

Coventry City Council
Minutes of the Annual Meeting of Council held at 11.00 am on Thursday,
19 May 2022

Present:

Members: Councillor K Maton (Chair)

Councillor F Abbott	Councillor AS Khan
Councillor N Akhtar	Councillor R Lakha
Councillor P Akhtar	Councillor R Lancaster
Councillor M Ali	Councillor M Lapsa
Councillor R Bailey	Councillor G Lloyd
Councillor L Bigham	Councillor P Male
Councillor J Birdi	Councillor A Masih
Councillor J Blundell	Councillor J McNicholas
Councillor R Brown	Councillor C Miks
Councillor K Caan	Councillor B Mosterman
Councillor J Clifford	Councillor S Nazir
Councillor G Duggins	Councillor J O'Boyle
Councillor B Gittins	Councillor G Ridley
Councillor S Gray	Councillor K Sandhu
Councillor L Harvard	Councillor T Sawdon
Councillor G Hayre	Councillor P Seaman
Councillor M Heaven	Councillor R Simpson
Councillor P Hetheron	Councillor R Singh
Councillor A Hopkins	Councillor R Thay
Councillor J Innes	Councillor CE Thomas
Councillor T Jandu	Councillor A Tucker
Councillor A Jobbar	Councillor S Walsh
Councillor S Keough	Councillor D Welsh
Councillor T Khan	

Honorary Alderman: D Batten, H Fitzpatrick, K Mulhall, K Taylor and J Wright

Apologies: Councillor R Auluck, J Innes, J Lepoidevin, M Mutton,
E Ruane and B Singh

Public Business

1. Correspondence and Announcements of the Lord Mayor

Councillor John Mutton

The Lord Mayor referred to the recent sad death of Councillor John Mutton.

John was a proud Coventry Kid and champion of the City. A Former Leader of the Council and Lord Mayor who had served as a Binley and Willenhall Ward Councillor since 1984 and having been re-elected to that position only days before his death.

All those present stood for a Minute silence as a mark of respect to John who will be greatly missed by his family and friends, his colleagues and his beloved City.

2. **Election of the Chair of the Council (being the Lord Mayor of the City)**

It was moved by Councillor P Seaman, seconded by Councillor B Gittins and supported by Councillor G Ridley, that Councillor Kevin Maton be elected as Chair of the Council (being the Lord Mayor of the City) for the ensuing year.

RESOLVED that Councillor Kevin Maton be elected as Chair of the Council for the 2022/23 municipal year, having made the declaration of office prescribed by the Local Government Act 1972 (as amended) and having been invested with the Lord Mayor's Chain of Office.

3. **The Lord Mayor's Address**

The Lord Mayor, Councillor Maton, addressed the City Council.

4. **Vote of Thanks to the retiring Lord Mayor**

A vote of thanks for the retiring Lord Mayor, Councillor John McNicholas, was moved by Councillor C Miks, seconded by Councillor R Singh and supported by Councillor G Ridley.

Councillor McNicholas responded to the vote of thanks.

RESOLVED:

(1) That the warmest thanks of the Council are due and are thereby given to Councillor John McNicholas for the zeal and impartiality with which she has discharged the arduous duties of the office of Lord Mayor during the year 2021/22; and

(2) That a copy of this resolution, under the Common Seal, be presented to Councillor John McNicholas.

5. **Election of the Vice-Chair of the Council (being the Deputy Lord Mayor of the City)**

It was moved by Councillor G Ridley, seconded by Councillor T Jandu and supported by Councillor G Duggins that Councillor Jaswant Singh Birdi be elected as Vice Chair of the Council (being the Deputy Lord Mayor of the City) for the ensuing year.

RESOLVED that Councillor Jaswant Singh Birdi be elected as Vice Chair of the Council for the 2022/23 Municipal Year, having made the declaration of office prescribed by the Local Government Act 1972 (as amended) and having been invested with the Deputy Lord Mayor's Badge.

6. **Vote of Thanks to the Former Lord Mayor for 2019/20, Councillor Linda Bigham**

A vote of thanks for former Lord Mayor for 2019/20, Councillor Linda Bigham, was moved by Councillor G Duggins, seconded by Councillor L Harvard and supported by Councillor G Ridley.

Councillor Bigham responded to the vote of thanks.

7. Vote of Thanks to the Former Lord Mayor for 2020/21, Ann Lucas, OBE

A vote of thanks for former Lord Mayor for 2020/21, Ann Lucas OBE, was moved by Councillor R Lancaster, seconded by Councillor J Clifford and supported by Councillor G Ridley.

Ann Lucas responded to the vote of thanks.

8. To receive a Report of the Leader of the Council on the Composition of the Cabinet and the Appointment of Deputy Cabinet Members and Allocation of Executive Functions within the Cabinet

The City Council received a report of the Leader, Councillor G Duggins, together with a statement, which confirmed the composition of the Cabinet, the appointment of Deputy Cabinet Members and the allocation of executive portfolios/functions within the Cabinet (detailed below):

Member	Portfolio
<p>The Leader Policy and Leadership</p> <p>Councillor G Duggins</p>	<p>One Coventry Council Plan City of Culture 2021 Legacy Scrutiny External relations / public relations Image and reputation Chair of Cabinet / Management Board meetings Emergency Planning Regional Matters West Midlands Combined Authority Corporate Governance Information Management and Governance Risk Management</p>
<p>The Deputy Leader Policing and Equalities</p> <p>Councillor A S Khan</p> <p>Deputy Cabinet Member Councillor P Akhtar</p>	<p>Community Safety Community Cohesion Public Protection and Licensing Prosecution and Enforcement Democratic Services, including Lord Mayor's Electoral Services Equalities Legal Services Training (Members) Constitutional Matters and Political Management Domestic Violence and Sexual Exploitation Local Policing Media Strategy Events Parks</p>

	<p>International Liaison and diplomacy Peace, reconciliation and twinning Deputising on Leader Items</p>
<p>Cabinet Member Strategic Finance and Resources Councillor R Brown</p>	<p>Strategic Finance Medium Term Financial Strategy Budget Setting External Resources Operational Finance incl. Revenues and Benefits Service Transformation and value for money Procurement Human Resources Organisational Development Key Staff Recruitment and Retention Customer Services Health and Safety Pensions</p>
<p>Cabinet Member Children and Young People Councillor P Seaman Deputy Cabinet Member Councillor B Gittins</p>	<p>Children and Families Children and Young People's Social Care Child Exploitation Young People Youth Offending Service Safeguarding *S19 Children Act 2004 Lead Member Fostering and Adoption Corporate Parenting</p>
<p>Cabinet Member Education and Skills Councillor K Sandhu</p>	<p>Post 16 Education and Training Schools Early Years Special Educational Needs and Disability Libraries Adult Education Higher and Further Education (incl. Universities) Skills and Employability</p>
<p>Cabinet Member Jobs, Regeneration and Climate Change Councillor J O'Boyle</p>	<p>Economic Development City Centre (Regeneration) International Trade and Inward Investment Commercial and Operational Property (including catering) Local Enterprise Partnership Urban Regeneration Transportation Tourism and Marketing Sustainability and climate change Digital Strategy</p>
<p>Cabinet Member City Services</p>	<p>Highways, Drainage and Lighting Licensing Policy (Hackney Carriage and Private Hire) Public Realm Street Services (Ground Maintenance, Refuse (domestic</p>

<p>Councillor P Hetherton Deputy Cabinet Member Councillor G Lloyd</p>	<p>and commercial), Street Cleaning) Waste Management Flood Management Environment Bereavement Services Traffic Management and Road Safety Parking Policy and Operations Information Technology</p>
<p>Cabinet Member Adult Services Councillor M Mutton</p>	<p>Social Care for Adults and Older People Better Care Fund Transforming Care Carers Adult Safeguarding Adult social care integration with health</p>
<p>Cabinet Member Public Health and Sport Councillor K Caan Deputy Cabinet Member Councillor G Hayre</p>	<p>Health Strategy and Policy Integrated Care Systems Health Inequalities and Marmot Air Quality Local Health Economy Public Health Sexual Health Teenage Pregnancies Mental Health Poverty Fuel Poverty Sport and physical activity</p>
<p>Cabinet Member Housing and Communities Councillor D Welsh Deputy Cabinet Member Councillor S Nazir (Excluding Planning Policy)</p>	<p>Archives Arts Heritage Museums Conservation Social Enterprise Strategy Mutuals Community and Voluntary Sector Relations Community Centres Refugees and Asylum Seekers Welfare Advice Services Housing and Homelessness Planning Policy</p>

*Cabinet Member Children and Young People is designated as the Lead Member for Children's Services as required by Section 19 of the Children's Act 2004

The Leader paid tribute to the late Councillor John Mutton.

9. **Minutes**

The minutes of the meeting held on 22 March 2022 were signed as agreed as a true record.

10. **Return of Persons Elected as Councillors for the City on 5 May 2022**

The return of Councillors elected for the following wards of the City on 5 May 2021 was reported:

Ward	Name	Political Party	Year of Retirement
BABLAKE	Jaswant Singh Birdi	Conservative	2026
BINLEY AND WILLENHALL	John R Mutton	Labour	2026
CHEYLESMORE	Roger M Bailey	Conservative	2026
EARLSDON	Kindy Sandhu	Labour	2026
FOLESHILL	Tariq Khan	Labour	2026
HENLEY	Kevin B Maton	Labour	2026
HOLBROOK	Stephen R Gray	Green Party	2026
LONGFORD	Lindsley Harvard	Labour	2026
LOWER STOKE	Rupinder Singh	Labour	2026
RADFORD	Patricia M Hetherton	Labour	2026
SHERBOURNE	Seamus Walsh	Labour	2026
ST MICHAEL'S	David S Welsh	Labour	2026
UPPER STOKE	Gurdev Singh Hayre	Labour	2026
WAINBODY	Mattie Heaven	Conservative	2026
WESTWOOD	Abdul Jobbar	Labour	2026
WHOBBERLEY	Bally Singh	Labour	2026
WOODLANDS	Julia E Lepoidevin	Conservative	2026
WYKEN	Faye Abbott	Labour	2026

11. **Declarations of Interest**

There were no declarations of interest.

12. **Matters for Determination for the City Council**

The Council considered the following documents which were tabled at the meeting:

- (i) Details of Licensing and Regulatory Committee, Planning Committee, Health and Wellbeing Board, Scrutiny Co-ordination Committee, Scrutiny Boards, Audit and Procurement Committee, Ethics Committee, Coventry Shareholder Committee, Joint Health Overview and Scrutiny Committee and such other Committees as the Council considers appropriate, to deal with matters which are neither reserved to the Council nor are executive functions as set out in the Constitution. This also includes the appointment of the Chair and Deputy Chair of those bodies
- (ii) The size and terms of reference for those Boards and Committee (as set out in the Constitution).
- (iii) The allocation of seats to political groups in accordance with the political balance rules.
- (iv) The nominations of Councillors to serve on each Scrutiny Board, Committee and Cabinet Advisory Panel.
- (v) The nominations and appointments to outside bodies.
- (vi) The programme of ordinary meetings of the Council, Cabinet, Scrutiny Boards, Committee and Advisory Panels for 2022/23 including the date and time of the next Annual Meeting and the scheme of delegations as set out in the Constitution.

RESOLVED that the City Council approve the allocation of seats, appointments and programme of meetings together with the appointments to outside bodies (as appended to these minutes) and agree the scheme of delegations as set out in the Constitution.

13. **If required, to consider any changes to the Constitution or any other matters arising from the Annual Meeting decisions and appointments**

There were no other matters arising.

(Meeting closed at 12.45 pm)

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
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Councillor AS Khan

Councillor R Brown

Councillor K Caan

Councillor P Hetherton

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
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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
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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
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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
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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
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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
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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))
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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 Hetheron	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)

Political Proportionality 2022/23

	Total	Allocation to groups – adjusted for rounding				Proportional entitlement for political groups (1 decimal place)		
		Con	Lab	Green	Vacancy	Total %	Con %	Lab %
Party seats	54	14	38	1	1	100.0%	27.8%	72.2%
Cabinet	10	0	10	0	0	100.0%	n/a	100.0%
Coventry Shareholders Committee	10	0	10			100.0%	n/a	100.0%
Entitlement per group excl Cabinet places		28	73				28.2	72.9
Planning Committee	11	3	8			11	3.1	7.9
Licensing and Regulatory Committee	14	4	10			14	3.9	10.1
Ethics Committee	5	1	4			5	1.4	3.6
Audit and Procurement Committee	7	2	5			7	1.9	5.1
Scrutiny Co-ordination Committee	9	2	7			9	2.5	6.5
Scrutiny Board 1	9	3	6			9	2.5	6.5
Scrutiny Board 2	9	3	6			9	2.5	6.5
Scrutiny Board 3	9	3	6			9	2.5	6.5
Scrutiny Board 4	9	2	7			9	2.5	6.5
Scrutiny Board 5	9	2	7			9	2.5	6.5
Joint Health Overview and Scrutiny Committee	5	1	4			5	1.4	3.6
Health and Well-being Board	5	1	4			5	1.4	3.6
Totals (excludes Cabinet)	101	28	73			101	28.2	72.9

The total number of seats allocated to a group is matched to the rounded entitlement for that group. The number of seats on each committee is matched to the rounded entitlement for that group on that committee but adjusted manually where required to ensure that the number of seats allocated to a particular group matches their entitlement.

PRESENTED AT ANNUAL MEETING 19th MAY 2022

**APPOINTMENTS TO OUTSIDE BODIES FOR THE 2022/2023
MUNICIPAL YEAR**

Recommendations

Council is requested to:

- 1) Approve the appointments to Outside Bodies for the Municipal Year 2022/2023**
- 2) Delegate authority to the Director of Law and Governance, following consultation with the Leader, to make any outstanding appointments and/or associated changes to Outside Bodies for the Municipal Year 2022/2023**

Forums

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Adoption Central England (ACE) (formerly Adoption Panel)	Councillor F Abbott	N	Considers the placement of children for adoption having regard to background information given to the Panel on the child/proposed placement	Meets fortnightly
Fostering Panel	Councillor A Tucker	N	Considers the placement of children for fostering bearing in mind background information on the child/proposed placement given to the panel	25 meetings per year

Partnerships

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Canal and River Trust West Midlands Regional Advisory Board	Councillor J McNicholas	N	Advises on the transformation of canals and rivers into spaces where local people want to visit	Approx. twice per year
Children and Young People's Partnership Board (formerly Children and Young People's Commissioning Board)	Councillor P Seaman - CM for Children & Young People Councillor K Sandhu - CM for Education & Skills Councillor J Blundell Councillor A Masih	N	Ensures that within the context of the Children Act 2004 services are jointly and efficiently commissioned	Meets monthly
Coventry and Warwickshire Local Enterprise Partnership Board (LEP)	Councillor J O'Boyle	Y	To drive Local Enterprise Partnership for the area, approved by Government on 28th October 2010	6 full Board meetings held per year. AGM held in September prior to the Board meeting for that month

Partnerships

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
West Midlands Strategic Migration Partnership	Councillor D Welsh	N	Local Authority-led partnership which provides structure and forums of engagement for effectively dealing with migration, including economic migration and the benefits, at a local, regional, and national level	Meets quarterly

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Belgrade Theatre Trust (Coventry) Limited	Mr T Skipper Councillor R Bailey (Mr T Skipper, or in his absence Councillor R Bailey, authorised to exercise the Council's vote at General Meetings)	Y	The promotion, maintenance, improvement and advancement of arts education or for the encouragement of the arts	Meets approx.6 times per year. AGM held in September.

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Birmingham Airport - Consultative Committee	Councillor C Miks	N	To enable aerodrome operators, communities in the vicinity of the aerodrome, local authorities, local business representatives, aerodrome users and other interested parties to exchange information/ideas; to allow the concerns of interested parties to be raised and taken into account by the aerodrome operators; and to complement the legal framework within which the aerodrome operates	Meets monthly. AGM held in June

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Birmingham International Airport Holdings Limited - Board of Directors	<p>Councillor J McNicholas (Authorised to exercise the Council's vote at General Meetings. Substitutes not permitted)</p> <p>(Appointment expires June 2023)</p>	Y	Airport Company Board of Directors	Meets 4 times per year. AGM held in July
Bus Lane Adjudication Service Joint Committee (BLASJC)	<p>Councillor AS Khan (CM for Policing & Equalities)</p> <p>Councillor P Hetheron (CM for City Services)</p>	N	Puts in place adjudication arrangements for parking Penalty Charge Notice appeals	Meetings held quarterly

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Coombe Abbey Shareholders Panel	<p>Councillor G Duggins (Leader of the Council & CM for Policy and Leadership)</p> <p>Councillor AS Khan (CM for Policing & Equalities)</p> <p>Councillor O'Boyle (CM for Jobs & Regeneration)</p> <p>Councillor R Brown (CM for Strategic Finance & Resources)</p>	N	To provide assurance that all legal Shareholder requirements are fulfilled and through its governance, seek to protect the delivery of the Council's strategic objectives	Bi-annually (minimum)

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Coventry Airport Consultative Committee	Councillor R Lakha Councillor C Thomas (Substitute)	N	To enable aerodrome operators, communities in the vicinity of the aerodrome, local authorities, local business representatives, aerodrome users and other interested parties to exchange info; to allow the concerns of interested parties to be raised and taken into account by the aerodrome operators; and to complement the legal framework within which the aerodrome operates	Meets quarterly
Coventry Ambassadors Social Enterprise Board	Councillor D Welsh	N	To continue the development of Coventry Ambassadors to enable them to play a key role in future events for the City	Meetings as required

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Coventry and Solihull Waste Disposal Company Limited - Advisory Forum	Councillor J O'Boyle Councillor L Harvard Councillor G Ridley Councillor P Male	N	Consider the waste disposal activities and financial results of the joint account for the two Authorities	Meets once per year
Coventry and Solihull Waste Disposal Company Limited - Shareholders' Panel	Councillor P Hetherton (Authorised to exercise the Council's vote at General Meetings) Councillor G Lloyd (Sub for exercising Council's vote at General Meetings) Councillor M Heaven	N	The Panel oversees the operation of the Waste Disposal Company	Meets quarterly
Coventry City of Culture Trust	Councillor K Caan	Y	To deal with matters for UK City of Culture 2021	Meets monthly

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Coventry Law Centre Limited	Councillor A Tucker Councillor A Jobbar	N	A charity employing Solicitors and paralegals to offer free legal advice and representation in the areas of housing, immigration, employment and discrimination, education, mental health, community care and welfare benefits to the people of Coventry	Meets monthly
Coventry Refugee and Migrant Centre – Board	Councillor T Khan Councillor R Singh Councillor M Lapsa Councillor D Welsh - to attend as observer	N	The Board oversees the work of the Centre which covers the following main categories: 1. Help for asylum seekers with subsistence, housing, health and racial harassment 2. Help set up home for those given leave to remain	Meets monthly except for August and December. AGM held in September

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Historic Coventry Trust - Board of Trustees	Councillor T Khan Councillor D Welsh - to attend as observer	N	To protect city heritage assets	As required
Local Government Association - General Assembly	Councillor G Duggins Councillor AS Khan Councillor K Caan Councillor G Ridley Councillor R Bailey (Councillor R Bailey substitute for Councillor G Ridley)	N	Acts as the "parliament" for local government	Meets once per year. AGM held in June
Parking and Traffic Regulation Outside London Adjudication Joint Committee (PATROLAJC)	Councillor A S Khan (CM for Policing & Equalities) Councillor P Hetheron (CM for City Services)	N	Puts in place adjudication arrangements for parking Penalty Charge Notice appeals	Meetings held approx. every 3 months

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Police and Crime Panel	<p>Councillor A S Khan</p> <p>Councillor K Sandhu (Substitute Member)</p> <p><u>Joint Appointment for 2022/23</u> Councillor P Akhtar</p> <p>Councillor P Seaman (Substitute Member)</p>	N	The Police and Crime Commissioners are held to account on an on-going basis by the Panel	Meets 7 times per year. AGM held in June

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Regional Flood and Coastal Committee (Severn and Wye)	Councillor P Hetherton	N	Considers matters relating to the flood risk programme for the midlands region, capital schemes, maintenance policy, strategy and funding	Meets quarterly
Sherbourne Recycling Shareholders Panel	Councillor P Hetherton	N	The Panel oversees the operation of the Recycling Company	TBC

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
SIGOMA (Special Interest Groups of Municipal Authorities)	Councillor R Singh Councillor R Lakha (Substitute)	N	Represents most of the large towns and cities in the north, midlands and south coast regions of England as the collective voice of urban areas across the regions, working to release the opportunities and potential of the communities represented	Meets monthly. AGM held in July.
Tom White Waste Limited Shareholders Panel	Councillor G Duggins (Chair) Councillor P Hetheron Councillor G Lloyd	N	Overall responsibly for the investment, approval of the business plan and the financial parameters and to set the budget and receive information about the performance of the business	To be determined

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
University of Warwick Science Park Business Innovation Centre Board	<p>Councillor J O'Boyle (Authorised to exercise the Council's vote at General Meetings)</p> <p>and</p> <p>Councillor D Welsh (Substitute member and substitute for exercising the Council's vote at General Meetings)</p>	Y – Non-Executive	Management Board for the body	Approx. Quarterly
West Coventry Academy - Governing Body (formerly Tile Hill Wood Academy)	Councillor K Maton (4-year term of office expires May 2023)	N	Academy set up by sponsors who own and run the school, with functions discharged through the Governing Body and Head Teacher	Meets at least once per term

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
West Midlands Combined Authority (Board)	<p>Councillor G Duggins</p> <p>Councillor A S Khan</p> <p>Councillor J O'Boyle (Substitute Member)</p> <p>Councillor D Welsh (Substitute Member)</p>	Y	Management Board for the combined authority to improve economic growth and transport for local authorities in the economic area	Monthly
West Midlands Combined Authority Audit, Risk and Assurance Committee	<p>Councillor R Lakha</p> <p>Councillor N Akhtar (Substitute Member)</p>	N	Responsible for matters concerning internal audit, including risk management, and the promotion and maintenance of high standards of conduct and ethical governance	Bi-monthly

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
West Midlands Combined Authority Environment Board	Councillor J O'Boyle	Y	To advise and support the West Midlands on the Strategic Economic Plan goals on Carbon, Renewable Energy, Fuel Poverty, Air Quality, Waste, the Natural Environment and the growth of the green business sector	Bi-annually
West Midlands Combined Authority Housing and Land Delivery Board	Councillor D Welsh	N	To assist in the accelerated delivery of housing and employment space across the West Midlands by overseeing delivery of the Housing and Land Delivery Action Plan and identifying freedoms and flexibilities that should underpin negotiations with the government and future devolution agreements	Bi-monthly

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
West Midlands Combined Authority Investment Board	Councillor J O'Boyle	N	To make investment decisions on behalf of the WMCA relating to applications made in accordance with the Investment Programme that underpinned the devolution agreement, along with any other investment proposals	Monthly

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
West Midlands Combined Authority Overview and Scrutiny Committee	<p>Councillor N Akhtar</p> <p>Councillor J Innes (Substitute)</p> <p>No Joint Appointment Required for 2022/23</p>	N	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	Bi-monthly

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
West Midlands Combined Authority Public Service Reform Board	Councillor G Duggins	N	To advise the WMCA Board on public service reform strategy and policy through the presentation of models and proposals	Twice per year or as required
West Midlands Combined Authority Strategic Economic Development Board	Councillor G Duggins	Y	Support the development of a number of the targets set out in the Strategic Economic Plan	As required
West Midlands Combined Authority Transport Delivery Committee	Councillor P Akhtar Councillor L Bigham	N	Responsible for operational transport matters	To be scheduled in line with work programme (Approx. monthly)

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
West Midlands Combined Authority Transport Scrutiny Sub-Committee	1 Labour vacancy to be appointed	N	Responsible for Scrutinising Transport Policy and Delivery	Monthly
West Midlands Combined Authority Wellbeing Board	Councillor K Caan	N	To support the West Midlands in achieving its ambition of improving health outcomes for residents as quickly as possible by having responsibility for setting the overarching strategic vision for the region's health and social care economy	Quarterly
West Midlands Fire and Rescue Authority	Councillor S Walsh Councillor C Miks (Substitute Member and Substitute for voting)	N	Statutory responsibilities to the community of the West Midlands	Meets 5 times per year (Policy Planning Forum, comprising all members, meets 8 times per year)

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
West Midlands Pensions Committee	Councillor B Singh Councillor R Brown (Substitute Member)	N	To oversee the pensions administration and investment expenses relating to the West Midlands Metropolitan Authorities Pensions Fund	Meets every four months
West Midlands Rail Ltd – Board	Councillor P Akhtar (Principal Director) and Councillor J O'Boyle (Named Substitute Principal Director)	Y	The Board provides West Midlands Rail with strategic and policy guidance towards developing a new, local passenger rail franchise for the West Midlands, as well as gaining influence over other key routes across the region	Meets quarterly

Outside Bodies

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
West Midlands Shareholders Airport Committee	<p>Councillor G Duggins (Voting Member)</p> <p>Councillor A S Khan (Non-voting Member)</p> <p>Councillor G Ridley</p>	N	Appoints officers to advise the Districts and Airport Committee on Birmingham Airport Holdings Limited and exercises the powers and rights of the Districts as shareholders of the Company	6 meetings per year

Charities

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Blue Coat School Foundation – Trustees	Mr T Skipper Mrs J Jackson (Appointments expire May 2024)	N	Charitable body responsible for property management	2/3 times per year
Bond's Hospital Estate Charity Trustees	Councillor F Abbott (Appointment expires 31st May 2026) Councillor J Clifford (Appointment expires 31st May 2024) Mrs S C Forte (Appointment expires 31st May 2025)	N	Charitable organisation that manages property for the benefit of the elderly	Three times per year in May, June and July
Coventry Association for International Friendship	Councillor R Lakha	N	To bring together organisations and individuals to promote International friendship and create closer ties between the citizens of Coventry and the people of its twinned towns	Twice per year (AGM held in May)

Charities

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Coventry Church (Municipal) Charities Trustees	<p>Councillor J Clifford (Appointment expires 30th June 2026)</p> <p>Councillor L Bigham (Appointment expires 30th June 2023)</p> <p>Mr D Kershaw (Appointment expires 30th June 2024)</p>	N	Charitable body for the relief of poverty for elderly people	Quarterly in March, June, September and December
Coventry Citizens' Advice Bureau Management Board	<p>Councillor F Abbott (Appointment expires May 2023)</p>	N	Manages the business of the bureau	Bi-monthly on the second Tuesday of the month at 5.45pm - 7.30pm

Charities

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Coventry General Charities Trustees	<p>Councillor C Miks</p> <p>Councillor T Jandhu</p> <p>Councillor R Lakha</p> <p>Councillor J Clifford</p> <p>Councillor A Hopkins</p> <p>Mrs E Eaves</p> <p>(All appointments expire May 2024)</p>	N	Yearly payment to vicar & church wardens of ecclesiastical parish of St Michael for the poor; yearly payment to Governors of Monks Kirby exhibition foundation; relief for persons in need, hardship or distress in Coventry; payment of pensions to poor people; the general advancement of education to persons under 25 years, preference given to sons and daughters of the City	Monthly (AGM held in January)
Daimler Green Recreational Trust	<p>Councillor M Mutton</p> <p>(Term of office expires 2024)</p>	N	Established to take responsibility for the community facilities being provided at Daimler Green	Monthly

Charities

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
John Friends Memorial Fund Management Committee	Councillor J Clifford Councillor L Bigham Councillor M Heaven (Appointments expire May 2023)	N	Gives grants to schools and individuals for the study of astronomy and meteorology	Approx. twice per year
Sir Charles Barratt Memorial Foundation	Councillor G Hayre Councillor M Heaven	N	Charitable body that gives grants for musical instruments	Ad-hoc (AGM held in January)
Soothern and Craner Educational Foundation	Councillor Abbott Councillor J Birdi Councillor C Miks Councillor C Thomas (All Appointments expire May 2023)	N	To assist girls of Friends (Quakers) in Coventry and other girls in the City by means of monetary grants	Once per year. AGM held in July/August
Swillington's Charity Trustees	Councillor R Auluck 1 Labour vacancy to be appointed	N	Charity for the general benefit of the poor in the City of Coventry	Bi-monthly

Charities

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
Tansley Charity Trust	<p>Councillor F Abbott</p> <p>Councillor R Auluck</p> <p>Councillor K Caan</p> <p>Lord Mayor (Ex-Officio)</p> <p>(All appointments expire May 2023)</p>	N	To award grants to elderly or infirm women	Twice per year in June and December with additional meetings held on an ad-hoc basis
Tom Mann Centre Trust Management Committee	<p>Councillor P Seaman (Trustee)</p> <p>Councillor R Lakha (Management Committee Member)</p> <p>Councillor R Thay (Management Committee Member)</p> <p>(All appointments expire May 2023)</p>	N	Charity fund to promote the life of Tom Mann and his involvement with Trade Unions	Once per year

Charities

ORGANISATION	2022/2023 (Lead Member for Council reporting purposes in bold)	DIRECTOR OF THE BOARD	PURPOSE	FREQUENCY OF MEETINGS and AGM
William Proffitt's Charity	Councillor S Nazir Councillor R Auluck Councillor F Abbott	N	Education of the poor - money distributed to Charities and Schools in the parish of Foleshill	Twice per year in March and December

