

Public Document Pack

10. **To establish the Licensing and Regulatory Committee, Planning Committee, Health and Wellbeing Board, Scrutiny Co-ordination Committee, Scrutiny Boards, Audit and Procurement Committee, Ethics Committee, Coventry Shareholders Committee, Joint Health Overview and Scrutiny Committee and such other Committees as the Council considers appropriate, to deal with matters which are neither reserved to the Council nor are executive functions as set out in the Constitution. This also includes the appointment of the Chair and Deputy Chair of those bodies**
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COUNCIL

18 MAY, 2023

APPOINTMENTS – 2023/24

CABINET

Appointed by the Leader (Report 6)

Non-Voting Representatives on Cabinet

Councillor S Gray

Councillor P Male

Councillor G Ridley

(2 Conservative, 1 Green)

COVENTRY SHAREHOLDER COMMITTEE (CABINET COMMITTEE)

CHAIR:	Councillor Duggins
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Councillor L Bigham

Councillor R Brown

Councillor K Caan

Councillor P Hetherton

Councillor AS Khan

Councillor J O'Boyle

Councillor K Sandhu

Councillor P Seaman

Councillor D Welsh

LICENSING AND REGULATORY COMMITTEE

CHAIR	DEPUTY CHAIR
Councillor F Abbott	Councillor B Gittins

Councillor S Gray

Councillor G Hayre

Councillor A Hopkins

Councillor J Innes

Councillor T Jandu

Councillor S Keough

Councillor R Lakha

Councillor R Lancaster

Councillor J Lepoidevin

Councillor A Masih

Councillor R Thay

Councillor CE Thomas

Political Balance (2023/24)	
Conservative	4
Green	1
Labour	9

PLANNING COMMITTEE

CHAIR	DEPUTY CHAIR
Councillor L Harvard	Councillor T Khan

Councillor N Akhtar

Councillor P Akhtar

Councillor R Bailey

Councillor J Gardiner

Councillor A Kaur

Councillor G Lloyd

Councillor K Maton

Councillor C Miks

Councillor R Simpson

Political Balance (2023/24)	
Conservative	3
Labour	8

Note: The Cabinet Member for Housing and Communities (Councillor D Welsh) is invited to attend meetings of this Committee.

ETHICS COMMITTEE

CHAIR:	Councillor S Nazir
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Councillor L Bigham

Councillor P Hetherton

Councillor E Reeves

Councillor D Welsh

1 Conservative vacancy

Labour Group Substitutes – Councillor M Mutton
Councillor P Seaman

Conservative Group Substitute – 2 vacancies

Green Group Substitute – Councillor S Gray

Independent Persons

Steve Atkinson
Ann Barton
Ruth Wills
Peter Wiseman

Political Balance (2023/24)	
Conservative	1
Green	1
Labour	4

INDEPENDENT REMUNERATION PANEL

5 Independent Members

(Up to 5 to be appointed by the Chief Legal Officer after consultation with the Group Leaders)

SCRUTINY

Scrutiny Co-ordination Committee

Designated as the Crime and Disorder Committee

CHAIR	DEPUTY CHAIR
Councillor N Akhtar	Councillor R Thay

Councillor M Ali

Councillor P Male

Councillor C Miks

Councillor G Ridley

Councillor E Ruane

Councillor R Singh

Councillor CE Thomas

Political Balance (2023/24)	
Conservative	2
Labour	7

Co-opted Members for Education Matters

1 Vacancy (Nomination of the Roman Catholic Church)
Ghulam Vohra (Nominated from other faith groups in the city)
Sybil Hanson (Nominated by the Church of England)
2 Vacancies (Parent Governor Representative)
David Jackson

Finance and Corporate Services Scrutiny Board (1)

CHAIR:	Councillor E Ruane
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Councillor J Blundell

Councillor B Gittins

Councillor J Innes

Councillor R Lakha

Councillor J Lepoidevin

Councillor K Maton

Councillor J McNicholas

Councillor T Sawdon

Political Balance (2023/24)	
Conservative	3
Labour	6

Note: The Chair of the Audit and Procurement Committee (Cllr R Lakha) has been appointed as a Member of this Board.

Education and Children's Services Scrutiny Board (2)

CHAIR:	Councillor CE Thomas
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Councillor J Blundell

Councillor S Keough

Councillor T Khan

Councillor R Lancaster

Councillor A Masih

Councillor S Nazir

Councillor E Reeves

Councillor A Tucker

Political Balance 2023/24	
Conservative	3
Green	1
Labour	5

Co-opted Members for Education Matters

Nomination of the Roman Catholic Church

Ghulam Vohra (Nominated from other faith groups in the city)

Mrs. S. Hanson (Nominated by the Church of England)

2 Vacancies (Parent Governor Representative)

Mr D Jackson

Business, Economy and Enterprise Scrutiny Board (3)

CHAIR:	Councillor R Singh
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Councillor F Abbott

Councillor P Akhtar

Councillor T Jandu

Councillor A Kaur

Councillor A Masih

Councillor J McNicholas

Councillor R Simpson

Councillor B Singh

Political Balance 2023/24	
Conservative	3
Labour	6

Communities and Neighbourhoods Scrutiny Board (4)

Designated as the Flood Management Committee

CHAIR:	Councillor M Ali
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Councillor R Bailey

Councillor J Gardiner

Councillor B Gittins

Councillor G Hayre

Councillor M Heaven

Councillor A Hopkins

Councillor A Kaur

Councillor R Thay

Political Balance 2023/24	
Conservative	3
Labour	6

Health and Social Care Scrutiny Board (5)

Designated as the Health Overview and Scrutiny Committee

CHAIR:	Councillor C Miks
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Councillor S Agboola

Councillor J Gardiner

Councillor S Gray

Councillor L Harvard

Councillor A Hopkins

Councillor A Jobbar

Councillor B Mosterman

Councillor A Tucker

Political Balance 2023/24	
Conservative	2
Green	1
Labour	6

Co-opted Member

1 Representative from Coventry Healthwatch

Joint Health Overview and Scrutiny Committee

JOINT CHAIR: (With Warwickshire County Council)	Councillor C Miks (Chair of the Health and Social Care Scrutiny Board (5))
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Councillor A Hopkins

Councillor A Jobbar

Councillor M Lapsa

Councillor A Tucker

Political Balance 2023/24	
Conservative	1
Labour	4

AUDIT AND PROCUREMENT COMMITTEE

CHAIR	DEPUTY CHAIR
Councillor R Lakha	Councillor B Singh

Councillor S Agboola

Councillor M Ali

Councillor J Blundell

Councillor E Ruane

Councillor T Sawdon

Labour Group Substitute – Councillor A Hopkins
Councillor R Singh

Conservative Group Substitute – Councillor R Bailey
Councillor J Lepoidevin

Political Balance 2023/24	
Conservative	2
Labour	5

APPEALS COMMITTEE

Three Members to be selected on ad hoc basis from the following pool of Members

*Councillor F Abbott

Councillor S Agboola

*Councillor L Bigham

*Councillor J Blundell

Councillor G Hayre

*Councillor T Jandu

*Councillor S Keough

*Councillor T Khan

*Councillor R Lakha

*Councillor R Lancaster

*Councillor M Lapsa

*Councillor J Lepoidevin

Councillor G Lloyd

*Councillor C Miks

*Councillor M Mutton

*Councillor E Reeves

Councillor P Seaman

*Councillor R Simpson

Councillor R Singh

*Councillor CE Thomas

*HR Appeals

Political Balance 2023/24 for each Meeting	
Conservative/Green	1
Labour	2

COVENTRY HEALTH AND WELLBEING BOARD

Councillor K Caan Cabinet Member for Public Health, Sport and Wellbeing
(Chair)

Councillor G Duggins Leader of the Council

Councillor P Seaman Cabinet Member for Children and Young People

Councillor L Bigham Cabinet Member for Adult Services

Councillor J Blundell Conservative Group Representative

Director of Adult Services (Statutory Appointment)

Director of Children's Services (Statutory Appointment)

Director of Public Health and Wellbeing (Statutory Appointment)

Coventry Healthwatch – 2 representatives (Statutory Appointment)

Coventry and Warwickshire Integrated Care Board
– 2 representatives

Kirston Nelson - Chief Partnership Officer/Director of Education and Skills

Coventry University – Vice-Chancellor (or representative)

Warwick University – Vice-Chancellor (or representative)

NHS Commissioning Board – 1 representative

West Midlands Police – 1 representative

West Midlands Fire Service – Operations Commander Coventry

Coventry and Warwickshire Partnership Trust – 1 representative

University Hospitals Coventry and Warwickshire – Chief Executive or representative

Coventry and Rugby GP Federation – Chief Executive or representative

Councillor K Caan, Cabinet Member for Public Health, Sport and Wellbeing to be appointed
as Chair

A representative of one of the partner organisations to be appointed as Deputy Chair

ADVISORY PANELS / PANEL TO BE RE-APPOINTED DURING 2023/24

CORPORATE PARENTING BOARD (TO ACT AS THE CABINET ADVISORY PANEL FOR LOOKED AFTER CHILDREN)

Councillor P Seaman	Cabinet Member for Children and Young People (Chair)
Councillor K Sandhu	Cabinet Member for Education and Skills
Councillor CE Thomas	Chair of Education and Children's Services Scrutiny Board (2)
Councillor M Mutton	Labour Group Representative
Councillor J Blundell	Shadow Cabinet Member for Education and Skills
Councillor J Lepoidevin	Conservative Group Representative
Councillor B Mosterman	Conservative Group Representative

CABINET MEMBER FOR POLICING AND EQUALITIES - CONSTITUTIONAL ADVISORY PANEL

2 Council Members on Ethics Committee

1 vacancy	Conservative Member on Ethics
Councillor S Nazir	Labour Member on Ethics

2 Group Secretaries (Labour Group representative to be appointed Chair)

Councillor R Bailey	
Councillor M Mutton	(Chair)

1 Member from Controlling Group

Councillor G Lloyd	
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CABINET ADVISORY PANEL – SCHOOL ORGANISATION

(NOTE: Councillors may not be Cabinet Members, one to be the Shadow Cabinet Member for Education and Skills)

Councillor R Lancaster

Councillor A Tucker

Councillor CE Thomas

Councillor J Blundell Shadow Cabinet Member for Education and Skills

3 Head Teachers (1 x Primary, 1 x Secondary, 1 x Special)

3 Governors (1 x Primary, 1 x Secondary, 1 x Special)

2 Voluntary Aided Sector (1 x Roman Catholic Diocese, 1 Church of England Diocese)

(NOTE: Chair elected at each meeting and may not be an elected member)

CABINET ADVISORY PANEL - COVENTRY LOCAL DEVELOPMENT PLAN

Councillor D Welsh Cabinet Member for Housing and Communities (Chair)

Councillor J O'Boyle Cabinet Member for Jobs, Regeneration and Climate Change

Councillor P Hetherton Cabinet Member for City Services

Councillor L Harvard Chair of Planning Committee

Councillor T Khan Deputy Chair of Planning Committee

Councillor G Duggins Leader

Councillor M Ali Chair of Communities and Neighbourhoods Scrutiny Board (4)

Councillor N Akhtar Chair of Scrutiny Co-ordination Committee

NOTE: The Deputy Leader is invited to attend meetings of this Panel.

**CABINET MEMBER FOR POLICING AND EQUALITIES ADVISORY PANEL -
ELECTORAL ARRANGEMENTS**

Councillor AS Khan	Deputy Leader & Cabinet Member for Policing and Equalities (Chair)
Councillor G Duggins	Leader and Cabinet Member for Policy and Leadership
Councillor K Caan	Labour Group Representative
Councillor D Welsh	Labour Group Representative
Councillor G Ridley	Leader of Opposition
Councillor P Male	Deputy Leader of Opposition

**CABINET MEMBER FOR POLICING AND EQUALITIES ADVISORY PANEL - THE
COVENTRY AWARD OF MERIT**

Councillor AS Khan	Cabinet Member for Policing and Equalities (Chair)
Councillor R Brown	Cabinet Member for Strategic Finance and Resources
Councillor N Akhtar	Chair of Scrutiny Co-ordination Committee (or their nominee)
Councillor P Male	Shadow Cabinet Member for Policing and Equalities
Councillor J Birdi	Lord Mayor, ex officio
The Honorary Recorder	

**CABINET MEMBER FOR POLICING AND EQUALITIES ADVISORY PANEL – THE GOOD
CITIZEN AWARD**

Councillor AS Khan	Cabinet Member for Policing and Equalities
Councillor J O’Boyle	Cabinet Member for Jobs, Regeneration and Climate Change
Councillor D Welsh	Cabinet Member for Housing and Communities
Councillor P Male	Shadow Cabinet Member for Policing and Equalities
Councillor G Ridley	Conservative Group Nominee
Councillor J Birdi	Lord Mayor, ex officio

The Honorary Recorder (Chair)

The Coventry Member of the UK Youth Parliament

Chief Superintendent of Coventry (or nominee)

CABINET MEMBER FOR POLICING AND EQUALITIES- DISABILITY EQUALITY ACTION PARTNERSHIP - ADVISORY PANEL

Councillor CE Thomas Labour Group Nominee (Chair)

Councillor F Abbott Substitute for Labour Group Nominee

CABINET MEMBER FOR POLICING AND EQUALITIES - MEMBERS TRAINING AND DEVELOPMENT ADVISORY PANEL

Councillor G Lloyd (Chair)

Councillor S Nazir (Labour Group Whip)

Councillor L Bigham Labour Group

Councillor P Hetheron Labour Group

Councillor M Lapsa (Conservative Group Whip)

By invitation - New Councillors (Councillor A Kaur and E Reeves)