

Report to

Scrutiny Co-ordination Committee

3rd October, 2007

Report of

Director of Customer and Workforce Services

Title

Reports Back on the Work of Outside Bodies – Timetable for Report Submission

1 Purpose of the Report

To agree a timetable for the submission of reports on the work of outside bodies to the Scrutiny Co-ordination Committee.

2 Recommendations

2.1 The Scrutiny Co-ordination Committee are recommended to approve the report timetable as set out at Appendix A, noting the organisations on which no reports are proposed to be made.

3 Information/Background

3.1 A system of reporting back on the work of outside bodies appointed to by the City Council to the Scrutiny Co-ordination Committee is in place. The Scrutiny Co-ordination Committee have been consulted informally on those organisations that they wish to receive a report on, this reports sets out a timetable for submission of those reports.

4 Proposal and Other Option(s) to be Considered

4.1 It is proposed that the timetable for reporting back included at Appendix A to this report be approved and the organisations on which a report is not required be noted.

5 Other specific implications

5.1

	Implications (See below)	No Implications
Area Co-ordination		✓
Best Value		✓
Children and Young People		✓
Climate Change & Sustainable Development		✓
Comparable Benchmark Data		✓
Corporate Parenting		✓
Coventry Community Plan		✓

	Implications (See below)	No Implications
Crime and Disorder		✓
Equal Opportunities		✓
Finance		✓
Health and Safety		✓
Human Resources		✓
Human Rights Act		✓
Impact on Partner Organisations	✓	
Information and Communications Technology		✓
Legal Implications		✓
Property Implications		✓
Race Equality Scheme		✓
Risk Management		✓
Trade Union Consultation		✓
Voluntary Sector – The Coventry Compact		✓

Impact on Partner Organisations

Appointments to Outside Bodies enhance the Council's relationships with partner organisations and contribute to joint working.

6 Monitoring

- 6.1 Reporting on the work of outside bodies facilitates a robust annual review of the continuing value of each appointment

7 Timescale and expected outcomes

- 7.1 Reporting on the work of outside bodies is an ongoing process that ensures that City Council representation on outside bodies delivers mutual benefit and value.

	Yes	No
Key Decision		✓
Scrutiny Consideration (if yes, which Scrutiny meeting and date)	✓ Scrutiny Co-ordination Committee 3rd October, 2007	
Council Consideration (if yes, date of Council meeting)		✓

List of background papers

Proper officer: B Messinger

Author: Telephone 024 78683 3080
Alison Townsend, Senior Committee Officer, Democratic Services
(Any enquiries should be directed to the above)

Other contributors:

Papers open to Public Inspection

Description of paper

Schedule of Appointments to Outside Bodies,
report to Annual Meeting

Location

CH59

Appendix A

Report Back to Scrutiny Co-ordination Committee on the Work of Outside Bodies

Report Timetable

Organisation	Lead Member	Month for Consideration
Coventry, Solihull and Warwickshire Sub Regional Forum	Councillor Taylor	November
Local Government Association – Urban Commission	Councillor Gazey	November
West Midlands Local Government Association – Council	Councillor Taylor	November
West Midlands Local Government Association – Regional Assembly	Councillor Taylor	November
Belgrade Theatre Trust	Councillor Blundell	November
Governing Body of Henley College	Mr C Hinde	November
Local Government Association – General Assembly	Councillor Taylor	November
Local Government Association – Rural Commission	Councillor Skinner	November
Coventry Law Centre Limited	Councillor Foster	November
Coventry Venture Capital Fund	Councillor O'Neill	November
West Midlands Local Government Association – Provincial Council	Councillor Mrs Johnson	November
West Midlands Superannuation Committee	Councillor Mrs Johnson	November
Groundwork Coventry	Councillor Skinner	November
Daimler Green Community Trust	Councillor Ms Hunter	December
Whitefriars Housing Group	Councillor Mrs Dixon	December

Organisation	Lead Member	Month for Consideration
Connexions Strategic Partnership Board	Councillor Blundell	December
Coventry Association for International Friendship	Councillor Chater	December
Birmingham International Airport Holdings Limited Board of Directors	Councillor Taylor	December
West Midlands Fire and Rescue Authority	Councillor Foster	December
West Midlands Local Government Association – Regional Planning Partnership	Councillor Foster	December
Coventry Fair Trade Steering Group	Councillor Cliffe	December
Coventry, Solihull and Warwickshire Partnership	Councillor Foster	December
Regional Flood Defence Committee	Councillor Ridley	December
New Deal for Communities Partnership Board	Councillor Foster	December
Hillfields Partnership Board	Councillor Foster	December
West Midlands Passenger Transport Authority	Councillor Williams	December
Governing Body of City College	Councillor Ahmed	January
West Midlands Joint Committee	Councillor Taylor	January
Neighbourhood Renewal Fund Sub Group	Councillor Taylor	January
West Midlands Joint Committee – Planning and Transportation Sub Committee	Councillor Gazey	January
Coventry Voluntary Services Council	Councillor Matchet	January
Governing Body of Hereward College	Councillor Lee	January

Organisation	Lead Member	Month for Consideration
Coventry Venture Capital Fund	Councillor O'Neill	January
West Midlands Enterprise Limited	Councillor Sawdon	January
Coventry Citizens Advice Bureau Management Committee	Councillor Mrs Griffin	January
Economic and Social Renaissance Sub Board	Councillor Ahmed	January
Local Government Information Unit Management Committee	Councillor Mrs Johnson	January
Special Interest Group of Municipal Authorities (SIGOMA)	Councillor Gazey	January
Coventry and Solihull Waste Disposal Company Shareholders Panel	Councillor Noonan	January
Coventry Refugee Centre	Councillor Ahmed	February
Institute of Community Cohesion	Councillor Matchet	February
West Midlands Local Government Association – Regional Housing Partnership	Councillor Ridley	February
CovWise	Councillor Mrs Johnson	February
Children and Young People's Strategic Partnership Board	Councillor Blundell	February
Coventry Community Safety Partnership	Councillor Matchet	February
Coventry Partnership	To be confirmed	February
Coventry Sports Trust	Councillor Sawdon	February
Museum of British Road Transport	Councillor Sawdon	February
Coventry Mental Health Partnership Board	To be confirmed	February
Coventry School Admissions Forum	To be confirmed	February

Organisation	Lead Member	Month for Consideration
CV One Limited	To be confirmed	February
CV One/Coventry City Council Joint Working Group	To be confirmed	February
Older People's Partnership Board	Councillor Ahmed	March
Sure Start – North	Councillor Ahmed	March
Sure Start – North East	Councillor Mrs Dixon	March
Sure Start – South East	Councillor Chater	March
Sure Start – West	Councillor Lee	March
City Wide Business Improvement District (BID) Board	Councillor Foster	March
Destination Management Partnership Board	Councillor Sawdon	March
Learning Disability Partnership Board	Councillor Ahmed	March
University of Warwick Science Park and Associated Companies	Councillor Foster	March
Local Enterprise Growth Initiative (LEGI) Partnership Board	Councillor Foster	March
Older People's Partnership Board	Councillor Ahmed	March
University of Warwick Board of the Institute of Education	Councillor Blundell	March

Appointment Made by the West Midlands Joint Committee on Which a Report is Requested

Organisation	Lead Member	Month for Consideration
West Midlands Police Authority	Councillor O'Neill	February

Organisations on Which the Scrutiny Co-ordination Committee has Determined a Report on is not Necessary in 2007/8

Adoption Panel

Annie Bettmann Foundation

Birmingham International Airport Consultative Committee

Blue Coat School Foundation

Bond's Hospital Estate Charity Trustees

Coventry Airport Consultative Committee

Coventry and Solihull Valuation Tribunal

Coventry and Solihull Waste Disposal Company – Advisory Forum

Coventry Church (Municipal) Charities Trustees

Coventry General Charity Trustees

Fostering Panel

John Friends Memorial Fund Management Committee

Leicester University Court

Martha Flint and Emma Osmond Educational Foundation

Sir Charles Barratt Memorial Foundation

Soothern and Craner Educational Foundation

Swillington's Charity Trustees

Tansley Charity Trustees

Tom Mann Centre Trust Management Committee (No routine report required but Committee requested a report on the winding up of the Charity when this occurs)

Warwickshire Rural Community Council (No routine report required but the Committee wishes to consider whether to continue to appoint to this organization towards the end of the 2007/8 Municipal Year)

West Midlands Reserve Forces and Cadet Association (No routine report required but the Committee wishes to consider whether to continue to appoint to this organization towards the end of the 2007/8 Municipal Year)

William Proffitt's Charity