

Report to
Council

30th June, 2008

Report of
Director of Customer and Workforce Services

Title
Adjustments to Appointments to Outside Bodies

1 Purpose of the Report

To amend the appointments to Outside Bodies made at the City Council's Annual Meeting on 15th May, 2008.

2 Recommendations

2.1 At its Annual Meeting on 15th May, 2008, the City Council nominated elected members to a series of outside and other 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 requested that the City Council 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		✓
Climate Change & Sustainable Development		✓
Comparable Benchmark Data		✓
Corporate Parenting		✓
Coventry Community Plan		✓
Crime and Disorder		✓
Equal Opportunities		✓

	Implications (See below)	No Implications
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		✓
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.

	Yes	No
Key Decision		✓
Scrutiny Consideration (if yes, which Scrutiny meeting and date)		✓
Council Consideration (if yes, date of Council meeting)	30 th June, 2008	

List of background papers

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Other contributors:

Papers open to Public Inspection

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

Changes to Outside and Other Body Nominations

Organisation	Annual Meeting Nomination	Proposed Change	Reason
Sure Start West	Councillor Lee	Remove and replace with Councillor Lapsa	Change requested by nominated member
Coventry School Admissions Forum	Councillor Lee	Remove and replace with Councillor Andrews	Change requested by nominated member
West Midlands Superannuation Committee	Councillor Mrs Dixon	Remove and replace with Councillor Mrs Johnson	Gives continuity of membership and expertise
Museum of British Road Transport	Councillor Sawdon	Remove and replace with Councillor Ridley	Change requested by nominated member
University of Warwick Science Park Concepts Limited	No nomination made	Nominate Councillor Ridley and Crookes	New nomination, nominations should be in line with those to the other University of Warwick Science Park organisations
Engineering Contract Partnering Board	No nomination made	Nominate:- Cabinet Member (City Services) Councillor Noonan Cabinet Member (City Development) Councillor Ridley Cabinet Member (Finance, Procurement and Value for Money) Councillor Foster Councillor Ridge Councillor Bains Councillor Mulhall Councillor Townshend	Appointment omitted from schedule submitted to Annual Meeting in error.
Warwickshire Rural Community Council	No nomination made	Nominate Councillor Gazey	Appointment omitted from schedule submitted to Annual Meeting.

