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Council

7<sup>th</sup> December 2010

**Name of Cabinet Member:**

Not Applicable

**Director Approving Submission of the report:**

Director of Customer and Workforce Services

**Ward(s) affected:**

Not Applicable

**Title:**

**Amendments to Appointments**

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**Is this a key decision?**

No

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**Executive Summary:**

This report seeks Council's approval to amend appointments made at the Annual Meeting of the City Council in May 2010 and to nominate two representatives to the Coventry and Warwickshire Local Enterprise Partnership (LEP) Board.

**Recommendations:**

The City Council is recommended to:-

- (i) Approve the replacement of Councillor Raja Mohammed Asif with Councillor Bally Singh as Deputy Chair of Children, Young People, Learning and Leisure Scrutiny Board (Scrutiny Board 2) with immediate effect
- (ii) Approve the replacement of Councillor Raja Mohammed Asif with Councillor Bally Singh on the Cabinet Advisory Panel – School Organisation with immediate effect
- (iii) Approve the nominations of Councillors Mrs Linda Bigham and John Mutton to the Local Enterprise Partnership Board in advance of its establishment before 1<sup>st</sup> April, 2011.

**List of Appendices included:**

None

**Other useful background papers:**

Minutes from the Annual Meeting of the City Council held on 20<sup>th</sup> May, 2010.

**Has it or will it be considered by Scrutiny?**

No

**Has it, or will it be considered by any other Council Committee, Advisory Panel or other body?**

No

**Will this report go to Council?**

Yes – 7<sup>th</sup> December 2010

## **Report title: Amendment to Appointments**

### **1. Context (or background)**

At the Annual Meeting of the City Council on 20<sup>th</sup> May, 2010, approval was given to the membership of City Council bodies and appointments to outside bodies. However it is now proposed to make two amendments to those appointments and to nominate representatives to the Coventry and Warwickshire LEP Board, in advance of its establishment in 2011. These are required now to ensure that good governance arrangements are in place at the earliest opportunity.

### **2. Options considered and recommended proposal**

2.1 It is proposed to replace Councillor Raja Mohammed Asif with Councillor Bally Singh as Deputy Chair of Children, Young People, Learning and Leisure Scrutiny Board (Scrutiny Board 2) and as a member of the Cabinet Advisory Panel – School Organisation with immediate effect. These appointments are required now to facilitate an expedient changeover in roles and to enable Councillor Singh to become familiar with the new roles so that they can be carried out appropriately in readiness for the forthcoming meetings as well as undertaking the required preparatory work.

2.2 Following the approval of the establishment of the Coventry and Warwickshire LEP, it is proposed to nominate Councillors Mrs Bigham and J Mutton to the LEP Board, which will be established before 1<sup>st</sup> April, 2011. The Board, which will be chaired by a Business Leader, will comprise 12 Members and will include representatives from Businesses, Local Authorities and Universities. These appointments are required now to facilitate familiarisation with the role and remit of the LEP and the associated preparatory work in advance of its formal establishment, which includes the attendance at meetings of the proposed Board in December 2010.

### **3. Results of consultation undertaken**

Not applicable

### **4. Timetable for implementing this decision**

4.1 The amendments to City Council bodies will take effect from the date of the Council Meeting. It is expected that the LEP Board will be established prior to 1<sup>st</sup> April, 2011.

### **5. Comments from Director of Finance and Legal Services**

5.1 Financial implications

Not applicable

5.2 Legal implications

In respect of the nominations to the LEP Board, the establishment of the Board will assist with the governance arrangements for the LEP.

## 6. Other implications

None

### Report author(s):

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