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Council

3<sup>rd</sup> December, 2013

**Name of Cabinet Member:**

Not Applicable

**Director Approving Submission of the report:**

Executive Director, Resources

**Ward(s) affected:**

Not Applicable

**Title:**

**Amendments to Appointments of the City Council**

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**Is this a key decision?**

No

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**Executive Summary:**

This report seeks approval to amend appointments to City Council bodies and outside bodies resulting from the Leader's recent decision to appoint Councillor Dave Chater as Acting Cabinet Member (Education)

**Recommendations:**

That the City Council approves the following amendments to appointments made at the Annual Meeting on 16<sup>th</sup> May, 2013 for as long as Councillor Chater is Acting Cabinet Member (Education):-

- (a) That Councillor Walsh be appointed to the Licensing and Regulatory Committee in place of Councillor Chater
- (b) That Councillor Thomas be appointed to the Finance and Corporate Services Scrutiny Board (1) in place of Councillor Chater
- (c) That Councillor Chater, as Acting Cabinet Member (Education) be appointed to the following in place of Councillor Kershaw:-

Corporate Parenting Board (which acts as the Cabinet Advisory Panel for Looked After Children)

Cabinet Advisory Panel – Sports Vision and Strategy, Tourism and City Wide Events

ACL Shareholders Panel

Coventry School Admissions Forum

- (d) That Councillor Mrs Sweet be appointed as the Labour Group representative on the Corporate Parenting Board (which acts as the Cabinet Advisory Panel for Looked After Children) in place of Councillor Chater, who is now appointed to that body by virtue of his position as Acting Cabinet Member (Education)

**List of Appendices included:**

None

**Useful background papers:**

Minutes from the meeting of the City Council held on 16<sup>th</sup> 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 – 3<sup>rd</sup> December, 2013

## **Report title: Amendments to Appointments of the City Council**

### **1. Context (or background)**

- 1.1 As a result of Councillor David Kershaw's recent illness, on 13<sup>th</sup> November, 2013, the Leader, Councillor Mrs Lucas, appointed Councillor Dave Chater as Acting Cabinet Member (Education) so that Councillor Kershaw is relieved of his active duties temporarily in view of the exceptional circumstance that have arisen.
- 1.2 As a Member of the Cabinet, Councillor Chater is not able to be a member of either the Licensing and Regulatory Committee or the Finance and Corporate Services Scrutiny Board (1), both of which he was appointed to at the Annual Meeting in May, 2013.
- 1.3 Councillor Kershaw is also currently a member of the following City Council bodies and outside bodies by virtue of his appointment as Cabinet Member (Education)

Corporate Parenting Board (which acts as the Cabinet Advisory Panel for Looked After Children) (Councillor Chater is a Labour Group representative on this body)

Cabinet Advisory Panel – Sports Vision and Strategy, Tourism and City Wide Events

ACL Shareholders Panel

Children and Young People Commissioning Board

Coventry School Admissions Forum

### **2. Options considered and recommended proposal**

- 2.1 It is proposed that the following amendments be made to appointments made at the Annual Meeting on 16<sup>th</sup> May, 2013 for as long as Councillor Chater is the Acting Cabinet Member (Education): -
  - (a) Councillor Walsh be appointed to the Licensing and Regulatory Committee in place of Councillor Chater
  - (b) Councillor Thomas be appointed to the Finance and Corporate Services Scrutiny Board (1) in place of Councillor Chater
  - (c) Councillor Chater, as Acting Cabinet Member (Education), be appointed to the following in place of Councillor Kershaw:-

Corporate Parenting Board (which acts as the Cabinet Advisory Panel for Looked After Children)

Cabinet Advisory Panel – Sports Vision and Strategy, Tourism and City Wide Events

ACL Shareholders Panel

Coventry School Admissions Forum

- (d) Councillor Mrs Sweet be appointed as the Labour Group representative on the Corporate Parenting Board (which acts as the Cabinet Advisory Panel for Looked After Children) in place of Councillor Chater, who is now appointed to that body by virtue of his position as Acting Cabinet Member (Education)

**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 (3<sup>rd</sup> December, 2013)

**5. Comments from Director of Finance and Legal Services**

5.1 Financial implications

Not applicable

5.2 Legal implications

There are no legal implications

**6. Other implications**

Not applicable

**Report author:**

**Name and job title:**

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**Directorate:**

Resources

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<b>Names of approvers for submission:</b> (Officers and Elected Members)				
Chris West	Executive Director, Resources	Resources	18/11/13	18/11/13
Christine Forde	Assistant Director, Legal and Democratic Services and Monitoring Officer	Resources	18/11/13	18/11/13
Councillor Townshend	Cabinet Member (Community Safety and Equalities)	-	21/11/13	22/11/13

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