
Council

25th June 2013

Name of Cabinet Member:

Not Applicable

Director Approving Submission of the report:

Director of Customer and Workforce Services

Ward(s) affected:

Not Applicable

Title:

Appointments of the City Council

Is this a key decision?

No

Executive Summary:

This report seeks approval:

- (a) For the appointment of a substitute representative for the City Council's nominated representative, Councillor Mrs Lucas, on the West Midlands Police and Crime Panel.
- (b) To amend an appointment made at the Annual Meeting of the City Council in May 2013 in relation to membership of the Scrutiny Co-ordination Committee
- (c) To appoint a Trustee of the Coventry General Charities

Recommendations:

That the City Council

- (a) Appoints Councillor Bains as the substitute representative for the City Council on the West Midlands Police and Crime Panel.
- (b) Approves the appointment of Councillor Taylor as a member of the Scrutiny Co-ordination Committee in place of Councillor Andrews with immediate effect.
- (c) Appoints Mr Nigel Lee as a Trustee of the Coventry General Charities

List of Appendices included:

None

Useful background papers:

Minutes from the meeting of the City Council held on 16th May 2013.

Has it or will it be considered by Scrutiny?

No

Has it, or will it be considered by any other Council Committee, Advisory Panel or other body?

No

Will this report go to Council?

Yes – 25th June 2013

Report title: Appointments of the City Council

1. Context (or background)

Appointment to Outside Body – West Midlands Police and Crime Panel

- 1.1 The West Midlands Police and Crime Panel is a joint committee of West Midlands Authorities established to support the effective exercise of the functions of the Police and Crime Commissioner (PCC) for the West Midlands Police Force area. It is a scrutiny body with responsibility for scrutinising the PCC and promoting openness in the transaction of police business in the police force area.
- 1.2 Membership for the Panel requires that an Elected Member from Coventry City Council be appointed to represent it on the Panel. It is also necessary to identify a substitute Member in the event that the representative cannot attend meetings of the Panel.
- 1.3 At the meeting of the Council on 16th May 2013, Councillor Mrs Lucas was appointed as the City Council's representative.
- 1.4 The Council is now required to appoint a substitute to the Council's representative.
- 1.5 The substitute Member must be a Labour Member to maintain the political balance of the Panel.

Amendment to Membership of the Scrutiny Co-ordination Committee

- 1.6 At the Annual Meeting of the City Council on 16th May 2013, Councillor Andrews was appointed to the Scrutiny Co-ordination Committee. Councillor Andrews is unable to continue with his appointment due to work commitments and it is now proposed to make an amendment to the membership of the Committee with immediate effect.

Appointment of a Trustee to the Coventry General Charities

- 1.7 At the Annual Meeting of the City Council on 16th May, 2013, the City Council appointed the following eight representatives as Trustees of the Coventry General Charities:-
 - Councillor Mrs Miks (Lead Member)
 - Councillor Lakha
 - Councillor Thomas
 - Councillor Crookes
 - Mr M Lapsa
 - Mrs E Eaves
 - Mrs Lancaster
 - Mr W Thomson
- 1.8 It has subsequently been discovered that the City Council can appoint up to nine representatives and it is therefore proposed to appoint an additional Trustee.

2. Options considered and recommended proposal

It is proposed that:

- 2.1 Councillor Bains be appointed as the substitute representative for the City Council on the West Midlands Police and Crime Panel
- 2.2 Councillor Taylor be appointed to the Scrutiny Co-ordination Committee in place of Councillor Andrews.
- 2.3 Mr Nigel Lee be appointed as a Trustee of the Coventry General Charities

3. Results of consultation undertaken

- 3.1 Not applicable

4. Timetable for implementing this decision

- 4.1 The appointments will take effect from the date of the Council Meeting.

5. Comments from Director of Finance and Legal Services

- 5.1 Financial implications

Not applicable

- 5.2 Legal implications

Not applicable

6. Other implications

Not applicable

Report author:

Name and job title:

Michelle Salmon, Governance Services Officer

Directorate:

Customer and Workforce Services Directorate

Tel and email contact:

Tel: 02476 833065

E-mail: Michelle.salmon@coventry.gov.uk

Enquiries should be directed to the above person.

Contributor/approver name	Title	Directorate or organisation	Date doc sent out	Date response received or approved
Contributors:				
Helen Abraham	Assistant Director (Democratic Services)	Customer and Workforce Services	07/06/13	11/06/13
Carolyn Sinclair	Governance Services Officer	Customer and Workforce Services	07/06/13	07/06/13
Names of approvers for submission: (Officers and Elected Members)				
Christine Forde	Assistant Director (Legal Services) and Monitoring Officer	Finance and Legal Services	07/06/13	10/06/13
Bev Messinger	Director of Customer and Workforce Services	Customer and Workforce Services	07/06/13	10/06/13
Councillor Lucas	Leader of the Council	-	11/06/13	14/06/13

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