

ANNUAL MEETING 20TH MAY, 2010

**APPOINTMENTS TO OTHER BODIES FOR THE 2010/2011
MUNICIPAL YEAR**

Appointments to Other City Council Forums

	ORGANISATION	2009/2010 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/2010	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OBF1	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
OBF2	Coventry Schools Admissions Forum	Councillor Blundell Councillor Crookes Councillor Andrews Councillor Kelly Councillor Duggins	Labour Group 1 Councillor Kelly Conservative Group 1 Councillor Mrs Johnson	Councillor Blundell	Councillor Kelly	Statutory Body – considers admission matters	Meets termly as required
OBF3	CV One/Coventry City Council - Joint Working Group	Councillor Taylor Councillor Ridley Councillor Sawdon Councillor Mutton	Councillor Mutton Councillor Bigham Councillor A. Khan One Conservative Councillor Taylor	Councillor Taylor	Councillor Mrs Bigham	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.	

	ORGANISATION	2009/2010 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/2010	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OBF4	Enterprising Coventry Partnership Board (LEGI)	(appropriate Cabinet Member) Councillor Ridley (Chair of relevant Scrutiny Board) Councillor Ridge (Opposition member of Scrutiny) Councillor Mrs Bigham	(appropriate Cabinet Member) Councillor Bigham (Chair of relevant Scrutiny Board) Councillor Lakha (Opposition member of Scrutiny) Councillor Ridley	Councillor Ridley	Councillor Mrs Bigham	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
OBF5	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

Appointments to Partnership Organisations

	ORGANISATION	2009/2010 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/2010	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OBP1	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 Clifford Shadow Cabinet Member Councillor Mrs Dixon	Councillor Blundell	Councillor Clifford	Ensures that within the context of the Children's Act 2004 services are jointly and efficiently commissioned	meets monthly
OBP2	Connexions Strategic Partnership Board	Cabinet Member (Children, Learning and Young People) Councillor Blundell Chair of Relevant Scrutiny Board - Councillor Crookes	Cabinet Member (Education) Councillor Kelly Chair of Relevant Scrutiny Board - Councillor M. Mutton	Councillor Blundell	Councillor Kelly	To oversee the work of Coventry and Warwickshire Connexions Service	Meets 2 times per year
OBP3	Coventry Community Safety Partnership	Councillor Williams	Councillor Lucas	Councillor Williams	Councillor Lucas	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
OBP4	Coventry Fairtrade City Steering Group	Councillor Lee Councillor Harvard	Councillor Harvard Councillor Lee	Councillor Lee	Councillor Harvard	A group of individuals and organisations from across Coventry who are working together to achieve Fairtrade City Status	Meets bi-monthly

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OBP5	Coventry Learning Disabilities Partnership Board	Councillor Mrs Johnson Councillor Clifford	Councillor O'Boyle Councillor Mrs Johnson	Councillor Mrs Johnson	Councillor O'Boyle	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	Meets monthly
OBP6	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 O'Boyle Cabinet Member (Corporate and Neighbourhoods Services) – Councillor Townshend N.B. Councillor Chater is the Chair	Councillor Mrs Johnson	Councillor O'Boyle	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
OBP7	New Deal for Communities Partnership Board	Councillor Ridley Councillor Maton	Councillor Maton Councillor Kelly Councillor Lapsa	Councillor Ridley	Councillor Maton	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
OBP8	Older People's Partnership Board	Councillor Mrs Johnson Councillor Clifford	Councillor O'Boyle Councillor Mrs Johnson	Councillor Mrs Johnson	Councillor O'Boyle	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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OBP9	The Coventry Partnership	Conservative Group (3) Councillor Foster Councillor Ridley Councillor Taylor Labour Group (3) Councillor Mutton Councillor Lakha Councillor McNicholas	Labour Group (3) Councillor Mutton Councillor Duggins Councillor McNicholas Conservative Group (3) Councillor Foster Councillor Ridley Councillor Taylor	Councillor Taylor	Councillor Mutton	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
OBP10	Voluntary Action Coventry (formerly Coventry Voluntary Service Council)	Councillor Williams Councillor Clifford	Councillor Clifford Councillor Sawdon	Councillor Williams	Councillor Clifford	The umbrella body for voluntary and community organisations in Coventry	Meets quarterly

Appointments to Outside Bodies

	ORGANISATION	2009/2010 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/2010	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OB1	Barr's Hill School Trust Ltd	Councillor Smith	Councillor Walsh	Councillor Smith	Councillor Walsh	Foundation acting on behalf of the Trust School.	
OB2	Belgrade Theatre Trust (Coventry) Limited	Councillor Blundell Councillor A. Khan	Councillor Skipper Councillor Blundell	Councillor Blundell	Councillor Skipper	The promotion, maintenance, improvement and advancement of education or for the encouragement of the arts	Meets 6 to 7 time per year
OB3	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 Mutton (Also authorised to exercise the Council's vote at General Meetings) N.B. Substitutes not permitted	Councillor Taylor	Councillor Mutton	Airport Company Board of Directors	Meets four times per year

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OB4	Birmingham International Airport – Consultative Committee	Councillor Kelsey	Councillor McNicholas	Councillor Kelsey	Councillor McNicholas	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	
OB5	Council of Warwick University		Councillor Bains		Councillor Bains		

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OB6	Coventry Airport Consultative Committee	Councillor Mrs Dixon	Councillor Chater	Councillor Mrs Dixon	Councillor Chater	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 three months

	ORGANISATION	2009/2010 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/2010	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OB7	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 Maton Councillor Harrison Councillor Andrews Councillor Lapsa N.B. Representatives must not be members of Coventry and Solihull Waste Disposal Company Limited Shareholders' Panel	Councillor Arrowsmith	Councillor Maton	Consider the waste disposal activities and financial results of the joint account for the two Authorities	Meets once per year
OB8	Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel	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	Labour Group Councillor Harvard (Also authorised to exercise Council's vote at General Meetings) Councillor Townshend 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 Conservative Group Councillor Noonan	Councillor Noonan	Councillor Harvard	The Shareholders' Panel oversees the operation of the Waste Disposal Company	Meets quarterly

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OB9	Coventry Heritage and Arts Trust	Conservative Group Councillor Blundell Labour Group Councillor A. Khan	Labour Group Councillor Skipper Conservative Group Councillor Blundell	Councillor Blundell	Councillor Skipper	Trust established to run Heritage and Arts Facilities within the city including the Herbert and Lunt Roman Fort	Meets monthly
OB10	Coventry Law Centre Limited	Councillor Lapsa Councillor Mrs Bigham N.B. Councillor Mrs Bigham is a trustee	Councillor Mrs Bigham Councillor Lapsa N.B. Councillor Mrs Bigham is a trustee	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

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OB11	Coventry Refugee Centre	Councillor Williams Councillor Skipper Councillor Chater	Councillor Chater Councillor Skipper Councillor Sawdon	Councillor Williams	Councillor Chater	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
OB12	Coventry, Solihull and Warwickshire Partnership Limited	Councillor Ms Reece (also authorised to exercise Council's vote at General Meetings) Councillor Ridley (also substitute for exercising Council's vote at General Meetings)	Councillor Mrs Bigham (also authorised to exercise Council's vote at General Meetings) Councillor McNicholas (also substitute for exercising Council's vote at General Meetings)	Councillor Ms Reece	Councillor Mrs Bigham	To improve the quality of life, prosperity and wealth of the inhabitants of Coventry and Warwickshire	Meetings held quarterly

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OB13	Coventry, Solihull and Warwickshire Sub-Regional Forum	Councillor Taylor Councillor Ridge Councillor Charley Councillor McNicholas	Councillor Mutton Councillor Mrs Bigham Councillor McNicholas Councillor Taylor	Councillor Taylor	Councillor Mutton	To promote the interests of the sub-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

	ORGANISATION	2009/2010 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/2010	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OB14	Coventry Sports Trust Limited	Councillor Lapsa Councillor A. Khan (Councillor Lapsa or in his absence Councillor Khan is authorised to attend and exercise the Council's vote at General meetings)	Councillor Ruane Councillor Lapsa (Councillor Ruane or in his absence Councillor Lapsa is authorised to attend and exercise the Council's vote at General meetings)	Councillor Lapsa	Councillor Ruane	Responsible for the operation and management of the Coventry and Foleshill Sports and Leisure Centres and the Brandon Wood Golf Course.	Meets bi-monthly
OB15	Coventry Venture Capital Fund	Councillor Foster (also authorised to exercise Council's vote at General Meetings)	Councillor Duggins (also authorised to exercise Council's vote at General Meetings)	Councillor Foster	Councillor Duggins	Investment, property holding and dealing company	AGM October
OB16	CSWP Economic Development Sub Board	Councillor Ridge (Vice Chair) Councillor Ridley	Councillor Mrs Bigham (Vice Chair) Councillor Mrs Lucas	Councillor Ridge	Councillor Mrs Bigham	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

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OB17	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 Mrs Bigham Councillor Mutton N.B. Councillor Mrs Bigham or in her absence Councillor Mutton is authorised under Section 375 of the Companies Act 1985, to exercise the Council's vote at any general meeting	Councillor Ridley	Councillor Mrs Bigham	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

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OB18	Destination Management Partnership Board	Councillor Sawdon	Councillor A. Khan	Councillor Sawdon	Councillor A. Khan	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
OB19	Foxford School Trust		Councillor Mrs Bigham		Councillor Mrs Bigham	Foundation acting on behalf of the School	
OB20	Grace Academy	Councillor Kelly	Councillor Kelly	Councillor Kelly	Councillor Kelly	Foundation acting on behalf of the School	
OB21	Leicester University Court	Councillor Harrison	Councillor Harrison	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

	ORGANISATION	2009/2010 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/2010	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OB22	Local Government Association – General Assembly	Councillor Taylor Councillor Foster Councillor Mutton Councillor Duggins	Councillor Mutton Councillor Duggins Councillor Taylor Councillor Foster	Councillor Taylor	Councillor Mutton	The LGA General Assembly acts as the "parliament" for local government	Meets twice a year
OB23	Local Government Association - Urban Commission	Councillor Gazey (Voting Representative) Councillor Mulhall (substitute)	Councillor Mulhall (Voting Representative) Councillor Gazey (substitute)	Councillor Gazey	Councillor Mulhall	A forum within the association for member authorities whose areas are wholly or partly urban	Meets every three months
OB24	Lyng Hall Trust Ltd	Councillor Field	Councillor Asif	Councillor Field	Councillor Asif	Foundation acting on behalf of the Trust School.	
OB25	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 Harvard Cabinet Member (City Development) Councillor Mrs Bigham (deputy)	Councillor Noonan	Councillor Harvard	Participation in the committee puts in place adjudication arrangements for parking Penalty Charge Notice appeals.	
OB26	Regional Flood Defence Committee	Councillor Gazey Councillor Harvard (substitute)	Councillor Harvard Councillor Gazey (substitute)	Councillor Gazey	Councillor Harvard	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
OB27	Sidney Stringer Academy		Councillor Welsh		Councillor Welsh	Foundation acting on behalf of the Trust School.	

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OB28	SIGOMA (Special Interest Groups of Municipal Authorities)	Councillor Gazey	Councillor Bains	Councillor Gazey	Councillor Bains	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.	
OB29	Stoke Park School Trust	Councillor Bains	Councillor Bains	Councillor Bains	Councillor Bains	Foundation acting on behalf of the Trust School.	
OB30	The Westwood Trust	Councillor Lee	Councillor Lee	Councillor Lee	Councillor Lee	Foundation acting on behalf of the Trust School.	

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OB31	Transport Museum	Councillor Ridley Councillor A. Khan (Councillor Ridley 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)	Councillor McNicholas Councillor Williams (Councillor McNicholas or in his absence Councillor Williams is authorised under Section 375 of the Companies Act 1985, to exercise the Council's vote at any general meeting of	Councillor Ridley	Councillor McNicholas	To manage the Museum of British Road Transport and the Council's collection of vehicles	Meets five times per year
OB32	University of Warwick Science Park Business Innovation Centre Limited	Councillor Crookes (Also authorised to exercise Council's vote at General Meetings)	Councillor Mrs Bigham (Also authorised to exercise Council's vote at General Meetings)	Councillor Crookes	Councillor Mrs Bigham	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

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OB33	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 Mrs Bigham (Also authorised to exercise Council's vote at General Meetings) Councillor Skipper (Also substitute for exercising Council's vote at General Meetings)	Councillor Ridley	Councillor Mrs Bigham	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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OB34	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 Mrs Bigham (Also authorised to exercise Council's vote at General Meetings) Councillor Skipper (Also substitute for exercising Council's vote at General Meetings)	Councillor Ridley	Councillor Mrs Bigham	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
OB35	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 Mrs Bigham (Also authorised to exercise Council's vote at General Meetings) Councillor Skipper (Also substitute for exercising Council's vote at General Meetings)	Councillor Ridley	Councillor Mrs Bigham	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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OB36	West Midlands Fire and Rescue Authority	Conservative Group Councillor Gazey (Lead Member for Questions) Councillor Skinner (Substitute Member for Questions) Labour Group Councillor Mulhall	Labour Group Councillor Mulhall (Lead Member for Questions) Councillor T. Khan (Substitute Member for Questions) Conservative Group Councillor Foster	Councillor Gazey	Councillor Mulhall	Statutory responsibilities to the community of the West Midlands	Meets five times per year NB Policy Planning Forum, comprising all members, meets 8 times per year
OB37	West Midlands Integrated Transport Authority	Conservative Group Councillor Williams (Lead Member for Questions) Councillor Crookes (Substitute Member for Questions) Labour Group Councillor McNicholas	Labour Group Councillor McNicholas (Lead Member for Questions) Councillor Welsh (Substitute Member for Questions) Conservative Group Councillor Williams	Councillor Williams	Councillor McNicholas	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

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OB38	West Midlands Joint Committee	Conservative Group Councillor Taylor (Lead Voting Member) Councillor Foster (Substitute Voting Member) Labour Group Councillor Mutton	Labour Group Councillor Mutton (Lead Voting Member) Councillor Duggins (Substitute Voting Member) Conservative Group Councillor Taylor	Councillor Taylor	Councillor Mutton	Formally constituted body of West Midlands District Councils to discharge specific functions concerning the West Midlands	Meets every three months
OB39	West Midlands Joint Committee – Planning and Transportation Sub-Committee	Conservative Group Councillor Ridley (Prime Voting Member) Labour Group Councillor McNicholas NOTE - The constitution of the sub-committee requires that the voting member be the Lead Members for Planning and Transportation matters or equivalent	Labour Group Councillor McNicholas (Prime Voting Member) Councillor Mrs Bigham NOTE - The constitution of the sub-committee requires that the voting member be the Lead Members for Planning and Transportation matters or equivalent	Councillor Ridley	Councillor McNicholas	Consideration of strategic planning and transportation issues	Meets every two months

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OB40	West Midlands Leaders Board	Councillor Taylor	Councillor Mutton Councillor Duggins (alternate)	Councillor Taylor	Councillor Mutton	Co-ordinates a variety of activities and events covering the full range of Local Government issues	Meets every three months
OB41	West Midlands Regional Assembly	Conservative Group Councillor Taylor Councillor Foster (alternate) Labour Group Councillor Mutton Councillor Duggins (alternate)	Labour Group Councillor Mutton Councillor Duggins (alternate) Conservative Group Councillor Taylor Councillor Foster (alternate)	Councillor Taylor	Councillor Mutton	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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OB42	West Midlands Leaders Board - Member Development Steering Group	Councillor Crookes	Councillor Abbott	Councillor Crookes	Councillor Abbott	To seek the engagement of elected Members to ensure a widespread commitment to the principles of Member Development as a key means of improving the performance of local authorities.	Meets every three months
OB43	West Midlands Regional Assembly Strategy Advisory Panel (SAP)	Conservative Group Councillor Lee Labour Group Councillor Mrs Bigham (alternate)	Labour Group Councillor Bigham Conservative Group Councillor Taylor (alternate)	Councillor Lee	Councillor Mrs Bigham	An Advisory Body to the Regional Planning and Environment Executive (RPEE)	It is expected that this organisation will meet twice a year

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OB44	West Midlands Superannuation Committee	Conservative Group Councillor Mrs Johnson (Lead Member) Labour Group Councillor Bains (Substitute Member)	Labour Group Councillor Bains (Lead Member) Conservative Group Councillor Mrs Johnson (Substitute Member)	Councillor Mrs Johnson	Councillor Bains	To oversee the pensions administration and investment expenses relating to the West Midlands Metropolitan Authorities Pensions	Meets every four months

	ORGANISATION	2009/2010 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/2010	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OB45	Whitefriars Housing Group	<p>Conservative Group Councillor Skinner Councillor Smith Councillor Adalat Councillor Andrews Cllr Bailey</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</p>	<p>Labour Group Councillor Maton Councillor Mrs Bigham Councillor Ruane Councillor Skipper</p> <p>Conservative Group Councillor Skinner Councillor Smith Councillors Maton and Mrs Bigham 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</p>	Councillor Skinner	Councillor Maton	Management of Housing Group	Meets four times per year – AGM September for Homes North and South Ltd, October AGM for Services Ltd

	ORGANISATION	2009/2010 REPRESENTATIVE S	2010/2011 REPRESENTATIVE S	LEAD MEMBER 2009/2010	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OB46	Whitley Abbey Foundation	Councillor Foster	Councillor Sehmi	Councillor Foster	Councillor Sehmi	Foundation acting on behalf of the Trust School.	

Appointments to Charity and Other Non Municipal Year Appointments

	ORGANISATION	2009/10 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/10	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OBC1	Annie Bettmann Foundation	Mrs. A. Brown Mr. P. Cordle Councillor Asif Councillor Skinner Councillor Harrison nominations for 4 year period, all expire May 2009	Mrs. A. Brown Mr. P. Cordle Councillor Asif Councillor Harrison Councillor Skinner nominations for 4 year period, all expire May 2013	Councillor Skinner	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
OBC2	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
OBC3	Bond's Hospital Estate Charity Trustees	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 O'Boyle (expires 31st May 2014) Mrs. S.C. Forte (expires 31st May, 2013) Councillor Andrews (expires 31st May, 2014) Councillor Mrs Johnson (expires 31st May, 2014) nominations for 4 year period	Councillor Mrs Johnson	Councillor O'Boyle	Charitable organisation which manages property for the benefit of the elderly	Meets May, June & July

	ORGANISATION	2009/10 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/10	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OBC4	Coventry and Solihull Valuation Tribunal	Councillor Blundell 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 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 provide a service to local residents and businesses when there is a council tax or business rate dispute.	Meets as required, AGM May
OBC5	Coventry Association for International Friendship	Councillor Chater (nomination expires May 2009) Nomination made for 4 year period	Councillor Lakha (nomination expires May 2014) Nomination made for 4 year period	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

	ORGANISATION	2009/10 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/10	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OBC6	Coventry Church (Municipal) Charities Trustees	Cllr Williams (expired 30th June, 2009) Mr. J. Ijoma (expired 31st June, 2009) Mrs. R. Mason (expires 30th June, 2011) Nominations made for 4 year period	Councillor Clifford (expires 30th May, 2014) Mr. J. Ijoma (expires 31st June, 2013) Mrs. R. Mason (expires 30th June, 2011) Nominations made for 4 year period	Councillor Williams	Councillor Clifford	Charitable body concerned with the relief of poverty for elderly people	Meets March, June, September and December
OBC7	Coventry Citizens' Advice Bureau Management Board	Councillor Gazey (expires December 2009) Nominations made for 3 year period	Councillor Gazey (expires December 2012) Nominations made for 3 year period	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

	ORGANISATION	2009/10 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/10	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OBC8	Coventry General Charities Trustees	Councillor Lee Councillor Crookes Councillor Lapsa Councillor Mrs Johnson Councillor Harrison Mrs. E. Eaves Mr. P. Robinson Mrs Lancaster Mr. W. Thomson Nominations made for 4 year period	Councillor Harrison Councillor Lee Councillor Crookes Councillor Lapsa Councillor Mrs Johnson Mrs. E. Eaves Mr. D.Batten Mrs Lancaster Mr. W. Thomson Nominations made for 4 year period (expires May 2014)	Councillor Lee	Councillor Harrison	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
OBC9	Daimler Green Recreational Trust	Councillor Mrs Mutton N.B. Nominee must be a Radford Ward Councillor Nomination made for 3 year period (expires October 2011)	Councillor Mrs Mutton N.B. Nominee must be a Radford Ward Councillor Nomination made for 3 year period (expires October 2011)	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

	ORGANISATION	2009/10 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/10	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OBC10	Governing Body of City College	Mr Ahmed Councillor Maton (expires 10th December, 2010) Mr Brabban – Head Teacher, Barr's Hill School and Community College (resigned 25th February, 2009)	Councillor Maton	Councillor Maton	Councillor Maton	College Executive, collective decision making body	Meets July, September, December and March
OBC11	Governing Body of Henley College	Mr C Hinde Nomination made for 4 year period	Councillor Kelly (expires 31st May, 2014) Nomination made for 4 year period	Mr C Hinde	Councillor Kelly	College Executive, collective decision making body	Meets quarterly – are also sub committees which the representative may be appointed to
OBC12	Governing Body of Hereward College	Councillor Lee (expires 16th July, 2010) Nomination made for 3 year period	Councillor Lee (expires 16th July, 2013) Nomination made for 3 year period	Councillor Lee	Councillor Lee	College Executive, collective decision making body	Meets five times per year
OBC13	John Friends Memorial Fund Management Committee	Councillor Clifford Councillor Crookes Councillor Nellist Nominations made for 3 year period	Councillor Clifford Councillor Crookes Councillor Nellist Nominations made for 3 year period (expires May 2011)	Councillor Crookes	Councillor Clifford	Gives grants to schools and individuals for the study of astronomy and meteorology	Meets twice per year

	ORGANISATION	2009/10 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/10	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OBC14	Martha Flint and Emma Osmond Educational Foundation	Councillor Clifford Nomination made for 3 year period	Councillor Clifford Nomination made for 3 year period (expires May 2011)	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
OBC15	Sir Charles Barratt Memorial Foundation	Councillor Crookes Councillor Harrison NB : nominees must be elected members (yearly nomination)	Councillor Harrison Councillor Crookes NB : nominees must be elected members (yearly nomination)	Councillor Crookes	Councillor Harrison	Charitable body that gives grants for musical instruments	AGM Jan
OBC16	Soothern and Craner Educational Foundation	Councillor Blundell Councillor Taylor Councillor Harrison All nominations expire May 2009 Nominations for a 3 year period	Councillor Harrison Councillor Abbott Councillor Blundell Councillor Taylor All nominations expire May 2012 Nominations for a 3 year period	Councillor Taylor	Councillor Harrison	To assist girls of friends (quakers) in Coventry and other girls in the City by means of monetary grants	Meets once per year
OBC17	Swillington's Charity Trustees	Mrs Harper Councillor Ms Reece (yearly nominations)	Councillor Lancaster Councillor Townshend (yearly nominations)	Councillor Ms Reece	Councillor Lancaster	Charity for the general benefit of the poor in the City of Coventry	Meets every two months

	ORGANISATION	2009/10 REPRESENTATIVES	2010/2011 REPRESENTATIVES	LEAD MEMBER 2009/10	LEAD MEMBER 2010/2011	PURPOSE	FREQUENCY OF MEETINGS
OBC18	Tansley Charity Trustees	Councillor Mrs Johnson Councillor Mrs Waters Councillor Auluck nominations made for 3 year period	Councillor Auluck Councillor Mrs Johnson Councillor Mrs Dixon nominations made for 3 year period (expires May 2013)	Councillor Mrs Waters	Councillor Auluck	To award grants to elderly or infirm women	Meets June & December any additional mtg on an ad hoc basis
OBC19	Tom Mann Centre Trust Management Committee	Councillor Chater (Trustee) Councillor Harrison Councillor Lakha (all nominations expire May 2013) nominations made for 3 year period	Councillor Chater (Trustee) Councillor Harrison Councillor Lakha (all nominations expire May 2013) 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
OBC20	University of Warwick - Board of the Institute of Education	Councillor Blundell Ruth Snow (all nominations expire May 2012) nominations made for 3 year period	Councillor Kelly Ruth Snow (all nominations expire May 2012) nominations made for 3 year period	Councillor Blundell	Councillor Kelly	Oversees the activities of the University of Warwick Institute of Education	Twice yearly, usually November and April
OBC21	William Proffitt's Charity	Councillor Mrs Waters Mr. W.P. Thomson Councillor Auluck (yearly nomination)	Councillor Abbott Councillor Auluck Mr. W.P. Thomson (yearly nomination)	Councillor Mrs Waters	Councillor Auluck	Education of the poor, money distributed to the Charities and Schools in the parish of Foleshill	Meets March & December