year
Governing Body of Henley College	Mr C Hinde (expires May 2009) Nomination made for 4 year period	Mr C Hinde (expires May 2009) Nomination made for 4 year period	Mr C Hinde	Mr C Hinde	College Executive, collective decision making body	Meets quarterly – are also sub committees which the representative may be appointed to

ORGANISATION	2007/2008 REPRESENTATIVES	2008/09 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/09	PURPOSE	FREQUENCY OF MEETINGS
John Friends Memorial Fund Management Committee	Councillor Clifford Councillor Crookes Councillor Nellist All nominations expire May 2008 Nominations made for 3 year period	Councillor Clifford Councillor Crookes Councillor Nellist Nominations made for 3 year period	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 Nomination made for 3 year period (expires 16th May, 2008)	Councillor Clifford Nomination made for 3 year period	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
Sir Charles Barratt Memorial Foundation	Councillor Crookes Councillor Harrison NB : reps must be elected members (yearly nomination)	Councillor Crookes Councillor Harrison NB : nominees must be elected members (yearly nomination)	Councillor Crookes	Councillor Crookes	Charitable body that gives grants for musical instruments	AGM Jan
Soothern and Craner Educational Foundation	Councillor Blundell Councillor Taylor Councillor Harrison All nominations expire May 2009 Nominations for a 3 year period	Councillor Blundell Councillor Taylor Councillor Harrison All nominations expire May 2009 Nominations for a 3 year period	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
Swillington's Charity Trustees	Councillor Mrs Harper Councillor Ms Reece (yearly nominations)	Mrs Harper Councillor Ms Reece (yearly nominations)	Councillor Mrs Harper	Councillor Ms Reece	Charity for the general benefit of the poor in the City of Coventry	Meets every two months

ORGANISATION	2007/2008 REPRESENTATIVES	2008/09 REPRESENTATIVES	LEAD MEMBER 2007/2008	LEAD MEMBER 2008/09	PURPOSE	FREQUENCY OF MEETINGS
Tansley Charity Trustees	Councillor Mrs Johnson Councillor Mrs Waters Mr Auluck (all nominations expire May 2008) nominations made for 3 year period	Councillor Mrs Johnson Councillor Mrs Waters Councillor Auluck nominations made for 3 year period	Councillor Mrs Waters	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 nominations expire May 2010) nominations made for 3 year period	Councillor Chater (Trustee) Councillor Harrison Councillor Lakha (all nominations expire May 2010) nominations made for 3 year period	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 nominations expire May 2009) nominations made for 3 year period	Councillor Blundell Ruth Snow (all nominations expire May 2009) nominations made for 3 year period	Councillor Blundell	Councillor Blundell	Oversees the activities of the University of Warwick Institute of Education	Twice yearly, usually November and April
William Proffitt's Charity	Councillor Mrs Waters Mr. W.P. Thomson Mr Auluck (yearly nomination)	Councillor Mrs Waters Mr. W.P. Thomson Councillor Auluck (yearly nomination)	Councillor Mrs Waters	Councillor Mrs Waters	Education of the poor, money distributed to the Charities and Schools in the parish of Foleshill	Meets March & December
West Midlands Reserve Forces and Cadet Association	Councillor Gazey (expires May 2009)	Councillor Gazey (expires May 2009)	Councillor Gazey	Councillor Gazey	The Association exists to support the armed forces in the West Midlands	AGM March, County meeting in November