

## **REPORT 15**

**PRESENTED AT ANNUAL MEETING 17<sup>TH</sup> MAY, 2012**

# **APPOINTMENTS TO OUTSIDE BODIES FOR THE 2012/2013 MUNICIPAL YEAR**

### Appointments to Other City Council Forums

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS and AGM	CONTACT DETAILS
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	The Adoption Team, Stoke House, Loyd Crescent, Coventry CV2 5NY Ann Hirons 024 7678 5638 ann.hirons@coventry.gov.uk
OBF2	Coventry School Admissions Forum	<b>Labour Group 1</b> Councillor Kelly <b>Conservative Group 1</b> Councillor Mrs Dixon	<b>Labour Group 1</b> Councillor Kershaw <b>Conservative Group 1</b> Councillor Williams	Councillor Kelly	Councillor Kershaw	Statutory Body – considers admission matters	Meets termly as required	Gurdip Paddan, Governance Services Team Leader 024 7683 3072 gurdip.paddan@coventry.gov.uk
OBF3	Fostering Panel	Councillor M Mutton	Councillor M 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	Emma Cafferty/Cathy Swanson Children and Family Placement Service Stoke House Lloyd Crescent CV2 5NY Tel: 024 7678 5697

## Appointments to Partnership Organisations

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OBP1	Children and Young People's Commissioning Board	Cabinet Member (Children and Young People) - Councillor O'Boyle Cabinet Member (Education) - Cllr Kelly Shadow Cabinet Member - Councillor Mrs Dixon	Cabinet Member (Children and Young People) - Councillor O'Boyle Cabinet Member (Education) - Councillor Kershaw Shadow Cabinet Member - Councillor Williams	Councillor O'Boyle	Councillor O'Boyle	Ensures that within the context of the Children 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 Kershaw Chair of Relevant Scrutiny Board - Councillor M Mutton	Councillor Kelly	Councillor Kershaw	To oversee the work of Coventry and Warwickshire Connexions Service	Meets 2 times per year

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OBP3	Coventry Fairtrade City Steering Group	Councillor Harvard Councillor Lapsa	Councillor Harvard Councillor Andrews	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
OBP4	Coventry Learning Disabilities Partnership Board	Councillor Clifford Councillor Mrs Lepoidevin	Councillor Mrs Lucas Councillor Noonan	Councillor Clifford	Councillor Mrs Lucas	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OBP5	Coventry Mental Health Partnership Board	Cabinet Member (Health and Community Services) – Councillor Clifford Cabinet Member (Children and Young People) - Councillor O'Boyle N.B. Councillor Chater is the Chair	Cabinet Member (Health and Community Services) – Councillor Mrs Lucas Cabinet Member (Children and Young People) - Councillor O'Boyle N.B. Councillor Chater is the Chair	Councillor Clifford	Councillor Mrs Lucas	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OBP6	Older People's Partnership Board	Councillor Clifford Councillor Noonan	Councillor Mrs Lucas Councillor Noonan	Councillor Clifford	Councillor Mrs Lucas	Set priorities, plan future service delivery, monitor the implementation of the Older People's National Service Framework and develop service and Commissioning Strategies for Older people, including Older People with mental health problems.	Meets quarterly No AGM held
OBP7	The Coventry Partnership	<b>Labour Group (3)</b> Councillor J Mutton Councillor Duggins Councillor McNicholas <b>Conservative Group (3)</b> Councillor Foster Councillor Blundell Councillor Taylor	<b>Labour Group (3)</b> Councillor J Mutton Councillor Duggins Councillor McNicholas <b>Conservative Group (3)</b> Councillor Foster Councillor Blundell Councillor Taylor	Councillor J Mutton	Councillor J 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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OBP8	Voluntary Action Coventry	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB1	Albany Theatre Trust	Councillor Kershaw - from 20.03.2012	Councillor Kershaw	Councillor Kershaw - from 20.03.2012	Councillor Kershaw		
OB2	Barr's Hill School Trust Limited	Councillor Walsh	Councillor Walsh	Councillor Walsh	Councillor Walsh	Foundation acting on behalf of the Trust School.	
OB3	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 times per years . AGM held in September



	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB4	Birmingham International Airport Holdings Limited – Board of Directors	Cllr McNicholas (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 McNicholas	Councillor McNicholas	Airport Company Board of Directors	Meets four times per year AGM held in July

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB5	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB6	Bus Lane Adjudication Service Joint Committee (BLASJC)	Cabinet Member (City Services) - Councillor Harvard Cabinet Member (City Development) - Councillor Mrs Bigham	Cabinet Member (City Services) - Councillor Harvard Cabinet Member (City Development) - Councillor Kelly	Councillor Harvard	Councillor Harvard	Participation in the committee puts in place adjudication arrangements for parking Penalty Charge Notice appeals.	

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB7	Coventry Airport Consultative Committee	Councillor Chater Councillor Lakha (substitute)	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB8	Coventry and Solihull Waste Disposal Company Limited – Advisory Forum	Councillor Maton Councillor Harrison (up to 05.07.11) Councillor Andrews Councillor Lapsa Councillor Mrs Miks (from 18.10.11) N.B. Representatives must not be members of Coventry and Solihull Waste Disposal Company Limited Shareholders' Panel	Councillor Maton Councillor Andrews Councillor Galliers Councillor Foster 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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB9	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB10	Coventry and Warwickshire Local Enterprise Partnership Board (LEP)	Councillor Mrs Bigham Councillor J Mutton	Councillor Kelly Councillor J Mutton	Councillor J Mutton	Councillor J Mutton	To drive Local Enterprise Partnership for the area, which was approved by Government on 28 October, 2010.	
OB11	Coventry Heritage and Arts Trust	<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)	<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 A. Khan	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB12	Coventry Law Centre Limited	Councillor Mrs Bigham Councillor Lapsa N.B. Councillor Mrs Bigham is a trustee	Councillor Mrs Bigham Councillor Foster 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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB13	Coventry Refugee Centre	Councillor Chater Councillor Skipper (up to 17.10.11) Councillor Welsh (from 18.10.11) Councillor Mrs Lepoidevin	Councillor Chater Councillor Welsh Councillor Andrews	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
OB14	Coventry, Solihull and Warwickshire Leaders Board	Councillor J Mutton	Councillor J Mutton	Councillor J Mutton	Councillor J Mutton	To provide strategic leadership and policy direction for the sub-region	Meetings held approximately bi-monthly

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
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
OB16	Foxford School Trust Limited	Councillor Mrs Bigham	Councillor Mrs Bigham	Councillor Mrs Bigham	Councillor Mrs Bigham	Foundation acting on behalf of the School	
OB17	Governing Body of Blue Coat Academy	Ms Hollings	Ms Hollings	Ms Hollings	Ms Hollings	The trust was set up by sponsors who own and run the school with those functions discharged through the governing body and head teacher	

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OB18	Governing Body of Finham Park Academy	Vacant	Vacant	Vacant	Vacant	The trust was set up by sponsors who own and run the school with those functions discharged through the governing body and head teacher	
OB19	Governing Body of Grace Academy	Councillor Ruane	Councillor Ruane	Councillor Ruane	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	Governing Body of Sidney Stringer Academy	Councillor Welsh Ms Julie Sullivan - Authority Governor	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB21	Governing Body of Tile Hill Academy	Councillor Maton	Councillor Maton	Councillor Maton	Councillor Maton	The trust was set up by sponsors who own and run the school with those functions discharged through the governing body and head teacher	
OB22	Governing Body of Woodlands Academy	Councillor Mrs Hetherton	Councillor Mrs Hetherton	Councillor Mrs Hetherton	Councillor Mrs Hetherton	The trust was set up by sponsors who own and run the school with those functions discharged through the governing body and head teacher	
OB23	Leicester University Court	Councillor Harrison (up to 05.07.11) Councillor Mrs Miks (from 18.10.11)	Councillor Gingell	Councillor Harrison (up to 05.07.11) Councillor Mrs Miks (from 18.10.11)	Councillor Gingell	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB24	Local Government Association – General Assembly	Councillor J Mutton Councillor Duggins Councillor Blundell Councillor Foster	Councillor J Mutton Councillor Duggins Councillor Blundell Councillor Foster	Councillor J Mutton	Councillor J Mutton	The LGA General Assembly acts as the "parliament" for local government	Meets twice a year AGM held in June
OB25	Local Government Association - Urban Commission	Councillor Walsh (Voting Representative) Councillor Gazey (substitute)	Councillor Mrs Hetheron (Voting Representative) Councillor Taylor (substitute)	Councillor Walsh	Councillor Mrs Hetheron	A forum within the association for member authorities whose areas are wholly or partly urban	Meets April and October No AGM held
OB26	Lyng Hall Trust Limited	Councillor Mrs Fletcher	Councillor Mrs Fletcher	Councillor Mrs Fletcher	Councillor Mrs Fletcher	Foundation acting on behalf of the Trust School.	

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB27	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.
OB28	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 Kelly (deputy)	Councillor Harvard	Councillor Harvard	Participation in the committee puts in place adjudication arrangements for parking Penalty Charge Notice appeals.	

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OB29	Police and Crime Panel (from November 2012)		To be Councillor J Mutton		Councillor J Mutton		
OB30	Regional Flood Defence Committee	Councillor Harvard Councillor Gazey (substitute)	Councillor Harvard Councillor Taylor (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
OB31	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 works to release the opportunities and potential of the communities represented.	AGM July

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB32	Stoke Park School Trust Limited	Councillor Bains	Councillor Bains	Councillor Bains	Councillor Bains	Foundation acting on behalf of the Trust School.	AGM November
OB33	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 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 the Company)	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB34	University of Warwick Science Park Business Innovation Centre Limited	Councillor Mrs Bigham (Also authorised to exercise Council's vote at General Meetings)	Councillor Kelly (Also authorised to exercise Council's vote at General Meetings)	Councillor Mrs Bigham	Councillor Kelly	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB35	University of Warwick Science Park Foundation Limited Exiting now expected to be Spring 2013	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 Kelly (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 Kelly	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB36	West Midlands Councils	Councillor J Mutton Councillor Duggins (alternate)	Councillor J Mutton Councillor Duggins (alternate)	Councillor J Mutton	Councillor J Mutton	Co-ordinates a variety of activities and events covering the full range of Local Government issues	Meets every three months
OB37	West Midlands Fire and Rescue Authority	<b>Labour Group</b> Councillor Walsh (Lead Member for Questions) Councillor Sandy (Substitute Member for Questions) <b>Conservative Group</b> Councillor Foster	<b>Labour Group</b> Councillor Walsh (Lead Member for Questions) Councillor Auluck (Substitute Member for Questions) <b>Conservative Group</b> Councillor Foster	Councillor Walsh	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB38	West Midlands Integrated Transport Authority	<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>	<p><b>Labour Group</b> Councillor McNicholas (Lead Member for Questions) Councillor Miks (Substitute Member for Questions)</p> <p><b>Conservative Group</b> Councillor Noonan</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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB39	West Midlands Joint Committee	<b>Labour Group</b> Councillor J Mutton (Lead Voting Member) Councillor Duggins (Substitute Voting Member) <b>Conservative Group</b> Councillor Foster	<b>Labour Group</b> Councillor J Mutton (Lead Voting Member) Councillor Duggins (Substitute Voting Member) <b>Conservative Group</b> Councillor Foster	Councillor J Mutton	Councillor J Mutton	Formally constituted body of West Midlands District Councils to discharge specific functions concerning the West Midlands	Meets every three months
OB40	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

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OB41	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
OB42	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 Crookes (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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS
OB43	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 Whitefriars Services Limited and that Bev Messinger, Director of Customer and Workforce Services, be authorised to act as the voting representative in the absence of the Authorised Representative and Substitute Representative</p>	<p><b>Labour Group</b> Councillor Maton Councillor Mrs Bigham Councillor T Khan</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 Whitefriars Services Limited and that Bev Messinger, Director of Customer and Workforce Services, be authorised to act as the voting representative in the absence of the Authorised Representative and Substitute Representative</p>	Councillor Maton	Councillor Maton	Management of Housing Group	Meets four times per year – October AGM for Whitefriars Services Ltd

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

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS AND AGM
OBC1	Annie Bettmann Foundation	Mrs. A. Brown Mr. P. Cordle Councillor Mrs Fletcher Councillor Harrison (up to 05.07.11) Councillor Skinner Councillor Mrs Miks (from 18.10.11) <b>nominations for 4 year period, all expire May 2013</b>	Mrs. A. Brown Mr. P. Cordle Councillor Mrs Fletcher Councillor Skinner Councillor Akhtar <b>nominations for 4 year period, all expire May 2013</b>	Councillor Skinner	Councillor Mrs Fletcher	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 <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	Meets 2-3 times per year



	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS AND AGM
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 Townshend <b>(expires 31st May, 2016)</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	Meets May, June & July
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	Meets twice a year AGM May

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS AND AGM
OBC5	Coventry Church (Municipal) Charities Trustees	Councillor Clifford <b>(expires 30<sup>th</sup> May, 2014)</b> Mr. J. Ijoma (up to October 2011) Cllr Kershaw (from 18.10.11) Mrs. R. Mason <b>(expires 30th June, 2015)</b> <b>Nominations made for 4 year period</b>	Councillor Clifford <b>(expires 30<sup>th</sup> May, 2014)</b> Mr. J. Ijoma (up to October 2011) Cllr Kershaw (from 18.10.11) 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	Meets March, June, September and December
OBC6	Coventry Citizens' Advice Bureau Management Board	Councillor Gazey <b>(expires December 2012)</b> <b>Nominations made for 3 year period</b>	Councillor Mrs Bigham <b>(expires December 2015)</b> <b>Nominations made for 3 year period</b>	Councillor Gazey	Councillor Mrs Bigham	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	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS AND AGM
OBC7	Coventry General Charities Trustees	Councillor Harrison (up to 05.07.11) Councillor Crookes Councillor Lapsa Councillor Mrs Johnson Councillor Mrs Miks (from 18.10.11) Mr N. Lee Mrs. E. Eaves Mrs Lancaster Mr. W. Thomson <b>Nominations made for 4 year period (expires May 2014)</b>	Councillor Crookes Councillor Mrs Miks Mrs H Johnson Mr M Lapsa Mr N. Lee Mrs. E. Eaves Mrs Lancaster Mr. W. Thomson <b>Representatives can be replaced at any time during their term of office.</b> <b>Appointments from May 2012 - May 2016</b>	Councillor Harrison (up to 05.07.11) Councillor Mrs Miks (from 18.10.11)	Councillor Mrs Miks	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

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS AND AGM
OBC8	Daimler Green Recreational Trust	Councillor M Mutton N.B. Nominee must be a Radford Ward Councillor <b>Nomination made for 3 year period (expires October 2014)</b>	Councillor M Mutton N.B. Nominee must be a Radford Ward Councillor <b>Nomination made for 3 year period (expires October 2014)</b>	Councillor M Mutton	Councillor M 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
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	Meets July, September, December and March
OBC10	John Friends Memorial Fund Management Committee	Councillor Clifford Councillor Crookes Councillor Nellist <b>Nominations made for 3 year period (expires May 2014)</b>	Councillor Clifford Councillor Crookes Vacancy <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	Meets twice per year

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS AND AGM
OBC11	Martha Flint and Emma Osmond Educational Foundation	Councillor Clifford <b>Nomination made for 3 year period (expires May 2014)</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	Meets twice a year
OBC12	Sir Charles Barratt Memorial Foundation	Councillor Harrison (up to 05.07.11) Councillor Mrs Miks (from 18.10.11) Councillor Crookes NB : nominees must be elected members <b>(yearly nomination)</b>	Councillor Innes Councillor Crookes NB : nominees must be elected members <b>(yearly nomination)</b>	Councillor Harrison (up to 05.07.11) Councillor Mrs Miks (from 18.10.11)	Councillor Innes	Charitable body that gives grants for musical instruments	AGM Jan

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS AND AGM
OBC13	Soothern and Craner Educational Foundation	Councillor Harrison (up to 05.07.11) Councillor Mrs Miks (from 18.10.11) Councillor Mrs Abbott Councillor Blundell <b>All nominations expire May 2012</b> <b>Nominations for a 3 year period</b>	Councillor Mrs Miks Councillor Mrs Abbott Councillor Thomas Councillor Blundell <b>All nominations expire May 2015</b> <b>Nominations for a 3 year period</b>	Councillor Harrison (up to 05.07.11) Councillor Mrs Miks (from 18.10.11)	Councillor Mrs Abbott	To assist girls of Friends (Quakers) in Coventry and other girls in the City by means of monetary grants	Meets once per year AGM held July/August
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	Meets every two months
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 Mrs H Johnson Mrs S Dixon <b>nominations made for 3 year period (expires May 2013)</b>	Councillor Auluck	Councillor Auluck	To award grants to elderly or infirm women	Meets June & December any additional mtg on an ad hoc basis

	ORGANISATION	2011/2012 REPRESENTATIVES	2012/2013 REPRESENTATIVES	LEAD MEMBER 2011/2012	LEAD MEMBER 2012/2013	PURPOSE	FREQUENCY OF MEETINGS AND AGM
OBC16	Tom Mann Centre Trust Management Committee	Councillor Chater (Trustee) Councillor Harrison (up to 05.07.11) Councillor Mrs Miks (from 18.10.11) Councillor Lakha <b>(all nominations expire May 2013)</b> <b>nominations made for 3 year period</b>	Councillor Chater (Trustee) Councillor Thay Councillor Lakha <b>(all nominations expire May 2013)</b> <b>nominations made for 3 year period</b>	Councillor Chater	Councillor Chater	Charity fund to promote the life of Tom Mann and his involvement with Trade Unions	Meets once a year
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 Kershaw Ruth Snow <b>(all nominations expire May 2015)</b> <b>nominations made for 3 year period</b>	Councillor Kelly	Councillor Kershaw	Oversees the activities of the University of Warwick Institute of Education	Twice yearly, usually November and April
OBC18	William Proffitt's Charity	Councillor Mrs 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	Meets March & December