

Report to
Council

12th January, 2010

Report of
Director of Customer and Workforce Services

Title
Adjustment to Appointment to Outside Body

1. Purpose of the Report

At its Annual Meeting on 20th May, 2009, the City Council nominated elected members to a series of outside and other bodies. A minor amendment is now required to one of those appointments. Appendix A sets out the member currently appointed to the outside body, the change required and the reason for that change.

2. Recommendations

The City Council is recommended to appoint Councillor Miss Reece to the Coventry, Solihull and Warwickshire Partnership Limited in place of Councillor Ridge

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

It is requested that the City Council makes the required change indicated at Appendix A.

4. Other specific implications

	Implications (See below)	No Implications
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		✓
Neighbourhood Management		✓
Property Implications		✓
Race Equality Scheme		✓
Risk Management		✓
Trade Union Consultation		✓
Voluntary Sector – The Coventry Compact		✓

5. Monitoring

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)	12 th January, 2010	

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	CH 61

Changes to Outside and Other Body Nominations

Organisation	Annual Meeting Nomination	Proposed Change	Reason
Coventry, Solihull and Warwickshire Partnership Limited	Councillor Ridge (Also authorised to exercise Council's vote at General Meetings)	Remove and replace with Councillor Miss Reece (Also authorised to exercise Council's vote at General Meetings)	Change requested by nominated member