
Council

14 January, 2025

Name of Cabinet Member:

N/A

Director Approving Submission of the report:

Director of Law and Governance

Ward(s) affected:

Not Applicable

Title:

Amendments to Appointments 2024/25

Is this a key decision? No

Executive Summary:

At the Annual General Meeting of the Council on 16 May 2024, appointments were made to Council Bodies and Outside Bodies for the Municipal Year 2024/25.

This report seeks approval to changes to appointments to the Business, Economy and Enterprise Scrutiny Board (3), to the University of Warwick Science Park Business Innovation Centre Ltd and to the Green Group non-voting representative on Cabinet.

Recommendations:

That Council, with immediate effect:-

- 1) Appoints Councillor S Jobbar to the Business, Economy and Enterprise Scrutiny Board (3) in place of Councillor D Toulson.
- 2) Delegates authority to the Director of Law and Governance, following consultation with the Leader of the Council, to amend the Council's appointment to the University of Warwick Science Park Business Innovation Centre Ltd in place of Councillor J O'Boyle.
- 3) Appoints Councillor E Reeves as the Green Group non-voting representative on Cabinet in place of Councillor Gray.

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 – 14 January, 2025

Report title: Amendments to Appointments 2024/25

1. Context (or background)

- 1.1 At the Annual General Meeting of the Council on 16 May 2024, appointments were made to Council bodies and outside bodies for the Municipal Year 2024/25 based on political group proportionality requirements.
- 1.2 At the request of the Labour Group, changes are proposed to the Labour Group appointment on the Business, Economy and Enterprise Scrutiny Board (3) and to the Council's representative on the University of Warwick Science Park Business Innovation Centre Ltd.
- 1.3 Following the notification that Councillor Reeves is now the Leader of the Green Group, Councillor Reeves needs to be appointed as the Green Group's non-voting representative on Cabinet.

2. Options considered and recommended proposal

- 2.1 It is proposed that, with immediate effect, Council:-
 - 1) Appoints Councillor S Jobbar to the Business, Economy and Enterprise Scrutiny Board (3) in place of Councillor D Toulson.
 - 2) Delegates authority to the Director of Law and Governance, following consultation with the Leader of the Council, to amend the Council's appointment to the University of Warwick Science Park Business Innovation Centre Ltd in place of Councillor J O'Boyle.
 - 3) Appoints Councillor E Reeves as the Green Group non-voting representative on Cabinet in place of Councillor Gray

3. Results of consultation undertaken

Not applicable. The proposals are at the request of the Labour Group and Green Group.

4. Timetable for implementing this decision

The amendments to appointments to the bodies indicated will take effect from the date of the Council Meeting.

5. Comments from the Director of Finance and Resources and the Director of Law and Governance

5.1 Financial implications

There are no financial implications arising from this report.

5.2 Legal implications

The proposals are in line with the political group proportionality requirements.

6. Other implications

Not applicable

Report author:

Name and job title:

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Law and Governance

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Enquiries should be directed to the above person.

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Barry Hastie	Director of Finance and Resources	-	24/12/24	06/01/25
Julie Newman	Director of Law and Governance	-	24/12/24	06/01/25

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