

Council

11<sup>th</sup> July 2017

**Name of Cabinet Member:**

Cabinet Member for Policy and Leadership – Councillor G Duggins

**Director Approving Submission of the report:**

Deputy Chief Executive (Place)

**Ward(s) affected:**

Not Applicable

**Title:**

**Appointments to Outside Bodies**

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**Is this a key decision?**

No

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**Executive Summary:**

At the Annual General Meeting (AGM) of the City Council on 18<sup>th</sup> May 2017, appointments of the City Council representatives to Outside Bodies were approved.

This report seeks approval of a change to the following Outside Bodies following the resignation of Members:

- Coventry and Solihull Waste Disposal Company Limited Advisory Forum
- Sir Charles Barrett Memorial Foundation

The report also seeks one further nomination and one substitute nomination to the West Midlands Combined Authority - Overview and Scrutiny in order to meet requirements to a change to the Combined Authority's Constitution.

**Recommendation:**

That the City Council makes the appointment of:-

1. Councillor Ridley as a representative on the Coventry and Solihull Waste Disposal Company Limited Advisory Forum for 2017/2018.
2. Councillor Kershaw as a representative on the Sir Charles Barrett Memorial Foundation for 2017/2018.
3. Councillor R Brown as the jointly nominated representative and Councillor J McNicholas as the jointly nominated substitute representative of Coventry City Council and Solihull Metropolitan Borough Council on the West Midlands Combined Authority – Overview and Scrutiny Committee for 2017/2018.

**List of Appendices included:**

None

**Useful background papers:**

None

**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 – 11<sup>th</sup> July 2017

## **Report title: Appointments to Outside Bodies**

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

1.1 At the Annual General Meeting of the Council on 18th May 2017, appointments of the City Council representatives to Outside Bodies were approved, including appointments to the Coventry and Solihull Waste Disposal Company Limited Advisory Forum and the Sir Charles Barrett Memorial Fund and nominated appointments to the West Midlands Combined Authority – Overview and Scrutiny Committee.

### **1.2 Coventry and Solihull Waste Disposal Company Limited Advisory Forum**

1.2.1 The Council appointed four City Council representatives to the Coventry and Solihull Waste Disposal Company Advisory Forum; Councillors J O’Boyle, L Harvard, A Andrews and T Mayer, for the year 2017/2018.

1.2.2 Members of the Advisory Forum must not be members of the Coventry and Solihull Waste Disposal Company Limited Shareholders Panel.

1.2.3 The Advisory Forum considers the waste disposal activities and financial results of the joint account for the two Authorities.

1.2.4 On 6<sup>th</sup> June 2017, Councillor Mayer resigned as a City Council appointed representative, leaving one vacancy on the Forum.

1.2.5 It is proposed that Councillor G Ridley be appointed to this body to replace Councillor Mayer, with immediate effect.

### **1.3 Sir Charles Barrett Memorial Foundation**

1.3.1 The Council appointed two City Council representatives to the Sir Charles Barrett Memorial Foundation; Councillors J Innes and G Crookes, for the year 2017/2018.

1.3.2 The Foundation, established in memory of Sir Charles Barratt who was Town Clerk of the City of Coventry from 1946 until his retirement in 1966, provides a Trust Fund to make awards to young persons living in Coventry for the purpose of helping to fund tuition, purchase an instrument or for other music education activities.

1.3.3 Applications for awards from the Trust Fund are invited annually from persons who are residing in the City of Coventry, or receiving full-time education at a school or establishment of further education in Coventry.

1.3.4 The Foundation is administered by a Committee which consists of interested lay members, representatives from Coventry City Council, Coventry Performing Arts and an independent music expert.

1.3.5 On 29<sup>th</sup> June 2017, Councillor Innes resigned as a City Council representative, leaving one vacancy on the Foundation.

1.3.6 It is proposed that Councillor Kershaw be appointed to this body to replace Councillor Innes, with immediate effect.

## **1.4 West Midlands Combined Authority – Overview and Scrutiny Committee**

- 1.4.1 The Council made one City Council nomination and one substitute nomination to the West Midlands Combined Authority – Overview and Scrutiny Committee; Councillors J Mutton and R Brown respectively.
- 1.4.2 The purpose of the Committee is to review and/or scrutinise decisions made, or other action taken, in connection with the discharge of any functions which are the responsibility of the West Midlands Combined Authority.
- 1.4.3 Following a change to the Combined Authority's Constitution, in addition to the individual nominations made by Coventry City Council and Solihull Metropolitan Borough Council to the Committee, one further Member and one further substitute Member are required, jointly nominated by the two Authorities and appointed by the West Midlands Combined Authority. The nominated appointments will rotate annually with the 2017/2018 nominated appointments being Elected Members from Coventry City Council.
- 1.4.4 It is proposed that Councillor R Brown be nominated as the joint representative and Councillor J McNicholas be nominated as the joint substitute representative of Coventry City Council and Solihull Metropolitan Borough Council for the year 2017/2018.
- 1.4.5 It is further proposed that Councillor J Clifford be nominated as the City Council's substitute Member on the Committee to replace Councillor R Brown.

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

### **2.1 Coventry and Solihull Waste Disposal Company Limited Advisory Forum**

- 2.1.1 It is proposed that Councillor G Ridley be appointed to the Coventry and Solihull Waste Disposal Company Limited Advisory Forum to replace Councillor Mayer, with immediate effect.

### **2.2 Sir Charles Barrett Memorial Foundation**

- 2.2.1 It is proposed that Councillor Kershaw be appointed to the Sir Charles Barrett Memorial Foundation to replace Councillor Innes, with immediate effect.

### **2.3 West Midlands Combined Authority – Overview and Scrutiny Committee**

- 2.3.1 It is proposed that Councillor R Brown be nominated as the joint representative and Councillor J McNicholas be nominated as the joint substitute representative of Coventry City Council and Solihull Metropolitan Borough Council on the West Midlands Combined Authority – Overview and Scrutiny Committee, with immediate effect.
- 2.3.2 It is proposed that Councillor J Clifford be nominated as the City Council's substitute Member on the West Midlands Combined Authority – Overview and Scrutiny Committee to replace Councillor R Brown, with immediate effect.

## **3. Results of consultation undertaken**

Not applicable

#### 4. Timetable for implementing this decision

The appointments for the Coventry and Solihull Waste Disposal Company Limited Advisory Forum and the Sir Charles Barrett Memorial Foundation and the nominated appointments to the West Midlands Combined Authority – Overview and Scrutiny Committee will take effect from the date of the Council Meeting.

#### 5. Comments from the Director of Finance and Corporate Services

##### 5.1 Financial implications

Not applicable

##### 5.2 Legal implications

Not applicable

#### 6. Other implications

Not applicable

#### Report author(s):

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##### Directorate:

Place

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Contributor/approver name	Title	Directorate or organisation	Date doc sent out	Date response received or approved
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Lara Knight	Governance Services Co-ordinator	Place	28.06.2017	30.06.2017
<b>Names of approvers: (Officers and Elected Members)</b>				
Julie Newman	People Team Manager	Place	28.06.2017	29.06.2017
Councillor G Duggins	Leader of the Council	-	28.06.2017	29.06.2017

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