

AGENDA MANAGEMENT SHEET

Name of Committee

Council

Date of Committee

9 May 2006

Report Title

Appointment to Committees, Other Council Bodies and External Organisations

Summary

To appoint the membership of the Council's committees, other Council bodies and external organisations

For further information please contact:

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Would the recommended decision be contrary to the Budget and Policy Framework?

No.

Background papers

None

CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

Other Committees

Local Member(s)

N/a

Other Elected Members

.....

Cabinet Member

.....

Chief Executive

Jim Graham

Legal

David Carter – Strategic Director of Performance and Development (reporting officer)

Finance

.....

Other Strategic Directors

.....

District Councils

.....

Health Authority

Police

Other Bodies/Individuals

FINAL DECISION YES

SUGGESTED NEXT STEPS:

Details to be specified

Further consideration by this Committee

To Council

To Cabinet

To an O & S Committee

To an Area Committee

Further Consultation

Council - 9 May 2006.

Appointment to Committees, Other Council Bodies and External Organisations

Report of the Strategic Director of Performance and Development

Recommendations

- (1) That the allocation of seats between political groups as set out in Appendix 1/ as amended be agreed.
- (2) That the terms of reference and membership of the Overview and Scrutiny Committees be.....
- (3) That the membership of the Area Committees be as set out in the Constitution *(listed in Appendix 3 of this report)*.
- (4) That the membership of the Council's Standards/Audit and Standards and Regulatory Committees be..... *(2005/06 listed in Appendix 3 of this report)* .
- (5) That the Council confirms memberships of other bodies as set out in Appendix 4 to this report.
- (6) That John Bridgeman be confirmed as the Chair of the Standards Committee (or of the Audit and Standards Committee if the establishment of such committee is approved by Council)

1.0 Allocation of seats between political groups

- 1.1 The Council is invited to confirm the allocation of seats of the Council's committees between the political groups and individual elected members. The current allocation of seats is set out at Appendix 1.

- 1.2 The current allocation which has previously been agreed by the Council does not reflect the exact political proportionality which would be Conservative 44, Labour 38, Liberal Democrats 18, and Independent 2. Consequently, should the Council wish this split to continue, it would be dependent upon no elected member voting against it.

2.0 Responsibilities and Membership of Committees

- 2.1 Council is asked to determine the terms of reference for the Overview and Scrutiny Committees and to make appointments to them. The current terms of reference, contained in Part 2, Section 8 of the Constitution, are attached to this report at Appendix 2.
- 2.2 The membership of the Area Committees is set out in the Constitution (Article 5.5). Each Committee is comprised of all of the county councillors from the relevant district or borough area.
- 2.3 Council is asked to make appointments to the Council's other ordinary committees (the Regulatory Committee and the Standards/Audit and Standards Committee).
- 2.4 The current membership of committees is set out in Appendix 3 to this report for reference.

3.0 Appointments to other Council Bodies and External Organisations

There are a number of other Council bodies and external organisations to which the Council has reserved the right to make appointments. The appointments made for 2005/06 are attached to this report at Appendix 4 for reference. Council is invited to confirm these appointments.

4.0 Chair of the Audit and Standards Committee

The Council is asked to confirm the appointment of John Bridgman as the Chair of the Standards Committee (or of the Audit and Standards Committee if the establishment of such committee is approved by Council)

DAVID CARTER
Strategic Director -
Performance and
Development
Shire Hall
Warwick
28 April 2006

Current Allocation of Seats

Item 6 APPENDIX 1

Body	Cons	Lab	LD	Ind	Total
Standards Committee	3	2	1	0	6
Regulatory Committee	5	5	2	0	12
Corporate services OSC	5	4	3	0	12
Community Safety OSC	5	4	2	1	12
Economic Development OSC	5	4	2	1	12
Environment OSC	5	5	2	0	12
Health OSC	5	5	2	0	12
Children & Young People OSC	5	5	2	0	12
Adult & Community Services OSC	5	4	3	0	12
Total	43	38	19	2	102

<p>Overview and Scrutiny Committees – Terms of Reference</p>
<p>Adult and Community Services To advise on the development of policies and to scrutinise performance in relation to adult services including services for older people, people with disabilities, mental health and health/residential care, libraries and heritage, community education, supporting communities including combating social exclusion, tackling inequalities and public health.</p>
<p>Children and Young People To advise on the development of policies and to scrutinise performance in relation to services for children and young people including schools, 16-19 years education, pre-school children, Connexions, the Learning and Skills Council, services for young people and families, child protection, family support and social care, children with specific needs and the youth service.</p>
<p>Community Safety To advise on the development of policies and to scrutinise performance in relation to community safety including Fire and Rescue, Emergency Planning, Trading Standards, Crime and Disorder reduction, partnerships with the police and criminal justice agencies.</p>
<p>Corporate Services To advise on the development of policies and to scrutinise performance in relation to corporate services including finance, property, e-government and information technology, human resources, law and probity, corporate governance administration and support services and smallholdings.</p>
<p>Economic Development To advise on the development of policies and to scrutinise performance in relation to economic development including regional and sub regional matters, employment, tourism, community development, rural affairs, strategic land use, regeneration and planning.</p>
<p>Environment To advise on the development of policies and to scrutinise performance in relation to environment and transport including highways, public transport, waste disposal, environmental services and sustainability.</p>
<p>Health To review and or scrutinise any matter relating to the planning, provision and operation of health services serving Warwickshire.</p>

Membership of Committees 2005/06

Regulatory Committee

Councillors: Peter Barnes, Les Caborn, Richard Chattaway, Michael Doody, Pat Henry, Joan Lea, Barry Longden, Brian Moss, Mike Perry, Dave Shilton, Ian Smith, John Wells

Standards Committee

Councillors: Sarah Boad, Gordon Collett, Marion Haywood, Mick Jones, Tim Naylor, John Vereker

Independents; John Bridgeman (Chair) and Mark Magowan

Corporate Services OSC

Councillors; George Atkinson, David Booth, Les Caborn, Tom Cavanagh, Chris Davis, Bob Hicks, Frank McCarney, Phillip Morris-Jones, Brian Moss, Heather Timms, John Vereker, John Whitehouse

Community Safety OSC

Councillors: John Appleton, David Booth, Michael Doody, John Haynes, Bernard Kirton, Bryan Levy, Barry Longden, Anita Macaulay, Mike Perry, Dave Shilton, Heather Timms, John Wells

Economic Development OSC

Councillors: Peter Barnes, Michael Doody, Anne Forwood, Eithne Goode, Pat Henry, Richard Hyde, Mick Jones, Bernard Kirton, Frank McCarney, Phillip Morris-Jones, John Ross, Ian Smith

Environment OSC

Councillors; George Atkinson, Ken Browne, Richard Chattaway, Gordon Collett, Jose Compton, Eithne Goode, Katherine King, Nina Knapman, Joan Lea, Bryan Levy, Phillip Morris-Jones, Ray Sweet

Children and Young People OSC

Councillors: Jill Dill-Russell, Richard Grant, Katherine King, Helen McCarthy, Anita Macaulay, Mike Perry, Raj Randev, John Ross, Kanwardeep Singh, Heather Timms, John Wells, John Whitehouse

Church representatives ; Linda Wainscot and Rev Terry Humm

Parent Governor representatives ; Mr Howard Smith and Mr Nick Lambert

Adult and Community Services OSC

Councillors: Les Caborn, Jose Compton, Jill Dill-Russell, Richard Dodd, Marion Haywood, Nina Knapman, Anita Macaulay, Mota Singh, Ian Smith, Mick Stanley, Ray Sweet, Sid Tooth

Health OSC

Councillors: John Appleton, Sarah Boad, Anne Forwood, John Haynes, Marion Haywood, Bob Hicks, Anita Macaulay, Frank McCarney, Helen McCarthy, Raj Randev, Jerry Roodhouse, John Ross

(District and Borough co-optees; Councillor Michael Kinson,, Anthony Dixon, Kathleen Haytor, Richard Meredith, Bill Hancox)

North Warwickshire Area Committee

Councillors: Anne Forwood, Peter Fowler, Richard Grant, Colin Hayfield, Joan Lea, Brian Moss, Mick Stanley, Ray Sweet

Nuneaton and Bedworth Area Committee

Councillors: John Burton, Richard Chattaway, Alan Farnell, John Haynes, Martin Heatley, Pat Henry, Bob Hicks, Mick Jones, Barry Longden, Frank McCarney, John Ross, Kanwardeep Singh, June Tandy, Sid Tooth.

Rugby Area Committee

Councillors: Tom Cavanagh, Gordon Collett, Richard Dodd, Katherine King, Bryan Levy, Phillip Morris-Jones, Jerry Roodhouse, Ian Smith, Heather Timms, John Vereker, John Wells.

Stratford-on-Avon Area Committee

Councillors: John Appleton, George Atkinson, Peter Barnes, David Booth, Jill Dill-Russell, Richard Hobbs, Richard Hyde, Nina Knapman, Anita Macaulay, Helen McCarthy, Mike Perry, Chris Saint, Izzi Seccombe, Bob Stevens.

Warwick Area Committee

Councillors: Sarah Boad, Ken Browne, Les Caborn, Alan Cockburn, Jose Compton, Chris Davis, Michael Doody, Eithne Goode, Marion Haywood, Bernard Kirton, Tim Naylor, Raj Randev, Dave Shilton, Mota Singh, John Whitehouse.

Membership of Bodies 2005/06

Overview and Scrutiny Co-ordinating Group

Chairs of Overview and Scrutiny Committees and up to a maximum of 5 others as determined by council.

Membership for 2005/06 was Chairs (Councillors David Booth, Ken Browne, Richard Grant, John Haynes, Mick Jones, Jerry Roodhouse and Sid Tooth) plus Councillors Alan Cockburn and Bob Stevens.

Leaders Liaison Group

Membership is Leaders and Deputy Leaders of the Groups.
Councillors Alan Farnell, Bob Stevens, June Tandy, Tim Naylor, Jerry Roodhouse and Sarah Boad.

School Organisation Committee

Councillors (7) John Burton, Richard Chattaway, Helen McCarthy, John Ross, Kanwardeep Singh, Mick Stanley and John Whitehouse.

School Admissions Forum

Councillors Helen McCarthy, John Wells and John Whitehouse.

Standing Conference on Religious Education (SACRE)

Councillors (5): Sarah Boad, John Burton, Richard Grant, Helen McCarthy and Kanwardeep Singh.

Education Liaison Group

Councillors (5): John Burton, Jill Dill-Russell, Peter Fowler, Richard Grant and Izzi Seccombe.

County Strategic Partnership Leaders Group – Councillor Alan Farnell.

Local Strategic Partnerships

North Warwickshire (3) Councillors Peter Fowler, Brian Moss and Ray Sweet

Nuneaton and Bedworth (1) Councillor Richard Chattaway.

Rugby (3) Councillors Phillip Morris- Jones, Bryan Levy and Jerry Roodhouse.

Stratford-on-Avon (3) Councillors David Booth, Anita Macaulay and Mike Perry.

Warwick (3) Councillors Sarah Boad, Michael Doody and Raj Randev.

Panels

Sure Start(4) Councillors John Burton, Helen McCarthy, Kam Singh and Jill Dill-Russell.

Truancy (7) Councillors John Burton, Heather Timms, Mike Perry, Helen McCarthy, Richard Grant, John Wells and Nina Knapman.

Capital and Property (7) Councillors Alan Cockburn, George Atkinson, Les Caborn, Tim Naylor, Richard Chattaway, John Whitehouse and David Booth.

Equalities (4) Councillors Colin Hayfield, Anita Macaulay, Anne Forwood and David Booth.

Fire – IRMP (7) Councillors Richard Hobbs, John Appleton, Michael Doody, John Haynes, John Wells, David Booth and Dave Shilton.

Smallholdings (5) Councillors Alan Cockburn, George Atkinson, Ken Browne, Tom Cavanagh and Peter Barnes.

Waste & Minerals Development Framework (6) Councillors Chris Saint, Ian Smith, John Ross, Mick Jones, Pat Henry and Peter Barnes.

Health

Councillors Sarah Boad, Alan Farnell, Colin Hayfield, Frank McCarney, Tim Naylor, Jerry Roodhouse, Bob Stevens and June Tandy.

Modernisation Fund Group (6) Councillors Alan Farnell, Bob Stevens, Alan Cockburn, June Tandy, Tim Naylor and Jerry Roodhouse.

Children and Young People Partnership Board (7)

Councillors Jill Dill-Russell, Peter Fowler, Richard Grant, Katherine King, Izzi Seccombe, Bob Stevens and John Wells.

External Bodies

Warwickshire Police Authority (9 County Councillors appointed to reflect the political balance of the political groups on the Council). Annual Meeting is 28 June 2006.

Councillors Chris Davis, Eithne Goode, Richard Hobbs, Katherine King, Phillip Morris-Jones Izzi Seccombe, Mota Singh, Ray Sweet and John Vereker.

Local Government Association (LGA) (4 County Councillors carrying 5 votes).

Councillors Richard Grant (1 vote), Martin Heatley (1 vote), Jerry Roodhouse (1 vote) and Bob Stevens (2 votes).

These Members will be invited to the Annual Meeting of the General Assembly of the LGA on Tuesday 4 July 2006 in Bournemouth. (substitutes are allowed). Observers (including officers) are also allowed at the Annual Meeting. (The second meeting of the General Assembly is in London on 14 December 2006.)

County Councils Network (4 County councillors)

Councillors Alan Farnell, John Haynes (on executive), Martin Heatley and Jerry Roodhouse.

LGA/CCN bodies:

CCN Crime and Disorder Task Group – Councillor John Haynes

CCN Local Government Finance Group – Councillor John Haynes

LGA Community and Well-Being Board – Councillor Richard Grant

LGA Rural Commission – Councillor Joan Lea

LGA Urban Commission – Councillors John Ross (3 votes) and Mick Jones (2 votes)

LGA Tourism Forum – Councillor Chris Saint

LGA Fire Forum – Councillor Richard Hobbs

West Midlands Local Government Association (WMLGA)/West Midlands Regional Assembly (WMRA) (3 councillors and 5 votes)

The same members are appointed to both bodies: Councillors Martin Heatley (1 vote), Richard Hyde (2 votes) and Mick Jones (2 votes)

WMLGA Executive Committee Councillor Richard Hyde

WMLGA Provincial Council Councillor Martin Heatley

WMRA Planning Partnership Councillors Bob Stevens (substitute Councillor Martin Heatley), Councillor Richard Chattaway (substitute Councillor Mick Jones) and Councillor David Booth.

West Midlands Fire Regional Management Board (3 councillors).

Councillors John Haynes (substitute Ray Sweet), Richard Hobbs (substitute Michael Doody) and Dave Shilton (substitute David Booth).

Coventry, Solihull and Warwickshire Sub-Regional Forum (4 County Councillors)

Councillors Alan Farnell, Chris Saint, June Tandy and Eithne Goode.

Coventry, Solihull and Warwickshire Partnership Executive

Councillors Chris Saint Heatley and June Tandy).

CSWP Economic and Social Renaissance Board – Councillor June Tandy.

Warwickshire Waste Partnership (5 County Councillors)

Councillors Ken Browne, Jose Compton, Eithne Goode, Martin Heatley and Ray Sweet.

Youth Justice Management Board Councillors Peter Fowler and Richard Hobbs.