

## **REPORT 15**

**PRESENTED AT ANNUAL MEETING 19<sup>TH</sup> MAY, 2011**

**APPOINTMENTS TO OUTSIDE BODIES BODIES FOR THE  
2011/2012 MUNICIPAL YEAR**

## Appointments to Other City Council Forums

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS and AGM
OBF1	Adoption Panel	Councillor Mrs Sweet N.B. (i) Member appointed must be Member of Scrutiny (ii) Members must be CRB checked	Councillor Mrs 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.	Meets fortnightly
OBF2	Coventry School Admissions Forum	<b>Labour Group 1</b> Councillor Kelly <b>Conservative Group 1</b> Councillor Mrs Johnson	<b>Labour Group 1</b> Councillor Kelly <b>Conservative Group 1</b> Councillor Mrs Dixon	Councillor Kelly	Councillor Kelly	Statutory Body – considers admission matters	Meets termly as required

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS and AGM
OBF3	CV One/Coventry City Council - Joint Working Group	Councillor Mutton Councillor Mrs Bigham Councillor A. Khan <b>One Conservative</b> Councillor Taylor	Councillor Mutton Councillor Mrs Bigham Councillor A. Khan <b>One Conservative</b> Councillor Taylor	Councillor Mrs Bigham	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	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS and AGM
OBF4	Enterprising Coventry Partnership Board (LEGI)	(appropriate Cabinet Member) Councillor Mrs Bigham (Chair of relevant Scrutiny Board) Councillor Lakha <b>(Opposition member of Scrutiny)</b> Councillor Ridley	(appropriate Cabinet Member) Councillor Mrs Bigham (Chair of relevant Scrutiny Board) Councillor Lakha <b>(Opposition member of Scrutiny)</b> Councillor Noonan	Councillor Mrs Bigham	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

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS and AGM
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	2010/2011 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OBP1	Children and Young People's Commissioning Board	Cabinet Member (Children, Learning and Young People) Councillor Clifford Shadow Cabinet Member Councillor Mrs Dixon	Cabinet Member (Children and Young People) - Councillor O'Boyle Cabinet Member (Education) - Cllr Kelly Shadow Cabinet Member Councillor Mrs Dixon	Councillor Clifford	Councillor O'Boyle	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 (Education) Councillor Kelly Chair of Relevant Scrutiny Board - Councillor M. Mutton	Cabinet Member (Education) Councillor Kelly Chair of Relevant Scrutiny Board - Councillor M. Mutton	Councillor Kelly	Councillor Kelly	To oversee the work of Coventry and Warwickshire Connexions Service	Meets 2 times per year

	ORGANISATION	2010/2011 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OBP3	Coventry Community Safety Partnership	Councillor Mrs Lucas	Councillor Mrs Lucas	Councillor Mrs Lucas	Councillor Mrs 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

	ORGANISATION	2010/2011 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OBP4	Coventry Fairtrade City Steering Group	Councillor Harvard Conservative Lee	Councillor Harvard Councillor Lapsa	Councillor Harvard	Councillor Harvard	A group of individuals and organisations from across Coventry who are working together to achieve Fairtrade City Status	Meets bi-monthly
OBP5	Coventry Learning Disabilities Partnership Board	Councillor O'Boyle Councillor Noonan (replaced Cllr Mrs Johnson from 24.06.10)	Councillor Clifford Councillor Lepoidevin	Councillor O'Boyle	Councillor Clifford	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 Does not hold AGM



	ORGANISATION	2010/2011 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OBP6	Coventry Mental Health Partnership Board	Cabinet Member (Community Services) – Councillor O'Boyle Cabinet Member (Children and Young People) - Councillor Clifford (replaced Cabinet Member (Corporate and Neighbourhood Services) - Councillor Townshend from 24.06.10) N.B. Councillor Chater is the Chair	Cabinet Member (Health and Community Services) – Councillor Clifford Cabinet Member (Children and Young People) - Councillor O'Boyle N.B. Councillor Chater is the Chair	Councillor O'Boyle	Councillor Clifford	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

	ORGANISATION	2010/2011 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OBP7	Older People's Partnership Board	Councillor O'Boyle Councillor Noonan (replaced Cllr Mrs Johnson from 24.06.10)	Councillor Clifford Councillor Noonan	Councillor O'Boyle	Councillor Clifford	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 No AGM held
OBP8	The Coventry Partnership	<b>Labour Group (3)</b> Councillor Mutton Councillor Duggins Councillor McNicholas <b>Conservative Group (3)</b> Councillor Foster Councillor Ridley Councillor Taylor	<b>Labour Group (3)</b> Councillor Mutton Councillor Duggins Councillor McNicholas <b>Conservative Group (3)</b> Councillor Foster Councillor Blundell Councillor Taylor	Councillor Mutton	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 No AGM held

	ORGANISATION	2010/2011 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OBP9	Voluntary Action Coventry (formerly Coventry Voluntary Service Council)	Councillor Clifford Councillor Sawdon	Councillor Clifford Councillor Sawdon	Councillor Clifford	Councillor Clifford	The umbrella body for voluntary and community organisations in Coventry	Meets quarterly

### Appointments to Outside Bodies

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB1	Barr's Hill School Trust Ltd	Councillor Walsh	Councillor Walsh	Councillor Walsh	Councillor Walsh	Foundation acting on behalf of the Trust School.	
OB2	Belgrade Theatre Trust (Coventry) Limited	Councillor Welsh Councillor Blundell (Cllr Welsh, or in his absence Cllr Blundell, are authorised to exercise the Council's vote at General Meetings)	Councillor Welsh Councillor Blundell (Cllr Welsh, or in his absence Cllr Blundell, are authorised to exercise the Council's vote at General Meetings)	Councillor Welsh	Councillor Welsh	The promotion, maintenance, improvement and advancement of education or for the encouragement of the arts	Meets 6 to 7 time per year . AGM held in September

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB3	Birmingham International Airport Holdings Limited – Board of Directors	Councillor Mutton to 13th September, 2010 Cllr McNicholas from 14th September, 2010 (Also authorised to exercise the Council's vote at General Meetings) N.B. Substitutes not permitted	Cllr McNicholas (Also authorised to exercise the Council's vote at General Meetings) N.B. Substitutes not permitted	Councillor Mutton to 13th September, 2010 Councillor McNicholas from 14th September, 2010	Councillor McNicholas	Airport Company Board of Directors	Meets four times per year AGM held in July

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB4	Birmingham International Airport – Consultative Committee	Councillor McNicholas	Councillor McNicholas	Councillor McNicholas	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	AGM held in May

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB5	Bus Lane Adjudication Service Joint Committee (BLASJC) (From 14th September, 2010)	Cabinet Member (City Services) Councillor Harvard Cabinet Member (City Development) Councillor Mrs Bigham	Cabinet Member (City Services) Councillor Harvard Cabinet Member (City Development) Councillor Mrs Bigham	Councillor Harvard	Councillor Harvard	Participation in the committee puts in place adjudication arrangements for parking Penalty Charge Notice appeals.	

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB6	Coventry Airport Consultative Committee	Councillor Chater	Councillor Chater Councillor Lakha (substitute)	Councillor Chater	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	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB7	Coventry and Solihull Waste Disposal Company Limited – Advisory Forum	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 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 Maton	Councillor Maton	Consider the waste disposal activities and financial results of the joint account for the two Authorities	Meets once per year

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB8	Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel	<p><b>Labour Group</b> 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</p> <p><b>Conservative Group</b> Councillor Noonan</p>	<p><b>Labour Group</b> 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</p> <p><b>Conservative Group</b> Councillor Noonan</p>	Councillor Harvard	Councillor Harvard	The Shareholders' Panel oversees the operation of the Waste Disposal Company	Meets quarterly

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB9	Coventry and Warwickshire Local Enterprise Partnership Board	Councillor Mrs Bigham Councillor J Mutton	Councillor Mrs Bigham Councillor J Mutton	Councillor Mutton	Councillor Mutton	To drive Local Enterprise Partnership for the area, which was approved by Government on 28 October, 2010.	
OB10	Coventry Heritage and Arts Trust	<b>Labour Group</b> Councillor Skipper <b>Conservative Group</b> Councillor Blundell (Cllr Skipper, or in his absence Cllr Blundell are authorised to exercise the Council's vote at General Meetings)	<b>Labour Group</b> Councillor A. Khan <b>Conservative Group</b> Councillor Blundell (Cllr A. Khan, or in his absence Cllr Blundell are authorised to exercise the Council's vote at General Meetings)	Councillor Skipper	Councillor A. Khan	Trust established to run Heritage and Arts Facilities within the city including the Herbert and Lunt Roman Fort	Meets monthly AGM held in September

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB11	Coventry Law Centre Limited	Councillor Mrs Bigham Councillor Lapsa 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

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB12	Coventry Refugee Centre	Councillor Chater Councillor Skipper Councillor Sawdon (up to October 2010) Councillor Mrs Lepoidevin (from October, 2010)	Councillor Chater Councillor Skipper Councillor Lepoidevin	Councillor Chater	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 AGM held in September

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB13	Coventry, Solihull and Warwickshire Leaders Board	Councillor Mutton	Councillor Mutton	Councillor Mutton	Councillor Mutton	To provide strategic leadership and policy direction for the sub-region	Meetings held approximately bi-monthly

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB14	Coventry, Solihull and Warwickshire Partnership Limited	Councillor Mrs Bigham (also authorised to exercise Council's vote at General Meetings) - Resigned the week of 20th April, 2011 Councillor McNicholas (also substitute for exercising Council's vote at General Meetings)	Councillor Kelly (also authorised to exercise Council's vote at General Meetings) Councillor McNicholas (also substitute for exercising Council's vote at General Meetings)	Councillor Mrs Bigham	Councillor Kelly	To improve the quality of life, prosperity and wealth of the inhabitants of Coventry and Warwickshire	Meetings held quarterly
OB15	Coventry Venture Capital Fund	Councillor Duggins (also authorised to exercise Council's vote at General Meetings)	Councillor Duggins (also authorised to exercise Council's vote at General Meetings)	Councillor Duggins	Councillor Duggins	Investment, property holding and dealing company	AGM October/November

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB16	Destination Management Partnership Board	Councillor A.Khan	Councillor Skipper	Councillor A.Khan	Councillor Skipper	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
OB17	Foxford School Trust	Councillor Mrs Bigham	Councillor Mrs Bigham	Councillor Mrs Bigham	Councillor Mrs Bigham	Foundation acting on behalf of the School	
OB18	Governing Body of Sidney Stringer Academy	Councillor Welsh Ms Julie Sullivan - Authority Govenor (from 01.09.10)	Councillor Welsh Ms Julie Sullivan - Authority Governor	Councillor Welsh	Councillor Welsh	The trust was set up by sponsors who own and run the school with those functions discharged through the governing body and head teacher	



	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB19	Grace Academy	Councillor Kelly	Councillor Ruane	Councillor Kelly	Councillor Ruane	The trust was set up by sponsors who own and run the school with those functions discharged through the governing body and head teacher	
OB20	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
OB21	Local Government Association – General Assembly	Councillor Mutton Councillor Duggins Councillor Taylor Councillor Foster	Councillor Mutton Councillor Duggins Councillor Blundell Councillor Foster	Councillor Mutton	Councillor Mutton	The LGA General Assembly acts as the "parliament" for local government	Meets twice a year AGM held in June

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB22	Local Government Association - Urban Commission	Councillor Mulhall (Voting Representative) Councillor Gazey (substitute)	Councillor Walsh (Voting Representative) Councillor Gazey (substitute)	Councillor Mulhall	Councillor Walsh	A forum within the association for member authorities whose areas are wholly or partly urban	Meets April and October No AGM held
OB23	Lyng Hall Trust Ltd	Councillor Asif	Councillor Mrs Fletcher	Councillor Asif	Councillor Mrs Fletcher	Foundation acting on behalf of the Trust School.	
OB24	Moat House Community Trust	Councillor Maton Carl Pearson	Councillor Maton Carl Pearson	Councillor Maton	Councillor Maton	To develop as a sustainable community anchor organisation working for and with our area of benefit (the WEHM/NDC area), to stimulate wealth creation and community development.	Board meetings held monthly. AGM held in October.

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB25	Parking and Traffic Regulation Outside London Adjudication Joint Committee (PATROLAJC)	Cabinet Member (City Services) Councillor Harvard Cabinet Member (City Development) Councillor Mrs Bigham (deputy)	Cabinet Member (City Services) Councillor Harvard Cabinet Member (City Development) Councillor Mrs Bigham (deputy)	Councillor Harvard	Councillor Harvard	Participation in the committee puts in place adjudication arrangements for parking Penalty Charge Notice appeals.	AGM September
OB26	Regional Flood Defence Committee	Councillor Harvard Councillor Gazey (substitute)	Councillor Harvard Councillor Gazey (substitute)	Councillor Harvard	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

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB27	SIGOMA (Special Interest Groups of Municipal Authorities)	Councillor Bains	Councillor Bains	Councillor Bains	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.	AGM July
OB28	Stoke Park School Trust	Councillor Bains	Councillor Bains	Councillor Bains	Councillor Bains	Foundation acting on behalf of the Trust School.	AGM November

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB29	The Westwood Trust	Councillor Lee	Councillor Sandy	Councillor Lee	Councillor Sandy	Foundation acting on behalf of the Trust School.	AGM December
OB30	Transport Museum	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 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 McNicholas	Councillor McNicholas	To manage the Museum of British Road Transport and the Council's collection of vehicles	Meets five times per year

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB31	University of Warwick Science Park Business Innovation Centre Limited	Councillor Mrs Bigham (Also authorised to exercise Council's vote at General Meetings)	Councillor Mrs Bigham (Also authorised to exercise Council's vote at General Meetings)	Councillor Mrs Bigham	Councillor Mrs Bigham	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	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB32	University of Warwick Science Park Foundation Limited	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 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 Mrs Bigham	Councillor Mrs Bigham	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	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB33	University of Warwick Science Park Limited	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 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 Mrs Bigham	Councillor Mrs Bigham	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	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB34	UWSP Concepts Limited	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 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 Mrs Bigham	Councillor Mrs Bigham	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
OB35	West Midlands Councils	Councillor Mutton Councillor Duggins (alternate)	Councillor Mutton Councillor Duggins (alternate)	Councillor Mutton	Councillor Mutton	Co-ordinates a variety of activities and events covering the full range of Local Government issues	Meets every three months

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB36	West Midlands Fire and Rescue Authority	<b>Labour Group</b> Councillor Mulhall (Lead Member for Questions) Councillor Walsh (replaced Cllr T Khan from 24th June, 2010) (Substitute Member for Questions) <b>Conservative Group</b> Councillor Foster	<b>Labour Group</b> Councillor Walsh (Lead Member for Questions) Councillor Sandy (Substitute Member for Questions) <b>Conservative Group</b> Councillor Foster	Councillor Mulhall	Councillor Walsh	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

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB37	West Midlands Integrated Transport Authority	<p><b>Labour Group</b> Councillor McNicholas (Lead Member for Questions) Councillor Welsh (Substitute Member for Questions)</p> <p><b>Conservative Group</b> Councillor Williams</p>	<p><b>Labour Group</b> Councillor McNicholas (Lead Member for Questions) Councillor Kershaw (Substitute Member for Questions)</p> <p><b>Conservative Group</b> Councillor Williams</p>	Councillor McNicholas	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

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB38	West Midlands Joint Committee	<b>Labour Group</b> Councillor Mutton (Lead Voting Member) Councillor Duggins (Substitute Voting Member) <b>Conservative Group</b> Councillor Taylor	<b>Labour Group</b> Councillor Mutton (Lead Voting Member) Councillor Duggins (Substitute Voting Member) <b>Conservative Group</b> Councillor Foster	Councillor Mutton	Councillor Mutton	Formally constituted body of West Midlands District Councils to discharge specific functions concerning the West Midlands	Meets every three months

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB39	West Midlands Joint Committee – Planning and Transportation Sub-Committee	<b>Labour Group</b> 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	<b>Labour Group</b> 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 McNicholas	Councillor McNicholas	Consideration of strategic planning and transportation issues	Meets every two months

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB40	West Midlands Leaders Board - Member Development Steering Group	Councillor Mrs Abbott	Councillor Mrs Abbott	Councillor Mrs Abbott	Councillor Mrs 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

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB41	West Midlands Superannuation Committee	<b>Labour Group</b> Councillor Bains (Lead Member) <b>Conservative Group</b> Councillor Mrs Johnson (Substitute Member)	<b>Labour Group</b> Councillor Bains (Lead Member) <b>Conservative Group</b> Councillor Mrs Johnson (Substitute Member)	Councillor Bains	Councillor Bains	To oversee the pensions administration and investment expenses relating to the West Midlands Metropolitan Authorities Pensions Fund	Meets every four months

	ORGANISATION	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB42	Whitefriars Housing Group	<p><b>Labour Group</b> Councillor Maton Councillor Mrs Bigham Councillor Ruane</p> <p><b>Conservative Group</b> Councillor Skinner. 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, be authorised to act as the voting</p>	<p><b>Labour Group</b> Councillor Maton Councillor Mrs Bigham Councillor Ruane</p> <p><b>Conservative Group</b> Councillor Skinner. 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, be authorised to act as the voting</p>	Councillor Maton	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	2010/2011 REPRESENTATIVE S	2011/2012 REPRESENTATIVE S	LEAD MEMBER 2010/2011	LEAD MEMBER 2011/2012	PURPOSE	FREQUENCY OF MEETINGS
OB43	Whitley Abbey Foundation	Councillor Singh Sehmi	Councillor Singh Sehmi	Councillor Singh Sehmi	Councillor Singh Sehmi	Foundation acting on behalf of the Trust School.	

### Appointments to Charity and Other Non Municipal Year Appointments

	ORGANISATION	2010/11 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/11	LEAD MEMBER 2011/2012	PURPOSE
OBC1	Annie Bettmann Foundation	Mrs. A. Brown Mr. P. Cordle Councillor Asif Councillor Harrison Councillor Skinner <b>nominations for 4 year period, all expire May 2013</b>	Mrs. A. Brown Mr. P. Cordle Councillor Mrs Fletcher Councillor Harrison Councillor Skinner <b>nominations for 4 year period, all expire May 2013</b>	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
OBC2	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

	ORGANISATION	2010/11 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/11	LEAD MEMBER 2011/2012	PURPOSE
OBC3	Bond's Hospital Estate Charity Trustees	Councillor O'Boyle <b>(expires 31st May 2014)</b> Mrs. S.C. Forte <b>(expires 31<sup>st</sup> May, 2013)</b> Councillor Mrs Johnson <b>(expires 31st May, 2012)</b> <b>nominations for 4 year period</b>	Councillor O'Boyle <b>(expires 31st May 2014)</b> Mrs. S.C. Forte <b>(expires 31<sup>st</sup> May, 2013)</b> Councillor Mrs Johnson <b>(expires 31st May, 2012)</b> <b>nominations for 4 year period</b>	Councillor O'Boyle	Councillor O'Boyle	Charitable organisation which manages property for the benefit of the elderly
OBC4	Coventry Association for International Friendship	Councillor Lakha <b>(nomination expires May 2014) Nomination made for 4 year period</b>	Councillor Lakha <b>(nomination expires May 2014) Nomination made for 4 year period</b>	Councillor Lakha	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

	ORGANISATION	2010/11 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/11	LEAD MEMBER 2011/2012	PURPOSE
OBC5	Coventry Church (Municipal) Charities Trustees	Councillor Clifford <b>(expires 30<sup>th</sup> May, 2014)</b> Mr. J. Ijoma <b>(expires 30th June, 2013)</b> Mrs. R. Mason <b>(expires 30th June, 2011)</b> <b>Nominations made for 4 year period</b>	Councillor Clifford <b>(expires 30<sup>th</sup> May, 2014)</b> Mr. J. Ijoma <b>(expires 30th June, 2013)</b> Mrs. R. Mason <b>(expires 30th June, 2015)</b> <b>Nominations made for 4 year period</b>	Councillor Clifford	Councillor Clifford	Charitable body concerned with the relief of poverty for elderly people
OBC6	Coventry Citizens' Advice Bureau Management Board	Councillor Gazey <b>(expires December 2012)</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

	ORGANISATION	2010/11 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/11	LEAD MEMBER 2011/2012	PURPOSE
OBC7	Coventry General Charities Trustees	Councillor Harrison Councillor Lee Councillor Crookes Councillor Lapsa Councillor Mrs Johnson Mrs. E. Eaves Mrs Lancaster Mr. W. Thomson <b>Nominations made for 4 year period (expires May 2014)</b>	Councillor Harrison Councillor Crookes Councillor Lapsa Councillor Mrs Johnson Mr N. Lee Mrs. E. Eaves Mrs Lancaster Mr. W. Thomson <b>Nominations made for 4 year period (expires May 2014)</b>	Councillor Harrison	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

	ORGANISATION	2010/11 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/11	LEAD MEMBER 2011/2012	PURPOSE
OBC8	Daimler Green Recreational Trust	Councillor Mrs Mutton N.B. Nominee must be a Radford Ward Councillor <b>Nomination made for 3 year period (expires October 2011)</b>	Councillor Mrs Mutton N.B. Nominee must be a Radford Ward Councillor <b>Nomination made for 3 year period (expires October 2014)</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
OBC9	Governing Body of City College	Councillor Maton <b>(expires May, 2014)</b> <b>Nomination made for 4 year period</b>	Councillor Maton <b>(expires May, 2014)</b> <b>Nomination made for 4 year period</b>	Councillor Maton	Councillor Maton	College Executive, collective decision making body

	ORGANISATION	2010/11 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/11	LEAD MEMBER 2011/2012	PURPOSE
OBC10	John Friends Memorial Fund Management Committee	Councillor Clifford Councillor Crookes Councillor Nellist <b>Nominations made for 3 year period (expires May 2011)</b>	Councillor Clifford Councillor Crookes Councillor Nellist <b>Nominations made for 3 year period (expires May 2014)</b>	Councillor Clifford	Councillor Clifford	Gives grants to schools and individuals for the study of astronomy and meteorology
OBC11	Martha Flint and Emma Osmond Educational Foundation	Councillor Clifford <b>Nomination made for 3 year period (expires May 2011)</b>	Councillor Clifford <b>Nomination made for 3 year period (expires May 2014)</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
OBC12	Sir Charles Barratt Memorial Foundation	Councillor Harrison Councillor Crookes NB : nominees must be elected members <b>(yearly nomination)</b>	Councillor Harrison Councillor Crookes NB : nominees must be elected members <b>(yearly nomination)</b>	Councillor Harrison	Councillor Harrison	Charitable body that gives grants for musical instruments

	ORGANISATION	2010/11 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/11	LEAD MEMBER 2011/2012	PURPOSE
OBC13	Soothern and Craner Educational Foundation	Councillor Harrison Councillor Mrs Abbott Councillor Blundell Councillor Taylor <b>All nominations expire May 2012</b> <b>Nominations for a 3 year period</b>	Councillor Harrison Councillor Mrs Abbott Councillor Blundell <b>All nominations expire May 2012</b> <b>Nominations for a 3 year period</b>	Councillor Harrison	Councillor Harrison	To assist girls of friends (quakers) in Coventry and other girls in the City by means of monetary grants
OBC14	Swillington's Charity Trustees	Councillor Lancaster Councillor Townshend <b>(yearly nominations)</b>	Councillor Lancaster Councillor Townshend <b>(yearly nominations)</b>	Councillor Lancaster	Councillor Lancaster	Charity for the general benefit of the poor in the City of Coventry
OBC15	Tansley Charity Trustees	Councillor Auluck Councillor Mrs Johnson Councillor Mrs Dixon <b>nominations made for 3 year period (expires May 2013)</b>	Councillor Auluck Councillor Mrs Johnson Councillor Mrs Dixon <b>nominations made for 3 year period (expires May 2013)</b>	Councillor Auluck	Councillor Auluck	To award grants to elderly or infirm women



	ORGANISATION	2010/11 REPRESENTATIVES	2011/2012 REPRESENTATIVES	LEAD MEMBER 2010/11	LEAD MEMBER 2011/2012	PURPOSE
OBC16	Tom Mann Centre Trust Management Committee	Councillor Chater (Trustee) Councillor Harrison Councillor Lakha <b>(all nominations expire May 2013)</b> <b>nominations made for 3 year period</b>	Councillor Chater (Trustee) Councillor Harrison Councillor Lakha <b>(all nominations expire May 2013)</b> <b>nominations made for 3 year period</b>	Councillor Harrison	Councillor Chater	Charity fund to promote the life of Tom Mann and his involvement with Trade Unions
OBC17	University of Warwick - Advisory Board of the Institute of Education	Councillor Kelly Ruth Snow <b>(all nominations expire May 2012)</b> <b>nominations made for 3 year period</b>	Councillor Kelly Ruth Snow <b>(all nominations expire May 2012)</b> <b>nominations made for 3 year period</b>	Councillor Kelly	Councillor Kelly	Oversees the activities of the University of Warwick Institute of Education
OBC18	William Proffitt's Charity	Councillor Abbott Councillor Auluck Mr. W.P. Thomson <b>(yearly nomination)</b>	Councillor Mrs Abbott Councillor Auluck Mr. W.P. Thomson <b>(yearly nomination)</b>	Councillor Auluck	Councillor Auluck	Education of the poor, money distributed to the Charities and Schools in the parish of Foleshill