

COUNCIL

18 May, 2017

APPOINTMENTS – 2017/18

CABINET

Appointed by the Leader (Report 6)

Non-Voting Representatives on Cabinet

Councillor Andrews

Councillor Ridley

(2 Conservative)

LICENSING AND REGULATORY COMMITTEE

| | |
|--------------------------|------------------------|
| CHAIR | DEPUTY CHAIR |
| Councillor T Khan | Councillor Thay |

Councillor Clifford

Councillor Crookes

Councillor Gannon

Councillor Harvard

Councillor B Kaur

Councillor Kershaw

Councillor Lapsa

Councillor Lucas

Councillor Mayer

Councillor Ridley

Councillor Thomas

Councillor Walsh

| | |
|------------------------------------|----|
| Political Balance (2017/18) | |
| Conservative | 4 |
| Labour | 10 |

PLANNING COMMITTEE

| | |
|--------------------------|---------------------------|
| CHAIR | DEPUTY CHAIR |
| Councillor Seaman | Councillor Mulhall |

Councillor N Akhtar

Councillor P Akhtar

Councillor Auluck

Councillor Bailey

Councillor Bains

Councillor Crookes

Councillor McNicholas

Councillor Miks

Councillor Skinner

| | |
|------------------------------------|---|
| Political Balance (2017/18) | |
| Conservative | 3 |
| Labour | 8 |

Note: The Cabinet Member for Community Development (Councillor Bigham) is invited to attend meetings of this Committee.

ETHICS COMMITTEE

| | |
|---------------|-------------------------|
| CHAIR: | Councillor Walsh |
|---------------|-------------------------|

Councillor Andrews

Councillor Bigham

Councillor Gannon

Councillor Mulhall

Labour Group Substitute – Councillor M Mutton

Conservative Group Substitute – Councillor Bailey

***Independent Person (s)**

***Note: There is a separate report on the agenda regarding the appointment of Independent Persons on Ethics Committee**

| Political Balance (2017/18) | |
|------------------------------------|---|
| Conservative | 1 |
| Labour | 4 |

INDEPENDENT REMUNERATION PANEL

5 Independent Members

(Up to 5 to be appointed by the Director of Finance and Corporate Services after consultation with the Group Leaders)

SCRUTINY

Scrutiny Co-ordination Committee

Designated as the Crime and Disorder Committee

| CHAIR | DEPUTY CHAIR |
|-------------------------|----------------------------|
| Councillor Brown | Councillor Clifford |

Councillor N Akhtar

Councillor Andrews

Councillor Gannon

Councillor McNicholas

Councillor M Mutton

Councillor Ridley

Councillor R Singh

| Political Balance (2017/18) | |
|------------------------------------|---|
| Conservative | 2 |
| Labour | 7 |

Co-opted Members for Education Matters

Nomination of the Roman Catholic Church (Currently Mr R Potter)

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)

| | |
|---------------|---------------------------|
| CHAIR: | Councillor R Singh |
|---------------|---------------------------|

Councillor Auluck

Councillor Bains

Councillor Blundell

Councillor Brown

Councillor Harvard

Councillor Sawdon

Councillor Taylor

Councillor Thay

| Political Balance (2017/18) | |
|------------------------------------|---|
| Conservative | 3 |
| Labour | 6 |

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

Education and Children's Services Scrutiny Board (2)

| | |
|---------------|----------------------------|
| CHAIR: | Councillor M Mutton |
|---------------|----------------------------|

Councillor Bains

Councillor Kershaw

Councillor Lepoidevin

Councillor Lucas

Councillor Male

Councillor Miks

Councillor Mulhall

Councillor Seaman

| Political Balance 2017/18 | |
|----------------------------------|---|
| Conservative | 2 |
| Labour | 7 |

Co-opted Members for Education Matters

Nomination of the Roman Catholic Church (Currently Mr R Potter)

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)

| | |
|---------------|------------------------------|
| CHAIR: | Councillor McNicholas |
|---------------|------------------------------|

Councillor Auluck

Councillor Crookes

Councillor Hammon

Councillor Harvard

Councillor Lancaster

Councillor B Singh

Councillor Sweet

Councillor Taylor

| Political Balance 2017/18 | |
|----------------------------------|---|
| Conservative | 3 |
| Labour | 6 |

Communities and Neighbourhoods Scrutiny Board (4)

Designated as the Flood Management Committee

| | |
|---------------|----------------------------|
| CHAIR: | Councillor N Akhtar |
|---------------|----------------------------|

Councillor Bailey

Councillor T Khan

Councillor Kelly

Councillor Mulhall

Councillor Sawdon

Councillor B Singh

Councillor Thay

Councillor Walsh

| Political Balance 2017/18 | |
|----------------------------------|---|
| Conservative | 2 |
| Labour | 7 |

Health and Social Care Scrutiny Board (5)

Designated as the Health Overview and Scrutiny Committee

| | |
|---------------|--------------------------|
| CHAIR: | Councillor Gannon |
|---------------|--------------------------|

Councillor Clifford

Councillor Kelly

Councillor Kershaw

Councillor Lancaster

Councillor Lapsa

Councillor Mayer

Councillor Miks

Councillor Walsh

| Political Balance 2017/18 | |
|----------------------------------|---|
| Conservative | 2 |
| Labour | 7 |

Co-opted Member

1 Representative from Coventry Healthwatch

AUDIT AND PROCUREMENT COMMITTEE

| CHAIR | DEPUTY CHAIR |
|-------------------------|---------------------------|
| Councillor Bains | Councillor Harvard |

Councillor Brown

Councillor R Singh

Councillor Sweet

Councillor Taylor

Labour Group Substitute – Councillor Seaman

Conservative Group Substitute – Councillor Sawdon

| Political Balance 2017/18 | |
|----------------------------------|---|
| Conservative | 1 |
| Labour | 5 |

COVENTRY HEALTH AND WELL-BEING BOARD

| | |
|--------------------|--|
| Councillor K Caan | Cabinet Member for Public Health and Sport (Chair) |
| Councillor Duggins | Leader of the Council |
| Councillor Ruane | Cabinet Member for Children and Young People |
| Councillor Abbott | Cabinet Member for Adult Services |
| Councillor Taylor | Conservative Group Representative |

| | |
|--|--|
| Deputy Chief Executive (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) |
| Martin Reeves | Chief Executive, Coventry City Council |
| 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 | |
| Coventry and Rugby GP Federation – Chief Executive or representative | |
| Councillor K Caan 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 2017/18

ADVISORY PANELS TO BE RE-APPOINTED

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

| | |
|-----------------------|--|
| Councillor Ruane | Cabinet Member for Children and Young People (Chair) |
| Councillor Maton | Cabinet Member for Education and Skills |
| Councillor M Mutton | Chair of Education and Children's Scrutiny Board (2) |
| Councillor Seaman | Labour Group Representative |
| Councillor Male | Shadow Cabinet Member for Education and Skills |
| Councillor Lepoidevin | Shadow Cabinet Member for Children and Young People |
| Councillor Blundell | Conservative Group Representative |

CABINET MEMBER FOR POLICING AND EQUALITIES - CONSTITUTIONAL ADVISORY PANEL

2 Council Members on Ethics Committee

| | |
|--------------------|-------------------------------|
| Councillor Andrews | Conservative Member on Ethics |
| Councillor Walsh | Labour Member on Ethics |

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

| | |
|------------------------|---------|
| Councillor Cllr Bailey | |
| Councillor M Mutton | (Chair) |

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 and Skills)

Councillor Auluck

Councillor M Mutton

Councillor Seaman

Councillor Male 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 Bigham Cabinet Member for Community Development (Chair)

Councillor O'Boyle Cabinet Member for Jobs and Regeneration

Councillor Innes Cabinet Member for City Services

Councillor Seaman Chair of Planning Committee

Councillor Duggins Leader

Councillor McNicholas Chair of Business, Economy and Enterprise Scrutiny Board (3)

Councillor Mulhall Deputy Chair of Planning Committee

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

CABINET MEMBER FOR POLICING AND EQUALITIES ADVISORY PANEL - ELECTORAL ARRANGEMENTS

| | |
|--------------------|--|
| Councillor A Khan | Deputy Leader & Cabinet Member for Policing and Equalities (Chair) |
| Councillor Duggins | Leader and Cabinet Member for Policy and Leadership |
| Councillor Welsh | Labour Group Representative |
| Councillor K Caan | Labour Group Representative |
| Councillor Ridley | Leader of Opposition |
| Councillor Andrews | Deputy Leader of Opposition |

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

| | |
|-----------------------|--|
| Councillor A Khan | Cabinet Member for Policing and Equalities (Chair) |
| Councillor J Mutton | Cabinet Member for Strategic Finance and Resources |
| Councillor Brown | Chair of Scrutiny Co-ordination Committee (or their nominee) |
| Councillor Andrews | Shadow Cabinet Member for Policing and Equalities |
| Councillor Skipper | Lord Mayor, ex officio |
| The Honorary Recorder | |

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

| | |
|--------------------|---|
| Councillor A Khan | Cabinet Member for Policing and Equalities |
| Councillor O’Boyle | Cabinet Member for Jobs and Regeneration |
| Councillor Bigham | Cabinet Member for Community Development |
| Councillor Andrews | Shadow Cabinet Member for Policing and Equalities |
| Councillor Ridley | Conservative Group Nominee |

Councillor Skipper 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 ADVISORY PANEL - DISABILITY EQUALITY

Councillor Thomas Labour Group Nominee

Councillor Abbott Substitute for Labour Group Nominee

ACL PANEL

| | |
|---------------------|---|
| Councillor Duggins | Leader (Chair) |
| Councillor A Khan | Deputy Leader (Deputy Chair) |
| Councillor Abbott | Cabinet Member for Adult Services |
| Councillor J Mutton | Cabinet Member for Strategic Finance and Resources |
| Councillor Ruane | Cabinet Member for Children and Young People |
| Councillor Maton | Cabinet Member for Education and Skills |
| Councillor O'Boyle | Cabinet Member for Jobs and Regeneration |
| Councillor Innes | Cabinet Member for City Services |
| Councillor Bigham | Cabinet Member for Community Development |
| Councillor K Caan | Cabinet Member for Public Health and Sport |
| Councillor Ali | Deputy Cabinet Member for Public Health and Sport |
| Councillor P Akhtar | Deputy Cabinet Member for Policing and Equalities |
| Councillor Lakha | Deputy Cabinet Member for City Services |
| Councillor B Kaur | Deputy Cabinet Member for Children and Young People |
| Councillor Thomas | Deputy Cabinet Member for Community Development |
| Councillor Welsh | Deputy Cabinet Member for Jobs and Regeneration |
| Councillor Ridley | Leader of the Opposition |
| Councillor Andrews | Deputy Leader of the Opposition |

NOTE: The Chair of Scrutiny Co-ordination Committee (Councillor Brown), the Chair of the Ethics Committee (Councillor Walsh) and Councillor Lucas are invited to attend meetings of this Panel and the Leader or Deputy Leader are able to invite other member(s) or individual(s) to Panel meetings as required.