

Council

24th January 2017

Name of Cabinet Member:

Cabinet Member for Policy and Leadership – Councillor G Duggins

Director Approving Submission of the report:

Executive Director of Resources

Ward(s) affected:

All wards in Coventry

Title:

Amendments to Appointments to Outside Body – Local Enterprise Partnership Board

Is this a key decision?

No

Executive Summary:

The Coventry and Warwickshire Local Enterprise Partnership Board (CW LEP) has reviewed their structure in order to better reflect public sector representation within Coventry and Warwickshire on the Board. To achieve this and maintain the necessary balance on the Board of private and public representation the Board has asked both Coventry City Council and Warwickshire County Council whether they would be prepared to reduce their current representation of two to one.

Given the structure and integrity of the Board it is considered that the reduction in numbers of Coventry City Council Directors will not disadvantage Coventry and will enable a more representative public sector element of the Board.

Recommendations:

That the City Council agrees to the reduction in their representation on the Coventry and Warwickshire Local Enterprise Partnership Board from two to one and appoints Councillor J O'Boyle as the City Council representative and Councillor A Khan as the substitute representative accordingly.

List of Appendices included:

Appendix - Current CW LEP Board structure.

Background Papers

None

Other useful documents

None

Has it been or will it be considered by Scrutiny?

No

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

No

Will this report go to Council?

Yes – 24th January 2017

Report title: **Amendments to Appointments to Outside Body – Local Enterprise Partnership**

1. Context (or background)

- 1.1 The Coventry and Warwickshire Local Enterprise Partnership Board (CW LEP) has reviewed their structure in order to better reflect public sector representation within Coventry and Warwickshire on the Board. To achieve this and maintain the necessary balance on the Board of private and public representation the Board has asked both Coventry City Council and Warwickshire County Council whether they would be prepared to reduce their current representation of two to one. The current make-up of the CW LEP Board is attached to the report.
- 1.2 Given the structure and integrity of the Board it is considered that the reduction in numbers of Coventry City Council Directors will not disadvantage Coventry and will enable a more representative public sector element of the Board. Once the proposals have been agreed and formal approval given, a new structure will be established.

2. Options considered and recommended proposal

It is proposed that the City Council agrees to the reduction in their representation on the Coventry and Warwickshire Local Enterprise Partnership Board from two to one and appoints Councillor J O'Boyle as the Authority's representative, with Councillor A Khan appointed as the substitute representative.

3. Results of consultation undertaken

Not applicable

4. Timetable for implementing this decision

- 4.1 The appointment will take effect from the date of the Council meeting. The date of the next CW LEP board meeting is 30th January 2017.

5. Comments from Executive Director of Resources

- 5.1 Financial implications

Not applicable

- 5.2 Legal implications

Under the LEP's current Articles of Association, the Council has the right to appoint two directors; that provision will be amended to reduce the number of directors to be appointed to one.

6. Other implications

Not applicable

Report author(s):

Name and job title:

Michelle Salmon
Governance Services Officer

Directorate:

Place

Tel and email contact:

Tel: 024 7683 3065

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:				
Lara Knight	Governance Services Co-ordinator	Resources	11.01.17	11.01.17
Adrian West	Team Manager – Members and Elections	Resources	11.01.17	12.01.17
Martin Yardley	Executive Director of Place	Place	10.01.17	11.01.17
Paula Deas	Operations Director for Coventry and Warwickshire Local Enterprise Partnership	Place	10.01.17	11.01.17
Names of approvers for submission: (Officers and Elected Members)				
Chris West	Executive Director	Resources	11.01.17	12.01.17
Carol Bradford	Lawyer, Regulatory Team, Legal Services	Resources	11.01.17	11.01.17
Councillor G Duggins	Leader of the Council	-	12.01.17	13.01.17

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