



Coventry City Council

7.3

Public report

Report to
Scrutiny Co-ordination Committee

11th November, 2009

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		✓

	Implications (See below)	No Implications
Children and Young People		✓
Climate Change & Sustainable Development		✓
Comparable Benchmark Data		✓
Corporate Parenting		✓
Coventry Community Plan		✓
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 11th November, 2009	
Council Consideration (if yes, date of Council meeting)		✓

List of background papers

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Papers open to Public Inspection

Description of paper

Location CH60

Schedule of City Council Appointments to Outside Bodies

Appendix A

Report Back to Scrutiny Co-ordination Committee on the Work of Outside Bodies: 2009 - 2010

Report Timetable

Organisation	Lead Member	Month for Consideration
Barr's Hill School Trust Limited	Councillor Smith	December
Lyng Hall Trust Limited	Councillor Field	December
Stoke Park School Trust	Councillor Bains	December
The Westwood Trust	Councillor Lee	December
Whitley Abbey Foundation	Councillor Foster	December
Governing Body of Hereward College	Councillor Lee	December
Local Government Association – Urban Commission	Councillor Gazey	December
Governing Body of Henley College	Chris Hinde	December
Local Government Association – General Assembly	Councillor Taylor	December
Coventry Law Centre Limited	Councillor Mrs Bigham	December
Coventry Venture Capital Fund	Councillor Foster	December
West Midlands Superannuation Committee	Councillor Mrs Johnson	December
Daimler Green Recreational Trust	Councillor Mrs Mutton	December
Whitefriars Housing Group	Councillor Skinner	December
Connexions Strategic Partnership Board	Councillor Blundell	December
Coventry Association for International Friendship	Councillor Lakha	December
Coventry Fair Trade Steering Group	Councillor Lee	January
Regional Flood Defence Committee	Councillor Gazey	January
Birmingham International Airport Holdings Limited – Board of Directors	Councillor Taylor	January

Organisation	Lead Member	Month for Consideration
Voluntary Action Coventry	Councillor Williams	January
New Deal for Communities Partnership Board	Councillor Ridley	January
West Midlands Passenger Transport Authority	Councillor Williams	January
West Midlands Fire and Rescue Authority	Councillor Gazey	January
Coventry, Solihull and Warwickshire Partnership	Councillor Ridge	January
West Midlands Joint Committee	Councillor Taylor	January
West Midlands Joint Committee – Planning and Transportation Sub Committee	Councillor Ridley	January
Older People's Partnership Board	Councillor Mrs Johnson	January
Learning Disability Partnership Board	Councillor Mrs Johnson	January
Local Government Information Unit - Management Committee	Councillor Crookes	January
Coventry Refugee Centre	Councillor Williams	February
Local Enterprise Growth Initiative (LEGI) Partnership Board	Councillor Ridley	February
Hillfields Partnership Board	Councillor Ridley	February
Institute of Community Cohesion Advisory Board	Councillor Foster	February
Governing Body of City College	Councillor Maton	February
West Midlands Leaders Board	Councillor Taylor	February
Coventry Citizens' Advice Bureau Management Board	Councillor Gazey	February
CSWP Economic Development Sub Board	Councillor Ridge	February
Special Interest Group of Municipal Authorities (SIGOMA)	Councillor Gazey	February

Organisation	Lead Member	Month for Consideration
Coventry and Solihull Waste Disposal Company Limited - Shareholders Panel	Councillor Noonan	February
Coventry Sports Trust	Councillor Lapsa	February
Transport Museum	Councillor Ridley	February
Coventry Mental Health Partnership Board	Councillor Mrs Johnson	March
The Coventry Partnership	Councillor Taylor	March
West Midlands Regional Assembly	Councillor Taylor	March
Coventry, Solihull and Warwickshire Sub-Regional Forum	Councillor Taylor	March
West Midlands Regional Assembly Strategy Advisory Panel (previously WMLG Association – Regional Housing & Planning Partnership)	Councillor Lee	March
University of Warwick Science Park and Associated Companies (Foundation Ltd, Concepts Ltd, Business Innovation Centre Ltd)	Councillor Crookes	March
CV One Limited	Councillor Ridley	March
Coventry Schools Admissions Forum	Councillor Blundell	March
Belgrade Theatre Trust (Coventry) Limited	Councillor Blundell	March
Destination Management Partnership Board	Councillor Sawdon	March
University of Warwick Board of the Institute of Education	Councillor Blundell	March
Grace Academy	Councillor Kelly	March
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	Councillor Noonan	March
Coventry Community Safety Partnership	Councillor Williams	March
Coventry Heritage and Arts Trust	Councillor Blundell	March

Organisation	Lead Member	Month for Consideration
City Wide Business Improvement District (BID) Board	Barry Hastie	March
Groundwork Coventry and Warwickshire	Ceased September, 2009	-

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 Sawdon	February

Organisations on Which the Scrutiny Co-ordination Committee has Determined a Report on is not Necessary in 2009/10

Adoption Panel

Annie Bettmann Foundation

Birmingham International Airport Consultative Committee

Blue Coat School Foundation

Bond's Hospital Estate Charity Trustees

Children and Young People's Commissioning Board – Report back on work of Board will be included in the Work Programme for Scrutiny Board 2

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

CV One/Coventry City Council Joint Working Group

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 - Report to be submitted by March 2010 when the Committee will decide whether to continue to appoint a representative to this organisation. (This report was item 7.2 on today's agenda.)

West Midlands Reserve Forces and Cadet Association - Report to be submitted by March 2010 when the Committee will decide whether to continue to appoint a representative to this organisation. (This report was item 7.1 on today's agenda.)

William Proffitt's Charity