

COUNCIL

19 MAY, 2022

APPOINTMENTS – 2022/23

Recommendations:-

Council is recommended to:-

- 1) Approve the appointments as detailed in this report
- 2) Delegate the approval of the outstanding co-opted Members for Education matters appointments for the Scrutiny Co-ordination Committee and the Education and Children’s Services Scrutiny Board (2) to that Committee and Scrutiny Board.
- 3) Delegate any outstanding appointments and/or associated changes to the Director of Law and Governance, following consultation with the Leader.

CABINET

Appointed by the Leader (Report 8)

Non-Voting Representatives on Cabinet

Councillor G Ridley

Councillor P Male

(2 Conservative)

COVENTRY SHAREHOLDER COMMITTEE (CABINET COMMITTEE)

| | |
|---------------|-----------------------------|
| CHAIR: | Councillor G Duggins |
|---------------|-----------------------------|

Councillor AS Khan

Councillor R Brown

Councillor K Caan

Councillor P Hetheron

Councillor M Mutton

Councillor J O'Boyle

Councillor K Sandhu

Councillor P Seaman

Councillor D Welsh

LICENSING AND REGULATORY COMMITTEE

| CHAIR | DEPUTY CHAIR |
|----------------------------|------------------------------|
| Councillor C Thomas | Councillor J Clifford |

Councillor F Abbott

Councillor L Bigham

Councillor J Birdi

Councillor B Gittins

Councillor G Hayre

Councillor J Innes

Councillor T Jandu

Councillor S Keough

Councillor R Lakha

Councillor A Masih

Councillor R Thay

Councillor S Walsh

| Political Balance (2022/23) | |
|------------------------------------|----|
| Conservative | 4 |
| Labour | 10 |

PLANNING COMMITTEE

| | |
|-----------------------------|--------------------------|
| CHAIR | DEPUTY CHAIR |
| Councillor L Harvard | Councillor T Khan |

Councillor N Akhtar

Councillor P Akhtar

Councillor R Auluck

Councillor R Bailey

Councillor M Heaven

Councillor G Lloyd

Councillor C Miks

Councillor S Nazir

Councillor R Simpson

| | |
|------------------------------------|---|
| Political Balance (2022/23) | |
| Conservative | 3 |
| Labour | 8 |

Note: The Cabinet Member for Housing and Communities (Councillor D Welsh) is invited to attend meetings of this Committee.

ETHICS COMMITTEE

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

Councillor P Hetherton

Councillor D Welsh

1 Labour Group Vacancy – to be appointed

1 Conservative Group Vacancy

Labour Group Substitutes – Councillor M Mutton and Councillor P Seaman

Conservative Group Substitute – 2 Vacancies

Independent Persons

Steve Atkinson

Ann Barton

Ruth Wills

Peter Wiseman

| Political Balance (2022/23) | |
|------------------------------------|---|
| Conservative | 1 |
| Labour | 4 |

INDEPENDENT REMUNERATION PANEL

5 Independent Members

(Up to 5 to be appointed by the Director of Law and Governance after consultation with the Group Leaders)

SCRUTINY

Scrutiny Co-ordination Committee

Designated as the Crime and Disorder Committee

| CHAIR | DEPUTY CHAIR |
|----------------------------|---------------------------|
| Councillor N Akhtar | Councillor R Singh |

Councillor M Ali

Councillor R Auluck

Councillor L Bigham

Councillor J Innes

Councillor P Male

Councillor G Ridley

1 Labour Group Vacancy (Chair of the Business, Economy and Enterprise Scrutiny Board (3)
- to be appointed

| Political Balance (2022/23) | |
|------------------------------------|---|
| Conservative | 2 |
| Labour | 7 |

Co-opted Members for Education Matters

1 Vacancy (Nomination of the Roman Catholic Church)

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

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

1 Vacancy (Parent Governor Representative)

Finance and Corporate Services Scrutiny Board (1)

| | |
|---------------|----------------------------|
| CHAIR: | Councillor R Auluck |
|---------------|----------------------------|

Councillor J Blundell

Councillor B Gittins

Councillor R Lakha

Councillor J Lepoidevin

Councillor J McNicholas

Councillor S Nazir

Councillor E Ruane

Councillor T Sawdon

| Political Balance (2022/23) | |
|------------------------------------|---|
| Conservative | 3 |
| Labour | 6 |

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

Education and Children's Services Scrutiny Board (2)

| | |
|---------------|---------------------------|
| CHAIR: | Councillor J Innes |
|---------------|---------------------------|

Councillor F Abbott

Councillor P Akhtar

Councillor J Blundell

Councillor S Keough

Councillor A Masih

Councillor R Thay

Councillor C Thomas

Councillor A Tucker

| Political Balance 2022/23 | |
|----------------------------------|---|
| Conservative | 3 |
| Labour | 6 |

Co-opted Members for Education Matters

Nomination of the Roman Catholic Church

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

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

1 Vacancy (Parent Governor Representative)

Business, Economy and Enterprise Scrutiny Board (3)

| | |
|---------------|---|
| CHAIR: | Labour Group Vacancy - to be appointed |
|---------------|---|

Councillor A Hopkins

Councillor T Jandu

Councillor A Jobbar

Councillor R Lancaster

Councillor A Masih

Councillor R Simpson

Councillor B Singh

Councillor A Tucker

| Political Balance 2022/23 | |
|----------------------------------|---|
| Conservative | 3 |
| Labour | 6 |

*Nominated as the representative on the WMCA Transport Scrutiny Sub-Committee

Communities and Neighbourhoods Scrutiny Board (4)

Designated as the Flood Management Committee

| | |
|---------------|----------------------------|
| CHAIR: | Councillor L Bigham |
|---------------|----------------------------|

Councillor R Bailey

Councillor G Hayre

Councillor M Heaven

Councillor A Hopkins

Councillor T Khan

Councillor R Singh

Councillor R Thay

1 Labour Group Vacancy – to be appointed

| Political Balance 2022/23 | |
|----------------------------------|---|
| Conservative | 2 |
| Labour | 7 |

Health and Social Care Scrutiny Board (5)

Designated as the Health Overview and Scrutiny Committee

| | |
|---------------|-------------------------|
| CHAIR: | Councillor M Ali |
|---------------|-------------------------|

Councillor J Birdi

Councillor J Clifford

Councillor A Jobbar

Councillor G Lloyd

Councillor J McNicholas

Councillor C Miks

Councillor B Mosterman

Councillor S Walsh

| Political Balance 2022/23 | |
|----------------------------------|---|
| Conservative | 2 |
| Labour | 7 |

Co-opted Member

1 Representative from Coventry Healthwatch

Joint Health Overview and Scrutiny Committee

| | |
|--|---|
| JOINT CHAIR: (With Warwickshire County Council) | Councillor M Ali (Chair of the Health and Social Care Scrutiny Board (5)) |
|--|---|

Councillor J Clifford

Councillor A Jobbar

Councillor M Lapsa

Councillor J McNicholas

| Political Balance 2022/23 | |
|----------------------------------|---|
| Conservative | 1 |
| Labour | 4 |

AUDIT AND PROCUREMENT COMMITTEE

| | |
|---------------------------|---------------------------|
| CHAIR | DEPUTY CHAIR |
| Councillor R Lakha | Councillor B Singh |

Councillor M Ali

Councillor R Auluck

Councillor J Blundell

Councillor G Hayre

Councillor T Sawdon

Labour Group Substitutes – Councillor A Hopkins and Councillor R Singh

Conservative Group Substitutes – Councillor R Bailey and Councillor J Lepoidevin

| | |
|----------------------------------|---|
| Political Balance 2022/23 | |
| Conservative | 2 |
| Labour | 5 |

APPEALS COMMITTEE

Three Members to be selected on ad hoc basis from the following pool of Members

Councillor F Abbott

Councillor R Auluck

Councillor L Bigham

Councillor J Birdi

Councillor J Blundell

Councillor T Jandu

Councillor S Keough

Councillor R Lakha

Councillor M Lapsa

Councillor R Lancaster

Councillor J Lepoidevin

Councillor G Lloyd

Councillor C Miks

Councillor M Mutton

Councillor S Nazir

Councillor R Simpson

Councillor C Thomas

Councillor S Walsh

| Political Balance 2022/23 for each Meeting | |
|---|---|
| Conservative | 1 |
| Labour | 2 |

COVENTRY HEALTH AND WELLBEING BOARD

| | |
|---|--|
| Councillor K Caan | Cabinet Member for Public Health and Sport (Chair) |
| Councillor G Duggins | Leader of the Council |
| Councillor P Seaman | Cabinet Member for Children and Young People |
| Councillor M Mutton | Cabinet Member for Adult Services |
| Councillor J Blundell | Conservative Group Representative |
| Director of Adult Services | (Statutory Appointment) |
| Director of Children's Services | (Statutory Appointment) |
| Director of Public Health and Wellbeing | (Statutory Appointment) |
| Coventry Healthwatch – 2 representatives | (Statutory Appointment) |
| Coventry and Warwickshire Clinical Commissioning Groups – 2 representatives | (Statutory Appointment) |
| Kirston Nelson - | Chief Partnership Officer/Director of Education and Skills |
| 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 | |
| Coventry and Warwickshire Integrated Care System – 1 representative | |
| Councillor K Caan, Cabinet Member for Public Health and Sport, to be appointed as Chair | |
| A representative of one of the partner organisations to be appointed as Deputy Chair | |

HEALTH AND WELLBEING TEST AND TRACE SUB GROUP (if required)

Councillor K Caan Cabinet Member for Public Health and Sport (Chair)

Councillor M Mutton Cabinet Member for Adult Services

Councillor K Sandhu Cabinet Member for Education and Skills

ADVISORY PANELS / PANEL TO BE RE-APPOINTED DURING 2022/23

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

| | |
|-------------------------|---|
| Councillor P Seaman | Cabinet Member for Children and Young People (Chair) |
| Councillor K Sandhu | Cabinet Member for Education and Skills |
| Councillor J Innes | Chair of Education and Children's Services Scrutiny Board (2) |
| Councillor B Gittins | Labour Group Representative |
| Councillor J Blundell | Shadow Cabinet Member for Education and Skills |
| Councillor J Lepoidevin | Conservative Group Representative |
| Councillor B Mosterman | Conservative Group Representative |

CABINET MEMBER FOR POLICING AND EQUALITIES - CONSTITUTIONAL ADVISORY PANEL

2 Council Members on Ethics Committee

1 Conservative Group Vacancy (Conservative Member on Ethics)

Councillor S Walsh (Labour Member on Ethics)

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

Councillor R Bailey

Councillor M Mutton (Chair)

1 Member from Controlling Group

1 Labour Group Vacancy – to be appointed

CABINET ADVISORY PANEL – SCHOOL ORGANISATION

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

Councillor P Akhtar

Councillor J Innes

Councillor C Thomas

Councillor J Blundell 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 D Welsh Cabinet Member for Housing and Communities (Chair)

Councillor J O'Boyle Cabinet Member for Jobs, Regeneration and Climate Change

Councillor P Hetherton Cabinet Member for City Services

Councillor L Harvard Chair of Planning Committee

Councillor G Duggins Leader

Councillor L Bigham Chair of Communities and Neighbourhoods Scrutiny Board (4)

Councillor T Khan 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 AS Khan | Deputy Leader & Cabinet Member for Policing and Equalities (Chair) |
| Councillor G Duggins | Leader and Cabinet Member for Policy and Leadership |
| Councillor K Caan | Labour Group Representative |
| Councillor D Welsh | Labour Group Representative |
| Councillor G Ridley | Leader of Opposition |
| Councillor P Male | Deputy Leader of Opposition |

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

| | |
|-----------------------|--|
| Councillor AS Khan | Cabinet Member for Policing and Equalities (Chair) |
| Councillor R Brown | Cabinet Member for Strategic Finance and Resources |
| Councillor N Akhtar | Chair of Scrutiny Co-ordination Committee (or their nominee) |
| Councillor P Male | Shadow Cabinet Member for Policing and Equalities |
| Councillor K Maton | Lord Mayor, ex officio |
| The Honorary Recorder | |

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

| | |
|----------------------|--|
| Councillor AS Khan | Cabinet Member for Policing and Equalities |
| Councillor J O’Boyle | Cabinet Member for Jobs, Regeneration and Climate Change |
| Councillor D Welsh | Cabinet Member for Housing and Communities |
| Councillor P Male | Shadow Cabinet Member for Policing and Equalities |
| Councillor G Ridley | Conservative Group Nominee |
| Councillor K Maton | Lord Mayor, ex officio |

The Honorary Recorder (Chair)

The Coventry Member of the UK Youth Parliament

Chief Superintendent of Coventry (or nominee)

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

CABINET MEMBER FOR POLICING AND EQUALITIES- DISABILITY EQUALITY ACTION PARTNERSHIP - ADVISORY PANEL

Councillor C Thomas Labour Group Nominee (Chair)

Councillor F Abbott Substitute for Labour Group Nominee

CITY OF CULTURE 2021 AND MAJOR EVENTS PANEL

Councillor G Duggins Leader (Chair)

Councillor AS Khan Deputy Leader (Deputy Chair)

Councillors M Mutton Cabinet Member for Adult Services

Councillor P Seaman Cabinet Member for Children and Young People

Councillor P Hetherton Cabinet Member for City Services

Councillor K Sandhu Cabinet Member for Education and Skills

Councillor J O'Boyle Cabinet Member for Jobs, Regeneration and Climate Change

Councillor D Welsh Cabinet Member for Housing and Communities

Councillor K Caan Cabinet Member for Public Health and Sport

Councillor R Brown Cabinet Member for Strategic Finance and Resources

Councillors P Akhtar Deputy Cabinet Member for Policing and Equalities

Councillor B Gittins Deputy Cabinet Member for Children and Young People

Councillor G Hayre Deputy Cabinet Member for Public Health and Sport

Councillor G Lloyd Deputy Cabinet Member for City Services

Councillor S Nazir Deputy Cabinet Member for Housing and Communities

Councillor N Akhtar Scrutiny Coordination Committee Chair

Councillor R Auluck Finance and Corporate Services Scrutiny Board (1) Chair

Councillor J Innes Education and Children's Services Scrutiny Board (2) Chair

| | |
|--------------------------------|---|
| Labour Vacancy to be appointed | Business, Economy and Enterprise Scrutiny Board (3) Chair |
| Councillor L Bigham | Communities and Neighbourhoods Scrutiny Board (4) Chair |
| Councillor M Ali | Health and Social Care Scrutiny Board (5) Chair |
| Councillor K Maton | Lord Mayor |
| Councillor J Birdi | Deputy Lord Mayor |
| Councillor S Walsh | Ethics Committee Chair |
| Councillor G Ridley | Leader of the Opposition |
| Councillor P Male | Deputy Leader of the Opposition |

NOTE: The Leader and Deputy Leader of the Opposition are entitled to nominate substitute representatives if they are unable to attend meetings. The Leader is able to invite other member(s) or individual(s) to Panel meetings as required.

TEST AND TRACE MEMBERS PANEL (If required)

| | |
|------------------------|---|
| Councillor G Duggins | Leader of the Council (Chair) |
| Councillor AS Khan | Deputy Leader of the Council |
| Councillor K Caan | Cabinet Member for Public Health and Sport |
| Councillor P Hetherton | Cabinet Member for City Services |
| Councillor D Welsh | Cabinet Member for Housing and Communities |
| Councillor K Sandhu | Cabinet Member for Education and Skills |
| Councillor R Brown | Cabinet Member for Strategic Finance and Resources |
| Councillor M Mutton | Cabinet Member for Adult Services |
| Councillor J O'Boyle | Cabinet Member for Jobs, Regeneration and Climate Change |
| Councillor P Seaman | Cabinet Member for Children and Young People |
| Councillor N Akhtar | Chair of Scrutiny Coordination Committee |
| Councillor J Innes | Chair of Education and Children's Services Scrutiny Board (2) |
| Councillor M Ali | Chair of Health and Social Care Scrutiny Board (5) |

Councillor G Ridley Leader of the Opposition

Councillor P Male Deputy Leader of the Opposition

By Invitation:

Appropriate Ward Councillors, as agreed with the Chair

Any other Member as deemed appropriate by the Leader on an ad hoc basis

NB – With the agreement of the Leader, the Leader and Deputy Leader of the Opposition may nominate substitutes if they are unable to attend a meeting.

Members Training and Development Advisory Panel

Councillor G Lloyd (Chair)

Councillor S Nazir

Councillor S Walsh

Councillor M Lapsa

Councillor A Jobbar (by invitation)