

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

**20<sup>th</sup> May 2009**

**PRESENT**

Lord Mayor (Councillor Matchet)

Deputy Lord Mayor (Councillor Harrison)

Councillor Adalat	Councillor Lancaster
Councillor Andrews	Councillor Lapsa
Councillor Arrowsmith	Councillor Lee
Councillor Asif	Councillor Mrs. Lucas
Councillor Auluck	Councillor Maton
Councillor Bailey	Councillor McNicholas
Councillor Bains	Councillor Mulhall
Councillor Mrs. Bigham	Councillor J. Mutton
Councillor Blundell	Councillor Mrs. M. Mutton
Councillor Charley	Councillor Noonan
Councillor Chater	Councillor O'Boyle
Councillor Cliffe	Councillor O'Neill
Councillor Clifford	Councillor Miss Reece
Councillor Crookes	Councillor Ridge
Councillor Mrs. Dixon	Councillor Ridley
Councillor Duggins	Councillor Ruane
Councillor Field	Councillor Sawdon
Councillor Foster	Councillor Skinner
Councillor Gazey	Councillor Skipper
Councillor Harvard	Councillor Smith
Councillor Mrs. Johnson	Councillor Mrs Sweet
Councillor Kelly	Councillor Taylor
Councillor Kelsey	Councillor Townshend
Councillor Khan	Councillor Mrs. Waters
Councillor Lakha	Councillor Williams

**1. Apologies**

Apologies for absence were received from Councillors Nellist and Windsor.

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

There were no announcements.

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

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

**RESOLVED that Councillor Jack Harrison be elected as Chair of the Council for the 2009/2010 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. Caron Matchet) invested Mrs. Jill Harrison with the Badge of Office of the Lady Mayoress.

**5. Lord Mayor's Address**

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

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

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

**RESOLVED:-**

**(1) That the warmest thanks of the Council are due and are hereby given to Councillor Andy Matchet for the zeal and impartiality with which he has discharged the arduous duties of the office of Lord Mayor during the year 2007/2008 and to Mrs. Caron Matchet as Lady Mayoress.**

**(2) That a copy of this resolution, under the common seal, be presented to Councillor and Mrs. Andy Matchet.**

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

The Lord Mayor, on behalf of the City Council, presented to Councillor and Mrs. Matchet, Lord Mayor and Lady Mayoress during 2008/2009, medallions inscribed with their names.

**6. Election of Vice Chair of the Council**

It was moved by Councillor Williams, seconded by Councillor Sawdon and supported by Councillor Mutton that Councillor Brian Kelsey be elected as Vice Chair of the Council (being the Deputy Lord Mayor of the City) for the ensuing year.

**RESOLVED that Councillor Brian Kelsey be elected Vice Chair of the Council for the 2009/2010 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. Jill Harrison) invested Mrs Brenda Kelsey 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 O'Neill and seconded by Councillor Williams that Councillors Taylor and Foster be elected as Leader and Deputy Leader respectively of the City Council for the ensuing year.

**RESOLVED that Councillors Taylor and Foster be elected as Leader and Deputy Leader respectively of the Council for the 2009/2010 municipal year.**

9. **Minutes**

The minutes of the meeting of the City Council held on 17<sup>th</sup> March, 2009, were signed as a true record.

10. **Declarations of Interest**

There were no declarations of interest.

11. **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, Standards Committee, Audit Committee, Planning Committee and Licensing and Regulatory Committee.
- (iv) The size and terms of reference for those Boards and Committees (as set out in the Constitution).
- (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 2009/10 including the date and time of the next annual meeting.

**RESOLVED that:**

- (i) **The appointments detailed below be approved:**

## CABINET

<b>Member</b>	<b>Portfolio</b>
<p>The Leader – Councillor Taylor (Policy, Leadership and Governance) (Chair)</p>	<p>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</p>
<p>The Deputy Leader – Councillor Foster Cabinet Member (Finance and Value for Money) (Deputy Chair)</p>	<p>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 Legal Services</p>
<p>Cabinet Member (Customer, and Workforce Services) – Councillor Mrs. Dixon</p>	<p>Customer Services Democratic Services e-Government Information, Communication and Technology Health and Safety Human Resources Training</p>
<p>Cabinet Member (Children, Learning and Young People) – Councillor Blundell</p>	<p>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</p>
<p>Cabinet Member (City Development) – Councillor Ridley</p>	<p>Community Economic Development City Centre Facilities Management</p>

	<p>International liaison (except Lord Mayor's)</p> <p>New Deal for Communities</p> <p>Property and Building Services</p> <p>Regional Planning</p> <p>Transportation</p> <p>Urban Regeneration</p> <p>Local Development Framework/Local Planning</p>
<p>Cabinet Member (City Services) – Councillor Noonan</p>	<p>Building Cleaning</p> <p>Catering</p> <p>Highways and Lighting</p> <p>Liveability</p> <p>Public Protection</p> <p>Street Services (Grounds maintenance, refuse, street cleansing)</p> <p>Waste management</p>
<p>Cabinet Member (Climate Change, Housing and Sustainability) - Councillor Lee</p>	<p>Agenda 21</p> <p>Climate Change Strategy</p> <p>Carbon footprint</p> <p>Conservation</p> <p>Energy Conservation and Renewal</p> <p>Green Travel</p> <p>Housing Strategy</p> <p>Nottingham Declaration</p> <p>Sustainability</p>
<p>Cabinet Member (Community Services) – Councillor Johnson</p>	<p>Social Care for Adults, Older People and Disabled People</p> <p>Carers</p> <p>Health Strategy and Policy</p> <p>Health Inequalities</p> <p>Public Health aspects of Public Protection</p>

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 Williams	Community Centres Community Safety Neighbourhood Management Refugees and Asylum Seekers Voluntary Sector Ward Forums Welfare Advice Services

Non-Voting Representatives on Cabinet

Councillor Duggins  
Councillor Field  
Councillor J. Mutton  
Councillor Nellist

**LICENSING AND REGULATORY COMMITTEE**

<b><u>CHAIR</u></b>	<b><u>DEPUTY CHAIR</u></b>
Councillor Charley	Councillor Chater

Councillor Andrews  
Councillor Arrowsmith  
Councillor Asif  
Councillor Bigham  
Councillor Harvard  
Councillor Lapsa  
Councillor Lancaster  
Councillor Reece  
Councillor Ruane  
Councillor Skinner  
Councillor Smith

## **PLANNING COMMITTEE**

<b><u>CHAIR</u></b>	<b><u>DEPUTY CHAIR</u></b>
Councillor Cliffe	Councillor Reece

Councillor Adalat  
Councillor Bailey  
Councillor Bains  
Councillor Charley  
Councillor Kelsey  
Councillor Lakha  
Councillor McNicholas  
Councillor Maton  
Councillor Mulhall  
Councillor Skinner

## **STANDARDS COMMITTEE**

Councillor Gazey  
Councillor Mulhall  
Councillor Arrowsmith

### **8 Independent Members**

Gaile Allen  
Delia Delieu  
Christine Edden  
David Jackson  
Anil Patel  
Brian Ray  
Jayne Willetts

(1 vacancy)

### **\* 2 Parish Councillors**

David Lilly  
Bill Shakespeare

\* N.B.The new Standards Committee Regulations 2008 require the appointment of at least 2 members of Parish Councils.

## **REMUNERATION PANEL**

### **5 Independent Members**

(Up to 5 to be appointed by the Director of Customer and Workforce Services after consultation with the Group Leaders)

## **SCRUTINY CO-ORDINATION COMMITTEE**

Councillor Ridge (Chair)  
Councillor Crookes (Deputy Chair)

Councillor Arrowsmith  
Councillor Charley  
Councillor Clifford  
Councillor Duggins  
Councillor Maton  
Councillor J. Mutton

### **Co-opted Members for Education Matters**

Mrs. L. Wainscot (Nominated by the Church of England)  
Mr. R. Potter (Nominated by the Roman Catholic Church)  
1 Vacancy (Nominated from other faith groups in the city)  
Mrs. D. Beech  
Mrs. S. Hanson  
Mrs. R. Hickingbotham (Primary Parent Governor Representative)

### **Scrutiny Board 1**

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

Councillor Arrowsmith (Chair)  
Councillor Smith (Deputy Chair)

Councillor Auluck  
Councillor Bains  
Councillor Charley  
Councillor Kelly  
Councillor Lapsa  
Councillor Nellist



## **Scrutiny Board 2**

### **Children, Learning and Young People**

Councillor Crookes (Chair)  
Councillor Field (Deputy Chair)

Councillor Andrews  
Councillor Kelsey  
Councillor Mrs Lucas  
Councillor M. Mutton  
Councillor Ruane  
Councillor Waters

### **Co-opted Members for Education Matters**

Mrs. L. Wainscot (Nominated by the Church of England)  
Mr. R. Potter (Nominated by the Roman Catholic Church)  
1 Vacancy (Nominated from other faith groups in the city)  
Mrs. D. Beech  
Mrs. S. Hanson  
Mrs. R. Hickingbotham (Primary Parent Governor Representative)

## **Scrutiny Board 3**

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

Councillor Ridge (Chair)  
Councillor Lakha (Deputy Chair)

Councillor Adalat  
Councillor Auluck  
Councillor Lancaster  
Councillor Mulhall  
Councillor Reece  
Councillor Waters

## **Scrutiny Board 4**

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

Councillor Clifford (Chair)  
Councillor Adalat (Deputy Chair)

Councillor Asif  
Councillor Gazey  
Councillor Matchet  
Councillor M. Mutton  
Councillor Sweet  
Councillor Waters

## **Co-opted Member**

Mr. David Spurgeon

## **CONSTITUTION WORKING GROUP**

### 2 Council Members on Standards Committee

Councillor Gazey  
Councillor Mulhall

### 2 Group Secretaries

Councillor Cliffe  
Councillor McNicholas

### 1 Member from Controlling Group

Councillor Foster

### 1 Representative of each of the Minority Groups

Councillor Nellist (member of minority group)

## **ENGINEERING PARTNERING CONTRACT BOARD**

Councillor Bains  
Councillor Foster  
Councillor Mulhall  
Councillor Noonan (Chair)  
Councillor Ridge  
Councillor Ridley  
Councillor Townshend

## **AUDIT COMMITTEE**

Councillor Andrews  
Councillor Chater  
Councillor Field  
Councillor Matchet (Chair)  
Councillor Skipper (Deputy Chair)  
Councillor Smith

Conservative Group Substitute – Councillor Bailey

Labour Group Substitute – Councillor Mutton

Minority Group Substitute - Councillor Nellist

## **CORPORATE PARENTING ADVISORY PANEL**

Councillor Blundell  
Councillor Chater  
Councillor Crookes  
Councillor Dixon  
Councillor Kelly  
Councillor M. Mutton  
Councillor Waters

- (ii) That the appointments to outside bodies (Appendix one to these minutes) be approved.**
- (iii) That the programme of Ordinary Meetings for 2009-2010 (Appendix two to these minutes) be approved.**

(Meeting Closed: 12 noon)



**ANNUAL MEETING 20<sup>TH</sup> MAY, 2009**

**APPOINTMENTS TO OTHER BODIES FOR THE 2009/2010  
MUNICIPAL YEAR**

## Appointments to Other City Council Forums

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Adoption Panel	Councillor Sweet N.B. (i) Member appointed must be Member 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	Councillor Mrs Sweet	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 Schools Admissions Forum	Councillor Blundell Councillor Crookes Councillor Andrews Councillor Kelly Councillor Duggins	<b>Conservative Group 1</b> Councillor Blundell <b>Labour Group 1</b> Councillor Kelly	Councillor Blundell	Councillor Blundell	Statutory Body – considers admission matters	Meets termly as required

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
CV One/Coventry City Council - Joint Working Group	Councillor Taylor Councillor Ridley Councillor Sawdon Councillor Mutton	Councillor Taylor Councillor Ridley Councillor Sawdon Councillor Mutton	Councillor Taylor	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 Mrs Mutton	Councillor Mrs Mutton	Councillor Mrs Mutton	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
Local Enterprise Growth Initiative (LEGI) Partnership Board	(appropriate Cabinet Member) Councillor Ridley (Chair of relevant Scrutiny Board) Councillor Ridge (Opposition member of Scrutiny) Councillor Mrs Bigham	(appropriate Cabinet Member) Councillor Ridley (Chair of relevant Scrutiny Board) Councillor Ridge (Opposition member of Scrutiny) Councillor Mrs Bigham	Councillor Ridley	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

## Appointments to Partnership Organisations

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Children and Young People's Commissioning Board	Cabinet Member (Children, Learning and Young People) Councillor Blundell Shadow Cabinet Member Councillor Kelly	Cabinet Member (Children, Learning and Young People) Councillor Blundell Shadow Cabinet Member Councillor Kelly	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 Crookes	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 Williams	Councillor Williams	Councillor Williams	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 Lee Councillor Townshend	Councillor Lee Councillor Harvard	Councillor Lee	Councillor Lee	A group of individuals and organisations from across Coventry who are working together to achieve Fairtrade City Status	Meets bi-monthly



ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Coventry Mental Health Partnership Board	Cabinet Member (Community Services) – Councillor Mrs Johnson Cabinet Member (Neighbourhoods, Health and Equalities) – Councillor Williams 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 Mrs Johnson	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	<b>Conservative Group (3)</b> Councillor Foster Councillor Ridley Councillor Taylor <b>Labour Group (3)</b> Councillor Mutton Councillor Lakha Councillor McNicholas	<b>Conservative Group (3)</b> Councillor Foster Councillor Ridley Councillor Taylor <b>Labour Group (3)</b> Councillor Mutton Councillor Lakha Councillor McNicholas	Councillor Taylor	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 Williams Councillor Clifford	Councillor Williams Councillor Clifford	Councillor Williams	Councillor Williams	The umbrella body for voluntary and community organisations in Coventry	Meets quarterly
Hillfields Partnership Board	Councillor Ridley Councillor Windsor	Councillor Ridley Councillor Windsor	Councillor Ridley	Councillor Ridley	Monitoring the implementation of projects within the Hillfields action plan and any associated issues, programme runs to 2008.	Meets bi-monthly

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Institute of Community Cohesion Advisory Board	Cabinet Member whose portfolio covers Equalities and community cohesion - Councillor Foster	Cabinet Member whose portfolio covers Equalities and community cohesion - Councillor Foster	Councillor Foster	Councillor Foster	Works to provide a new approach to race and diversity and will in particular, focus on building positive harmonious relations	
Learning Disability Partnership Board	Councillor Mrs Johnson Councillor Clifford	Councillor Mrs Johnson Councillor Clifford	Councillor Mrs Johnson	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
New Deal for Communities Partnership Board	Councillor Ridley Councillor Maton	Councillor Ridley Councillor Maton	Councillor Ridley	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 <sup>rd</sup> wed of the month – 6:30 start

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Older People's Partnership Board	Councillor Mrs Johnson Councillor Clifford	Councillor Mrs Johnson Councillor Clifford	Councillor Mrs Johnson	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

## Appointments to Outside Bodies

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Barr's Hill School Trust Ltd	Councillor Smith	Councillor Smith	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Smith	Councillor Smith	Foundation acting on behalf of the Trust School.	
Belgrade Theatre Trust (Coventry) Limited	Councillor Blundell Councillor Skipper	Councillor Blundell Councillor Khan	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Blundell	Councillor Blundell	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	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	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Taylor	Councillor Taylor	Airport Company Board of Directors	Meets 4 per times year

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Birmingham International Airport – Consultative Committee	Councillor Kelsey	Councillor Kelsey	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Kelsey	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	
City Wide Business Improvement District (BID) Board	Councillor Ridley	Councillor Ridley	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Ridley	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

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
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

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel	<b>Conservative Group</b> 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 <b>Labour Group</b> Councillor Townshend	<b>Conservative Group</b> 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 <b>Labour Group</b> 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	<b>Conservative Group</b> Councillor Blundell <b>Labour Group</b> Councillor Skipper	<b>Conservative Group</b> Councillor Blundell <b>Labour Group</b> Councillor Khan	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 Lapsa Councillor Mrs Bigham N.B. Councillor Mrs Bigham 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 Mrs Bigham	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

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Coventry Refugee Centre	Councillor Mrs Johnson Councillor Harvard Councillor Chater	Councillor Mrs Johnson Councillor Skipper Councillor Chater	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Mrs Johnson	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 Ridley (also substitute for exercising Council's vote at General Meetings)	Councillor Ridge (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 Ridge	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 Ridge 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. <b>Note – chair rotates annually between the 8 member authorities</b>	Meets quarterly, July AGM



ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Coventry Sports Trust Limited	Councillor Lapsa Councillor Skipper (Councillor Lapsa or in his absence Councillor Skipper is authorised to attend and exercise the Council's vote at General meetings)	Councillor Lapsa Councillor Khan (Councillor Lapsa or in his absence Councillor Khan 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 Lapsa	Councillor Lapsa	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 Foster (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 Foster	Councillor Foster	Investment, property holding and dealing company	AGM October
CV One Limited	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	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 Ridley	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

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Destination Management Partnership Board	Councillor Sawdon	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
CSWP Economic Development Sub Board (formerly the Economic and Social Renaissance Sub Board)	Councillor Foster (Vice Chair) Councillor Ridley	Councillor Ridge (Vice Chair) Councillor Ridley	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	Councillor Ridge	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 Townshend Carl Pearson	Councillor Skinner Councillor Harvard 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

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
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
Lyng Hall Trust Ltd	Councillor Field	Councillor Field	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Field	Councillor Field	Foundation acting on behalf of the Trust School.	
Local Government Association – General Assembly	Councillor Taylor Councillor Foster 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
Local Government Information Unit – Management Committee	Councillor Crookes	Councillor Crookes	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Crookes	Councillor Crookes	The Management Committee oversees the running and policy direction of the Unit.'	Meets 5 times per year

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Museum of British Road Transport Board Limited	Councillor Ridley Councillor Skipper (Councillor Sawdon 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 Ridley Councillor Khan (Councillor Sawdon or in his absence Councillor Khan is authorised under Section 375 of the Companies Act 1985, to exercise the Council's vote at any general meeting of the Company)	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Ridley	Councillor Ridley	To manage the Museum of British Road Transport and the Council's collection of vehicles	Meets 5 times per year
Parking and Traffic Regulation Outside London Adjudication Joint Committee	Cabinet Member (City Services) Councillor Noonan Cabinet Member (City Development) Councillor Ridley (deputy)	Cabinet Member (City Services) Councillor Noonan Cabinet Member (City Development) Councillor Ridley (deputy)	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Noonan	Councillor Noonan	Participation in the committee puts in place adjudication arrangements for parking Penalty Charge Notice appeals.	
Regional Flood Defence Committee	Councillor Gazey Councillor Townshend (substitute)	Councillor Gazey Councillor Harvard (substitute)	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Gazey	Councillor Gazey	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

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
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.	
Stoke Park School Trust	Councillor Bains	Councillor Bains	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Bains	Councillor Bains	Foundation acting on behalf of the Trust School.	
University of Warwick Science Park Business Innovation Centre Limited	Councillor Ridley (Also authorised to exercise Council's vote at General Meetings) Councillor Crookes (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 Ridley	Councillor Ridley	Management board for the body <b>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</b>	Meets three times a year – AGM July

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
University of Warwick Science Park Foundation Limited	Councillor Ridley (Also authorised to exercise Council's vote at General Meetings) Councillor Crookes (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 Ridley	Councillor Ridley	Management board for the body <b>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</b>	AGM July
University of Warwick Science Park Limited	Councillor Ridley (Also authorised to exercise Council's vote at General Meetings) Councillor Crookes (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 Ridley	Councillor Ridley	Management board for the body <b>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</b>	AGM July

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
University of Warwick Science Park Concepts Limited	Councillor Ridley (Also authorised to exercise Council's vote at General Meetings) Councillor Crookes (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 Ridley	Councillor Ridley	Management board for the body <b>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</b>	AGM July
West Midlands Fire and Rescue Authority	<b>Conservative Group</b> Councillor Gazey (Lead Member for Questions) Councillor Skinner (Substitute Member for Questions) <b>Labour Group</b> Councillor Mulhall	<b>Conservative Group</b> Councillor Gazey (Lead Member for Questions) Councillor Skinner (Substitute Member for Questions) <b>Labour Group</b> Councillor Mulhall	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Gazey	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	<b>Conservative Group</b> Councillor Taylor (Lead Voting Member) Councillor Foster (Substitute Voting Member) <b>Labour Group</b> Councillor Mutton	<b>Conservative Group</b> Councillor Taylor (Lead Voting Member) Councillor Foster (Substitute Voting Member) <b>Labour Group</b> 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

ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
West Midlands Joint Committee – Planning and Transportation Sub-Committee	<p><b>Conservative Group</b> Councillor Ridley (Prime Voting Member)</p> <p><b>Labour Group</b> 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><b>Conservative Group</b> Councillor Ridley (Prime Voting Member)</p> <p><b>Labour Group</b> 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 Ridley	Councillor Ridley	Consideration of strategic planning and transportation issues	Meets every 2 months
West Midlands Local Government Association - Council	<p><b>Conservative Group</b> Councillor Taylor Councillor Foster (alternate)</p> <p><b>Labour Group</b> Councillor Mutton Councillor Duggins (alternate)</p>	<p><b>Conservative Group</b> Councillor Taylor Councillor Foster (alternate)</p> <p><b>Labour Group</b> 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	<b>West Midlands Local Government Association Council reps (above) automatically have place on the Regional Assembly</b>	<b>West Midlands Local Government Association Council reps (above) automatically have place on the Regional Assembly</b>	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



ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
West Midlands Assembly Strategy Advisory Group - Previously - West Midlands Local Government Association - Regional Housing Partnership	<p><b>Conservative Group</b> Councillor Lee Councillor Ridley (alternate)</p> <p><b>Labour Group</b> Councillor Mrs Bigham Councillor McNicholas (alternate)</p> <p><b>NOTE:</b> 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><b>Conservative Group</b> Councillor Lee</p> <p><b>Labour Group</b> Councillor Mrs Bigham</p>	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Lee	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 Passenger Transport Authority	<p><b>Conservative Group</b> Councillor Williams (Lead Member for Questions) Councillor Crookes (Substitute Member for Questions)</p> <p><b>Labour Group</b> Councillor McNicholas</p>	<p><b>Conservative Group</b> Councillor Williams (Lead Member for Questions) Councillor Crookes (Substitute Member for Questions)</p> <p><b>Labour Group</b> 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



ORGANISATION	2008/2009 REPRESENTATIVES	2009/2010 REPRESENTATIVES	SCRUTINY CO-ORDINATION COMMITTEE RECOMMENDATION FOR 2009/2010 APPOINTMENT	LEAD MEMBER 2008/2009	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Whitefriars Housing Group	<p><b>Conservative Group</b> Councillor Skinner Councillor Smith Councillor Adalat Councillor Andrews</p> <p><b>Labour Group</b> 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>	<p><b>Conservative Group</b> Councillor Skinner Councillor Smith Councillor Adalat Councillor Andrews</p> <p><b>Labour Group</b> 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</p>	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Skinner	Councillor Skinner	Management of Housing Group	Meets four times per year – AGM September for Homes North and South Ltd, October AGM for Services Ltd
Whitley Abbey Foundation	Councillor Foster	Councillor Foster	The Scrutiny Co-ordination Committee recommended that nomination to this organisation continues	Councillor Foster	Councillor Foster	Foundation acting on behalf of the Trust School.	

## Appointments to Charity and Other Non Municipal Year Appointments

ORGANISATION	2008/09 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/09	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Annie Bettmann Foundation	Mrs. A. Brown Mr. P. Cordle Councillor Asif Councillor Foster Councillor Harrison <b>nominations for 4 year period, all expire May 2009</b>	Mrs. A. Brown Mr. P. Cordle Councillor Asif Councillor Skinner Councillor Harrison <b>nominations for 4 year period, all expire May 2013</b>	Councillor Foster	Councillor Skinner	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 <b>(expires 31<sup>st</sup> May 2009)</b> Councillor Andrews <b>(expires 31st May, 2010)</b> Councillor Mrs Johnson <b>(expires 31st, May 2012)</b> <b>nominations for 4 year period</b>	Mrs. S.C. Forte <b>(expires 31<sup>st</sup> May 2013)</b> Councillor Andrews <b>(expires 31st May, 2010)</b> Councillor Mrs Johnson <b>(expires 31st, May 2012)</b> <b>nominations for 4 year period</b>	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 <b>(yearly nomination)</b>	Mrs. I. Cribdon Mrs. J. Jackson <b>(yearly nomination)</b>	Mrs I Cribdon	Mrs I Cribdon	Charitable body responsible for property management	Meets 2-3 times per year

ORGANISATION	2008/09 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/09	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Coventry and Solihull Valuation Tribunal	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) <b>nominations for 4 year period, all expire May 2011</b>	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) <b>nominations for 4 year period, all expire May 2011</b>	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 <b>(nomination expires May 2009) Nomination made for 4 year period</b>	Councillor Lakha <b>(nomination expires May 2013) Nomination made for 4 year period</b>	Councillor Chater	Councillor Lakha	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 <b>(expires 30<sup>th</sup> June, 2009)</b> Mr. J. Ijoma <b>(expires 31st June, 2009)</b> Mrs. R. Mason <b>(expires 30th June, 2011)</b> <b>Nominations made for 4 year period</b>	Cllr Williams <b>(expires 30<sup>th</sup> June, 2013)</b> Mr. J. Ijoma <b>(expires 31st June, 2013)</b> Mrs. R. Mason <b>(expires 30th June, 2011)</b> <b>Nominations made for 4 year period</b>	Councillor Williams	Councillor Williams	Charitable body concerned with the relief of poverty for elderly people	Meets March, June, September and December

ORGANISATION	2008/09 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/09	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Coventry Citizens' Advice Bureau Management Board	Councillor Gazey <b>(expires December 2009)</b> <b>Nominations made for 3 year period</b>	Councillor Gazey <b>(expires December 2012)</b> <b>Nominations made for 3 year period</b>	Councillor Gazey	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 Lapsa Councillor Johnson Councillor Harrison Mrs. E. Eaves Mr. P. Robinson Mrs Lancaster Mr. W. Thomson <b>Nominations made for 4 year period</b>	Councillor Lee Councillor Crookes Councillor Lapsa Councillor Johnson Councillor Harrison Mrs. E. Eaves Mr. D.Batten Mrs Lancaster Mr. W. Thomson <b>Nominations made for 4 year period</b>	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	2008/09 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/09	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Daimler Green Community Recreation Trust Ltd	Councillor Mrs Mutton <b>Appointment to Oct 2008 and the three year period following</b> N.B. Nominee must be a Radford Ward Councillor <b>Nomination made for 3 year period, expires Oct 2008</b>	Councillor Mrs Mutton <b>Appointment to Oct 2008 and the three year period following</b> N.B. Nominee must be a Radford Ward Councillor <b>Nomination made for 3 year period</b>	Councillor Mrs Mutton	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	Mr Ahmed <b>(expires 12th July, 2009)</b> Councillor Maton <b>(expires 10th December 2010)</b> Mr Brabban – Head Teacher, Barr's Hill School and Community College <b>(expires 22nd January, 2011)</b>	Mr Ahmed <b>(expires 12th July, 2009)</b> Councillor Maton <b>(expires 10th December 2010)</b> Mr Brabban – Head Teacher, Barr's Hill School and Community College <b>(expires 22nd January, 2011)</b>	Councillor Maton	Councillor Maton	College Executive, collective decision making body	Meets July, September, December and March
Governing Body of Hereward College	Councillor Lee <b>(expires 16th July, 2010)</b> <b>Nomination made for 3 year period</b>	Councillor Lee <b>(expires 16th July, 2010)</b> <b>Nomination made for 3 year period</b>	Councillor Lee	Councillor Lee	College Executive, collective decision making body	Meets five times per year
Governing Body of Henley College	Mr C Hinde <b>(expires July 2009)</b> <b>Nomination made for 4 year period</b>	Mr C Hinde <b>(expires July 2009)</b>	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	2008/09 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/09	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
John Friends Memorial Fund Management Committee	Councillor Clifford Councillor Crookes Councillor Nellist <b>Nominations made for 3 year period</b>	Councillor Clifford Councillor Crookes Councillor Nellist <b>Nominations made for 3 year period</b>	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 <b>Nomination made for 3 year period</b>	Councillor Clifford <b>Nomination made for 3 year period</b>	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 : nominees must be elected members <b>(yearly nomination)</b>	Councillor Crookes Councillor Harrison NB : nominees must be elected members <b>(yearly nomination)</b>	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 <b>All nominations expire May 2009</b> <b>Nominations for a 3 year period</b>	Councillor Blundell Councillor Taylor Councillor Harrison <b>All nominations expire May 2012</b> <b>Nominations for a 3 year period</b>	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	Mrs Harper Councillor Ms Reece <b>(yearly nominations)</b>	Mrs Harper Councillor Ms Reece <b>(yearly nominations)</b>	Councillor Ms Reece	Councillor Ms Reece	Charity for the general benefit of the poor in the City of Coventry	Meets every two months



ORGANISATION	2008/09 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/09	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
Tansley Charity Trustees	Councillor Mrs Johnson Councillor Mrs Waters Councillor Auluck <b>nominations made for 3 year period</b>	Councillor Mrs Johnson Councillor Mrs Waters Councillor Auluck <b>nominations made for 3 year period</b>	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 <b>(all nominations expire May 2010) nominations made for 3 year period</b>	Councillor Chater (Trustee) Councillor Harrison Councillor Lakha <b>(all nominations expire May 2010) nominations made for 3 year period</b>	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 <b>(all nominations expire May 2009) nominations made for 3 year period</b>	Councillor Blundell Ruth Snow <b>(all nominations expire May 2012) nominations made for 3 year period</b>	Councillor Blundell	Councillor Blundell	Oversees the activities of the University of Warwick Institute of Education	Twice yearly, usually November and April
Warwickshire Rural Community Council	Councillor Gazey	Councillor Gazey	Councillor Gazey	Councillor Gazey		
William Proffitt's Charity	Councillor Mrs Waters Mr. W.P. Thomson Councillor Auluck <b>(yearly nomination)</b>	Councillor Mrs Waters Mr. W.P. Thomson Councillor Auluck <b>(yearly nomination)</b>	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

ORGANISATION	2008/09 REPRESENTATIVES	2009/2010 REPRESENTATIVES	LEAD MEMBER 2008/09	LEAD MEMBER 2009/2010	PURPOSE	FREQUENCY OF MEETINGS
West Midlands Reserve Forces and Cadet Association	Councillor Gazey <b>(expires May 2009)</b>	Councillor Gazey	Councillor Gazey	Councillor Gazey	The Association exists to support the armed forces in the West Midlands	AGM March, County meeting in November

### Council Meetings 2009/10

Meeting	Time	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Audit Committee	10.00 am		24	15		16		11		6	17		7	
Cabinet	2.00 pm		2, 29	28	25	22	20	17	15	12	9, 23	9	6	
Cabinet Briefing	2.00 pm	12	16	14	11	8	6	3	1, 22	26	9, 23	23		
Council	4.00 pm	20 *	29	14 (if nec)		15	20		8	12	23	2, 30 (if nec)		20*
Development Forum	5.00 pm	21	25	30		17	8	5	10	21	18	18		
Engineering Contract Partnership	10.00 am		17			9			2			10		
Events Safety Group	2.30 pm	18	22	20	17	21	19	16	14					
Joint Health & Safety Forum	9.30 am	13				16		11			3		28	
Licensing & Regs Committee	9.30 am	12	2, 23	14	4, 25	22	13	3, 24	15	5, 26	16	9, 30	20	
Planning Committee	2.00 pm	14	11,	2, 23	20	10	1, 22	19,	17	14	4, 25	25	15	13
Scrutiny Coordination Committee	1.00 pm	27 (infor mal)	10, 24	8, 22		2, 16, 30	14, 28	11, 25	9	6, 20	3, 17	3, 17, 31	14, 28	
Scrutiny Board 1	10.00 am		10	8	5	23	21	18	16	27	24	24	21	
Scrutiny Board 2	10.00 am	6	17	15		9, 30		4, 25		6	3	3, 31	28	
Scrutiny Board 3	3.00 pm			1, 22		2	7	4	2	13	10	10	7, 21	
Scrutiny Board 4	2.30 pm			1, 29		16	14	11	9	20	17	17	14	
Standards Committee	2.00 pm		11			3	15	26		7	4	4		
CM (Children, Learning and YP)	2.30 pm		17	29		2	21	25		20		10	21	
CM (City Development)	11.00 am		18		6	3	15	26		7	18		1	
CM (City Services)	2.00 pm		11	2, 30		17	15	12	10	21	25	25		
CM (Climate Change H & S)	9.30 am		9	14		1	6	3	1	5	2	2	13	
CM (Community Services)	10.00 am		23			8	13	10	8	12	9	9	13	
CM (Culture, Leisure and Lib)	4.00 pm		25		6	10	15		10	14	18		1	
CM (Customer and Workforce)	2.00 pm		18	30		17	29		10	21		4	15	
CM (CWS) Supporting Members Advisory Panel	10.00 am	18		6		28		16		11		29		
CM (Finance and Value for Money)	2.00 pm		17		5	30		25		20		17		
CM (Finance and Value for Money) Disability Equality Advisory Panel	10.30 am			13								15		
CM (Neighbourhoods and Community Safety)	9.30 am		9	7		1, 29	27		1	5	2	30	20	
CM (Policy, Leadership and Governance)	2.00 pm		25			10		26			25			
Appeals Committee – Human Resources (if necessary)	9.30 am		26	9	19	21	19		14	18	8			

\* The Annual General Meetings will commence at 11.00 a.m.