

**COUNCIL**

**5<sup>th</sup> June, 2014**

**APPOINTMENTS – 2014/15**

**CABINET**

Appointed by the Leader (Report 7)

Non-Voting Representatives on Cabinet

Councillor Andrews

Councillor Blundell

## **CABINET COMMITTEE (COVENTRY INVESTMENT FUND)**

Councillor Maton	(Cabinet Member (Business, Enterprise and Employment) (Chair)
Councillor Gannon	(Cabinet Member (Strategic Finance and Resources) (Deputy Chair)
Councillor Mrs Lucas	(Leader of the Council)

## LICENSING AND REGULATORY COMMITTEE

<b>CHAIR</b>	<b>DEPUTY CHAIR</b>
<b>Councillor Hetherton</b>	<b>Councillor Harvard</b>

Councillor Akhtar

Councillor Ali

Councillor Andrews

Councillor Bigham

Councillor Birdi

Councillor Chater

Councillor Crookes

Councillor Duggins

Councillor Galliers

Councillor Howells

Councillor J Mutton

Councillor O'Boyle

<b>Political Balance</b>	
Conservative	3
Labour	11

## PLANNING COMMITTEE

<b>CHAIR</b>	<b>DEPUTY CHAIR</b>
<b>Councillor Sweet</b>	<b>Councillor Kelly</b>

Councillor Bailey

Councillor Brown

Councillor Caan

Councillor Crookes

Councillor Innes

Councillor McNicholas

Councillor Miks

Councillor Sandy

Councillor Thomas

<b>Political Balance</b>	
Conservative	2
Labour	9

## ETHICS COMMITTEE

<b>CHAIR:</b>	<b>Councillor Hetherton</b>
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Councillor Andrews

Councillor Fletcher

Councillor Gannon

Councillor Mulhall

### **Independent Person**

Mr K Sloan

<b>Political Balance</b>	
Conservative	1
Labour	4

## **INDEPENDENT REMUNERATION PANEL**

### **5 Independent Members**

(Up to 5 to be appointed by the Executive Director, Resources after consultation with the Group Leaders)

## SCRUTINY

### Scrutiny Co-ordination Committee

#### Designated as the Crime and Disorder Committee

CHAIR	DEPUTY CHAIR
Councillor Skipper	Councillor Clifford

Councillor Blundell

Councillor Duggins

Councillor Innes

Councillor Sandy

Councillor Singh

Councillor Taylor

Councillor Thomas

Political Balance	
Conservative	2
Labour	7

#### Co-opted Members for Education Matters

Mr. R. Potter (Nominated by the Roman Catholic Church)

1 Vacancy (Nominated from other faith groups in the city)

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

Mrs. K. Jones (Primary Parent Governor Representative)

1 Vacancy (Secondary Parent Governor Representative)

## Finance and Corporate Services Scrutiny Board (1)

<b>CHAIR:</b>	<b>Councillor Sandy</b>
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Councillor Brown

Councillor Galliers

Councillor Hammon

Councillor Harvard

Councillor Kelly

Councillor Lakha

Councillor J Mutton

Councillor Sawdon

<b>Political Balance</b>	
Conservative	2
Labour	7

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



## Education and Children's Services Scrutiny Board (2)

<b>CHAIR:</b>	<b>Councillor Innes</b>
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Councillor Akhtar

Councillor Bains

Councillor Bigham

Councillor Blundell

Councillor Clifford

Councillor Lakha

Councillor Lepoidevin

Councillor M Mutton

<b>Political Balance</b>	
Conservative	2
Labour	7

### Co-opted Members for Education Matters

Mr. R. Potter (Nominated by the Roman Catholic Church)

1 Vacancy (Nominated from other faith groups in the city)

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

Mrs. K. Jones (Primary Parent Governor Representative)

1 Vacancy (Secondary Parent Governor Representative)

### **Business, Economy and Enterprise Scrutiny Board (3)**

<b>CHAIR:</b>	<b>Councillor Duggins</b>
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Councillor Bailey

Councillor Bigham

Councillor Birdi

Councillor Mulhall

Councillor Skipper

Councillor Sweet

Councillor Walsh

Councillor Welsh

<b>Political Balance</b>	
Conservative	2
Labour	7

## Communities and Neighbourhoods Scrutiny Board (4)

### Designated as the Flood Management Committee

<b>CHAIR:</b>	<b>Councillor Singh</b>
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Councillor Auluck

Councillor Hammon

Councillor Harvard

Councillor T Khan

Councillor Miks

Councillor Mulhall

Councillor Skinner

Councillor Thay

<b>Political Balance</b>	
Conservative	2
Labour	7

## Health and Social Care Scrutiny Board (5)

### Designated as the Health Overview and Scrutiny Committee

<b>CHAIR:</b>	<b>Councillor Thomas</b>
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Councillor Ali

Councillor Clifford

Councillor Hetherton

Councillor Howells

Councillor J Mutton

Councillor O'Boyle

Councillor Skinner

Councillor Taylor

<b>Political Balance</b>	
Conservative	2
Labour	7

### Co-opted Member

1 Representative from Coventry Healthwatch

## AUDIT AND PROCUREMENT COMMITTEE

<b>CHAIR</b>	<b>DEPUTY CHAIR</b>
<b>Councillor Galliers</b>	<b>Councillor Bains</b>

Councillor Harvard

Councillor Sandy

Councillor Sawdon

Councillor Welsh

<b>Political Balance</b>	
Conservative	1
Labour	5

Labour Group Substitute – Councillor Singh

Conservative Group Substitute – Councillor Blundell

## **COVENTRY HEALTH AND WELL-BEING BOARD**

Councillor Lucas	Leader of the Council
Councillor Gingell	Cabinet Member (Health and Adult Services) – (Chair)
Councillor Ruane	Cabinet Member (Children and Young People)
Councillor Caan	One additional Councillor nominated by the Leader
Councillor Taylor	Conservative Group Representative

Executive Director, People	(Statutory Appointment)
Director of Public Health	(Statutory Appointment)
Coventry Healthwatch – 2 representatives	(Statutory Appointment)
Coventry and Rugby Clinical Commissioning Group – 2 representatives	(Statutory Appointment)
Voluntary Action Coventry – 1 representative	
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	

## **CHAIRS OF WARD FORUMS**

Bablake – Councillor Kershaw

Binley and Willenhall – Councillor J Mutton

Cheylesmore – Councillor Bailey

Earlsdon – Councillor Taylor

Foleshill – Councillor A Khan

Henley – Councillor Maton

Holbrook – Councillor Lucas

Longford – Councillor Harvard

Lower Stoke – Councillor Townshend

Radford – Councillor Mulhall

Sherbourne – Councillor Walsh

St. Michael's – Councillor Welsh

Upper Stoke – Councillor Bains

Wainbody – Councillor Sawdon

Westwood – Councillor Sandy

Whoberley – Councillor Singh

Woodlands – Councillor Hetherington

Wyken – Councillor Abbott

## **ADVISORY PANELS / PANEL TO BE RE-APPOINTED DURING 2014/15**

### **ADVISORY PANELS TO BE RE-APPOINTED**

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

Councillor Ruane	Cabinet Member (Children and Young People) (Chair)
Councillor Kershaw	Cabinet Member (Education)
Councillor Innes	Chair of Education and Children's Scrutiny Board (2)
Councillor M Mutton	Labour Group Representative
Councillor Blundell	Shadow Cabinet Member for Education
Councillor Lepoidevin	Shadow Cabinet Member for Children and Young People
Councillor Skinner	Conservative Group Representative



## **CABINET MEMBER (POLICING AND EQUALITIES) - CONSTITUTIONAL ADVISORY PANEL**

### 2 Council Members on Ethics Committee

Councillor Hetherton      Labour Member on Ethics

Councillor Andrews      Conservative Member on Ethics

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

Councillor Gannon      (Chair)

Councillor Bailey

### 1 Member from Controlling Group

Councillor J Mutton

## **CABINET ADVISORY PANEL – SCHOOL ORGANISATION**

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

Councillor Clifford      Labour Councillor

Councillor Innes      Labour Councillor

Councillor Welsh      Labour Councillor

Councillor Blundell      Shadow Cabinet Member (Education)

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 Maton	Cabinet Member (Business, Enterprise and Employment) (Chair)
Councillor Sweet	Chair of Planning Committee
Councillor Lucas	Leader
Councillor Duggins	Chair of Business, Economy and Enterprise Scrutiny Board (3)
Councillor Kelly	Deputy Chair of Planning Committee

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

## **CABINET MEMBER (POLICING AND EQUALITIES) ADVISORY PANEL - ELECTORAL ARRANGEMENTS**

Councillor Townshend	Deputy Leader & Cabinet Member (Policing and Equalities) (Chair)
Councillor Lucas	Leader and Cabinet Member (Policy and Leadership)
Councillor Duggins	Labour Councillor
Councillor O'Boyle	Labour Councillor
Councillor Blundell	Leader of Opposition
Councillor Andrews	Deputy Leader of Opposition

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

Councillor Townshend	Cabinet Member (Policing and Equalities) – (Chair)
Councillor Gannon	Cabinet Member (Strategic Finance and Resources)
Councillor Skipper	Chair of Scrutiny Co-ordination Committee (or their nominee)
Councillor Andrews	Shadow Cabinet Member (Policing and Equalities)
Councillor Noonan	Lord Mayor, ex officio
His Honour Judge Griffith-Jones	The Honorary Recorder

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

Councillor Maton	Cabinet Member (Business, Enterprise and Employment)
Councillor A Khan	Cabinet Member (Culture, Leisure, Sports and Parks)
Councillor Abbott	Cabinet Member (Community Development, Co-operatives and Social Enterprise)
Councillor Andrews	Shadow Cabinet Member (Policing and Equalities)
Councillor Blundell	Conservative Group Nominee
Councillor Noonan	Lord Mayor, ex officio
His Honour Judge Griffith – Jones	The Honorary Recorder (Chair)

The Coventry Member of the UK Youth Parliament

Chief Superintendent of Coventry (or nominee)

**CABINET MEMBER (POLICING AND EQUALITIES) ADVISORY PANEL - DISABILITY EQUALITY**

Councillor Abbott	Labour Group Nominee
Councillor Ali	Substitute for Councillor Abbott

## **CABINET ADVISORY PANEL - SPORTS VISION AND STRATEGY, TOURISM AND CITY WIDE EVENTS**

Councillor Abbott	Cabinet Member (Community Development, Co-operatives and Social Enterprise) – (Joint Chair)
Councillor Maton	Cabinet Member (Business, Enterprise and Employment) – (Joint Chair)
Councillor A Khan	Cabinet Member (Culture, Leisure, Sports and Parks)
Councillor Kershaw	Cabinet Member (Education)
Councillor Ruane	Cabinet Member (Children and Young People)
Councillor Innes	Chair of Education and Children’s Services Scrutiny Board (2)
Councillor Bigham	Labour Councillor
Councillor Duggins	Labour Councillor
Councillor Mulhall	Labour Councillor
Councillor Bailey	Conservative Councillor

**NOTE: Councillors Abbott and Maton will alternate the role of Chair.**

## **CABINET ADVISORY PANEL – REGENERATION AND INFRASTRUCTURE**

Councillor Lucas	Leader (Chair)
Councillor Gannon	Cabinet Member (Strategic Resources and Finance)
Councillor Maton	Cabinet Member (Business, Enterprise and Employment)
Councillor Duggins	Chair, Business, Economy and Enterprise Scrutiny Board (3)
Councillor Blundell	Leader of Opposition

## **ACL SHAREHOLDER PANEL**

Councillor Lucas	Leader (Chair)
Councillor Townshend	Deputy Leader (Deputy Chair)
Councillor Gannon	Cabinet Member (Strategic Finance and Resources)
Councillor Ruane	Cabinet Member (Children and Young People)
Councillor Kershaw	Cabinet Member (Education)
Councillor Maton	Cabinet Member (Business, Enterprise and Employment)
Councillor Lancaster	Cabinet Member (Public Services)
Councillor Abbott	Cabinet Member (Community Development, Co-operatives and Social Enterprise)
Councillor Gingell	Cabinet Member (Health and Adult Services)
Councillor A Khan	Cabinet Member (Culture, Leisure, Sports and Parks)
Councillor McNicholas	Deputy Cabinet Member (Business, Enterprise and Employment)
Councillor Chater	Deputy Cabinet Member (Education)
Councillor Caan	Deputy Cabinet Member (Health and Adult Services)
Councillor Fletcher	Deputy Cabinet Member (Policing and Equalities)
Councillor Blundell	Leader of the Opposition
Councillor Andrews	Deputy Leader of the Opposition

**NOTE: The Chair of Scrutiny Co-ordination Committee (Councillor Skipper) and the Chair of the Ethics Committee (Councillor Hetherton) are invited to attend meetings of this Panel.**

