

**Report to**  
Council

8<sup>th</sup> December, 2009

**Report of**  
Director of Customer and Workforce Services

**Title**  
Appointments to Scrutiny and Whitefriars Housing Group

### 1 Purpose of the Report

To amend the appointments to Scrutiny and Whitefriars Housing Group made at the City Council's Annual Meeting on 20<sup>th</sup> May, 2009.

### 2 Recommendations

- 2.1 At its Annual Meeting on 20<sup>th</sup> May, 2009, the City Council nominated elected members to the Scrutiny Co-ordination Committee, Chair of Scrutiny Board (3) and Whitefriars Housing Group. 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 Scrutiny Co-ordination Committee, Chair of Scrutiny Board (3) and Whitefriars Housing Group, changes required and the reason for that change.

### 3 Proposal and Other Option(s) to be Considered

- 3.1 It is proposed that the City Council make the required changes indicated at Appendix A.

### 4 Other specific implications

	<b>Implications (See below)</b>	<b>No Implications</b>
Best Value		✓
Children and Young People		✓
Climate Change & Sustainable Development		✓
Comparable Benchmark Data		✓
Corporate Parenting		✓
Coventry Sustainable Community Strategy		✓
Crime and Disorder		✓
Equal Opportunities		✓
Finance		✓
Health and Safety		✓

	<b>Implications (See below)</b>	<b>No Implications</b>
Human Resources		✓
Human Rights Act		✓
Impact on Partner Organisations		✓
Information and Communications Technology		✓
Legal Implications		✓
Neighbourhood Management		✓
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.

### List of background papers

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Papers open to Public Inspection

**Description of paper**  
Schedule of City Council Appointments

**Location**  
CH60

**Changes to Committee Membership**

<b>Committee</b>	<b>Annual Meeting Nomination</b>	<b>Proposed Change</b>	<b>Reason</b>
Scrutiny Co-ordination Committee	Councillor Charley	Remove and replace with Councillor Ms Reece	To give Councillor Ms Reece a place on Scrutiny Co-ordination Committee as Chair of a Scrutiny Board
Scrutiny Board (3) - Chair	Councillor Ridge	Remove as Chair and replace with Councillor Ms Reece	Councillor Ridge has stood down as Chair

**Changes to Outside Body Nomination to Whitefriars Housing Group**

<b>Organisation</b>	<b>Annual Meeting Nomination</b>	<b>Proposed Change</b>	<b>Reason</b>
Whitefriars Housing Group	Councillor Adalat	Remove and replace with Councillor Bailey who will also be the substitute representative, to exercise the Council's vote at General Meetings of the Boards of Whitefriars Homes North Limited, Whitefriars Homes South Limited and Whitefriars Services Limited	Timing of the Board meetings of the group means the originally appointed member was unable to attend.