**REPORT 11** 

16 MAY, 2024

### COUNCIL

### **APPOINTMENTS – 2024/25**

### CABINET

Appointed by the Leader (Report 7)

#### Non-Voting Representatives on Cabinet

Councillor G Ridley

Councillor P Male

Councillor S Gray

(2 Conservative, 1 Green)

Council is requested to:

- 1) Approve the appointments as detailed in the document
- 2) Delegate authority to the Director of Law and Governance, following consultation with the Leader of the Council, to appoint to the Labour vacancy on the Corporate Parenting Board.

# COVENTRY SHAREHOLDER COMMITTEE (CABINET COMMITTEE)

CHAIR:	Councillor G Duggins	
Councillor L Bigham		
Councillor R Brown		
Councillor K Caan		
Councillor P Hetherton		
Councillor AS Khan		
Councillor J O'Boyle		
Councillor K Sandhu		
Councillor P Seaman		
Councillor D Welsh		

## LICENSING AND REGULATORY COMMITTEE

CHAIR	DEPUTY CHAIR
Councillor F Abbott	Councillor K Maton
Councillor J Birdi	
Councillor B Christopher	
Councillor S Gray	
Councillor G Hayre	
Councillor A Hopkins	
Councillor J Innes	
Councillor T Jandu	
Councillor R Lakha	
Councillor R Lancaster	
Councillor J Lepoidevin	
Councillor R Thay	
Councillor CE Thomas	

Political Balance (2024/25)	
Conservative	3
Green	1
Labour	10

# LICENSING AND REGULATORY SUB COMMITTEES FOR HACKNEY CARRIAGES & PRIVATE HIRE (TAXIS)

SUB-COMMITTEE (2)

CHAIR: Councillor F Abbott	CHAIR: Councillor F Abbott
DEPUTY CHAIR: Councillor K Maton	DEPUTY CHAIR: Councillor K Maton

Councillor J Birdi	Councillor S Gray
Councillor B Christopher	Councillor G Hayre
Councillor A Hopkins	Councillor J Innes
Councillor R Lakha	Councillor T Jandu
Councillor R Lancaster	Councillor R Thay
Councillor J Lepoidevin	Councillor CE Thomas

SUB-COMMITTEE (1)

Political Balance for Sub- Committee (2024/25)	Sub-Committee 1	Sub-Committee 2
Conservative	2	1
Green	0	1
Labour	4 plus Chair and Vice	4 plus Chair and Vice

NOTE 1: Council is requested to delegate to the Director of Law and Governance any amendments to the membership of the above Sub-Committees following consultation with the Chair of the Committee and the appropriate Group Leader.

NOTE 2: The Constitution Working Group requested that when Group Leaders appoint to the Sub-Committee they ensure that there is a mix of experienced and non-experienced members on each Sub-Committee.

## PLANNING COMMITTEE

CHAIR	DEPUTY CHAIR
Councillor L Harvard	Councillor D Toulson
Councillor N Akhtar	
Councillor P Akhtar	
Councillor R Bailey	
Councillor J Gardiner	
Councillor T Jandu	
Councillor G Lewis	
Councillor G Lloyd	
Councillor K Maton	
Councillor C Miks	

Political Balance (2024/25)	
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 Nazir
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Councillor L Bigham

Councillor P Hetherton

Councillor D Welsh

Councillor E Reeves

1 Conservative vacancy

Labour Group Substitutes – Councillor G Lloyd Councillor P Seaman

Conservative Group Substitute - 2 vacancies

Green Group Substitute – Councillor S Gray

### **Independent Persons**

Steve Atkinson Ruth Wills Peter Wiseman

1
1
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 L Kelly

Councillor M Ali

Councillor A Jobbar

Councillor J Lepoidevin

Councillor C Miks

Councillor G Ridley

Councillor R Singh

Councillor C Thomas

Political Balance (2024/25)	
Conservative	2
Labour	7

#### **Co-opted Members for Education Matters**

Vacancy (Nomination of the Roman Catholic Church)
Ghulam Vohra (Nominated from other faith groups in the city)
Sybil Hanson (Nominated by the Church of England)
Vacancies (Parent Governor Representative)
David Jackson

# Finance and Corporate Services Scrutiny Board (1)

CHAIR:	Councillor A Jobbar
Councillor J Blundell	
Councillor J Innes	
Councillor R Lakha	
Councillor G Lewis	
Councillor P Male	
Councillor J McNicholas	
Councillor D Toulson	
Councillor A Tucker	

Political Balance (2024/25)	
Conservative	2
Labour	7

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 CE Thomas
Councillor J Birdi	
Councillor B Christopher	

Councillor J Gardiner

Councillor R Lancaster

Councillor S Nazir

Councillor E Reeves

Councillor R Thay

Councillor A Tucker

Political Balance 2024/25	
Conservative	2
Green	1
Labour	6

## **Co-opted Members for Education Matters**

Nomination of the Roman Catholic Church Ghulam Vohra Nominated from other faith groups in the city) Sybil Hanson (Nominated by the Church of England) 2 Vacancies (Parent Governor Representative) David Jackson

# Business, Economy and Enterprise Scrutiny Board (3)

CHAIR:	Councillor R Singh
Councillor F Abbott	
Councillor P Akhtar	
Councillor J Blundell	
Councillor T Jandu	
Councillor A Kaur	
Councillor T Khan	
Councillor B Singh	
Councillor D Toulson	

Political Balance 2024/25	
Conservative	2
Labour	7

# Communities and Neighbourhoods Scrutiny Board (4)

# Designated as the Flood Management Committee

CHAIR:	Councillor M Ali
Councillor R Bailey	
Councillor B Christopher	
Councillor L Kelly	
Councillor G Hayre	
Councillor J McNicholas	
Councillor E Ruane	
Councillor T Sawdon	
Councillor R Thay	

Political Balance 2024/25	
Conservative	2
Labour	7

# Health and Social Care Scrutiny Board (5)

# Designated as the Health Overview and Scrutiny Committee

CHAIR:	Councillor C Miks
Councillor S Agboola	
Councillor S Gray	
Councillor L Harvard	
Councillor A Hopkins	
Councillor M Lapsa	
Councillor G Lewis	
Councillor K Maton	
Councillor B Mosterman	

Political Balance 2024/25	
Conservative	2
Green	1
Labour	6

# **Co-opted Member**

1 Representative from Coventry Healthwatch

# Joint Health Overview and Scrutiny Committee

JOINT CHAIR:	Councillor C Miks
(With Warwickshire County Council)	(Chair of the Health and Social Care Scrutiny Board (5))

Councillor A Hopkins

Councillor M Lapsa

Councillor G Lewis

Councillor K Maton

Political Balance 2024/25	
Conservative	1
Labour	4

### AUDIT AND PROCUREMENT COMMITTEE

CHAIR	DEPUTY CHAIR
Councillor R Lakha	Councillor B Singh

Councillor M Ali

Councillor J Blundell

**Councillor A Hopkins** 

Councillor A Jobbar

Councillor P Male

Labour Group Substitute – Councillor J Innes Councillor R Singh

Conservative Group Substitute – Councillor J Lepoidevin Councillor G Ridley

Political Balance 2024/25	
Conservative	2
Labour	5

## COVENTRY HEALTH AND WELLBEING BOARD

Councillor K Caan	Cabinet Member for Public Health, Sport and Wellbeing (Chair)	
Councillor G Duggins	Leader of the Council	
Councillor P Seaman	Cabinet Member for Children and Young People	
Councillor L Bigham	Cabinet Member for Adult Services	
Councillor M Lapsa	Conservative Group Representative	
Director of Adults and Housing Services		(Statutory Appointment)
Director of Children's and Education Services		(Statutory Appointment)
Director of Public Health and Wellbeing		(Statutory Appointment)
Coventry Healthwatch – 2 representatives (Statutory		(Statutory Appointment)
Coventry and Warwickshire Integrated Care Board – 2 representatives		
Director of Partnerships and Performance		
Coventry University – Vice-Chancellor (or representative)		
Warwick University – Vice-Chancellor (or representative)		
NHS England – 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		
Councillor K Caan, Cabinet Member for Public Health, Sport and Wellbeing 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 2024/25

# 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 CE Thomas	Chair of Education and Children's Services Scrutiny Board (2)
1 Labour Group vacancy	
Councillor J Birdi	Shadow Cabinet Member for Education and Skills
Councillor J Gardiner	Conservative Group Representative
Councillor B Mosterman	Conservative Group Representative

# CABINET MEMBER FOR POLICING AND EQUALITIES - CONSTITUTIONAL ADVISORY PANEL

2 Council Members on Ethics Committee
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- 1 vacancy Conservative Member on Ethics
- Councillor S Nazir Labour Member on Ethics

<u>2 Group Secretaries (Labour Group representative to be appointed Chair)</u>

Councillor R Bailey

Councillor P Seaman (Chair)

#### 1 Member from Controlling Group

Councillor G Lloyd

## CABINET ADVISORY PANEL – SCHOOL ORGANISATION

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

Councillor B Christopher	
Councillor CE Thomas	
Councillor A Tucker	
Councillor J Birdi	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 D Toulson	Deputy Chair of Planning Committee
Councillor G Duggins	Leader
Councillor M Ali	Chair of Communities and Neighbourhoods Scrutiny Board (4)
Councillor N Akhtar	Chair of Scrutiny Co-ordination 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 J Lepoidevin	Shadow Cabinet Member for Policing and Equalities
Lord Mayor, ex officio	
The Honorary Recorder	

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

- Councillor J O'Boyle Cabinet Member for Jobs, Regeneration and Climate Change
- Councillor D Welsh Cabinet Member for Housing and Communities
- Councillor J Lepoidevin Shadow Cabinet Member for Policing and Equalities
- Councillor G Ridley Conservative Group Nominee
- 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- DISABILITY EQUALITY ACTION PARTNERSHIP - ADVISORY PANEL

Councillor CE Thomas	Labour Group Nominee (Chair)
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Councillor F Abbott Substitute for Labour Group Nominee

# CABINET MEMBER FOR POLICING AND EQUALITIES - MEMBERS TRAINING AND DEVELOPMENT ADVISORY PANEL

Councillor G Lloyd	(Chair)
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- Councillor S Nazir (Labour Group Whip)
- Councillor L Bigham Labour Group
- Councillor P Hetherton Labour Group
- Councillor M Lapsa (Conservative Group Whip)

By invitation - New Councillors (Councillor B Christopher, G Lewis, D Toulson)