

# Council – 15 May 2007

## Appointment of Committees, Other Council Bodies and External Organisations

Committees	Con	Lab	LD	Ind.	Total
Audit and Standards Committee	3	2	1	0	6
Regulatory Committee	5	5	2	0	12
Resources, Performance & Dev O&S Cttee	6	4	2	0	12
Community Protection O&S Cttee	5	4	2	1	12
Economic Development O&S Cttee	5	4	2	1	12
Environment O&S Cttee	5	5	2	0	12
Health O&S Cttee	5	5	2	0	12
Children, Young People & Families O&S Cttee	5	5	2	0	12
Adult & Community O&S Cttee	6	4	2	0	12
<i>Area Committees</i>	<i>All members in that Area</i>				
<b>Total</b>	45	38	17	2	102

### Terms of reference and membership of the Overview and Scrutiny Committees

Name of Committee & Terms of reference	Membership and nominations for Chair (Ch) Spokes (S) Councillors			
	Conservative	Labour	Liberal Democrat	Independent
<b>Adult and Community Services Overview and Scrutiny Committee</b> To review and/ or scrutinise the provision of public services in Warwickshire relating to adult services including the delivery of social care to older people and people with disabilities, mental health and health/residential care, libraries, heritage and cultural services and community education.	Caborn Compton (s) Doody Haywood Main Smith	McCarney (Ch) Randev Forwood Stanley	Dodd(s) Knapman	
<b>Children, Young People and Families Overview and Scrutiny Committee</b> To review and/ or scrutinize the provision of public services in Warwickshire relating to services for children, young people and families, including schools, 16-19 years education, pre-school children, Connexions, the LSC, child protection, family support and social care, children with specific needs and the Youth Service.	McCarthy Perry Ross Shilton Timms(s)	Grant(ch) King K Singh M Singh Wells	Dill-Russell Whitehouse (s)	

Name of Committee & Terms of reference	Conservative	Labour	Liberal Democrat	Independent
<p><b>Community Protection Overview and Scrutiny Committee</b> To review and or scrutinise the provision of public services in Warwickshire relating to community safety including Fire and Rescue, Trading Standards, Emergency Planning, crime and disorder reduction, drug and alcohol misuse and policing and criminal justice.</p>	<p>Appleton Collett Perry Timms Vereker</p>	<p>Chattaway (Ch) Hicks Longden Wells</p>	<p>Booth Davis (s)</p>	<p>Kirton</p>
<p><b>Economic Development Overview and Scrutiny Committee</b> To review and or scrutinise the provision of public services in Warwickshire relating to economic development including regional and sub regional matters, employment, tourism, strategic land use, regeneration and planning.</p>	<p>Collett Doody Hyde Morris-Jones(s) Ross</p>	<p>Stanley Forwood Henry Jones(Ch)</p>	<p>Barnes (s) Goode</p>	<p>Kirton</p>
<p><b>Environment Overview and Scrutiny Committee</b> To review and or scrutinise the provision of public services in Warwickshire relating to environment, transport and rural affairs including highways, public transport, road safety, waste management, environmental services, sustainability, smallholdings and rural estates.</p>	<p>Appleton (s) Atkinson Collett Compton Lea</p>	<p>Browne (ch) Tooth King Levy Sweet</p>	<p>Goode(s) Whitehouse</p>	
<p><b>Health Overview and Scrutiny Committee</b> To review and or scrutinise any matter relating to the planning provision and operation of health services serving Warwickshire.</p>	<p>Appleton Haywood Main McCarthy(s) Ross</p>	<p>M Singh Haynes Hicks McCarney Randev</p>	<p>Boad Roodhouse (Ch)</p>	

Name of Committee & Terms of reference	Conservative	Labour	Liberal Democrat	Independent
<p><b>Resources, Performance and Development Overview and Scrutiny Committee</b></p> <p>To review and or scrutinise the provision of public services in Warwickshire relating to customer service and access, the development and coordination of partnership working including local area agreements and community partnerships, corporate and community governance and in relation to the Council to review and or scrutinise issues relating to finance, property, e-government and information technology, human resources, communication, traded services, facilities management services, change management, organisational development, information management, and law and probity.</p>	<p>Atkinson (s) Caborn Morris-Jones Shilton Smith Vereker</p>	<p>Cavanagh Haynes (s) Moss Tooth</p>	<p>Booth(Ch) Davis</p>	

### 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, Susan Main, 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.

	Conservative	Labour	Liberal Democrat	Independent
Regulatory Committee	Compton Doody Lea (s) Main Smith	Chattaway(s) Henry Longden Moss Sweet	Barnes(Ch) Knapman	
Audit & Standards Cttee and 2 independents –John Bridgeman & Mark Magowan	Caborn Vereker (s) Stevens	Jones Naylor	Boad	

### **Overview and Scrutiny Co-ordinating Group**

Chairs of Overview and Scrutiny Committees plus Councillors Alan Cockburn and Bob Stevens.

### **Leaders Liaison Group**

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

### **School Admissions Forum**

Councillors Helen McCarthy, John Wells and John Whitehouse.

### **Standing Advisory Council 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, Richard Grant, John Ross and Izzi Seccombe.

### **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, Bob Hicks, Tim Naylor, John Whitehouse and David Booth.

Equalities (4) Councillors Peter Fowler, David Shilton, Anne Forwood and David Booth.

Fire – IRMP (7) Councillors Richard Hobbs, John Appleton, Richard Chattaway, Mike Perry, John Wells, David Booth and Chris Davis.

Smallholdings (6) Councillors Martin Heatley, Gordon Collett, 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 (8) 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.

Corporate Parenting Panel

Councillors Jill Dill-Russell, Richard Grant, Katherine King, Helen McCarthy and Heather Timms.

**Membership of External Bodies**

**Local Strategic Partnerships**

*Under review*

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, Mike Perry and Bob Stevens.

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

**LAA Partnership Boards** (as approved by full Council on 20<sup>th</sup> March 2007)

Public Service Board – Cllr Alan Farnell (also Chair of the Public Service Board)

Themed partnership boards – Relevant portfolio holders.

**Warwickshire Police Authority** (9 County Councillors appointed to reflect the political balance of the political groups on the Council).

Councillors *Chris Davis, Eithne Goode, Bob Hicks, Richard Hobbs, Katherine King, Phillip Morris-Jones, Izzi Seccombe, 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).

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

**West Midlands Fire Regional Management Board** (3 County Councillors).

Councillors Richard Chattaway (substitute Ray Sweet), Richard Hobbs (substitute Mike Perry) and Chris Davis (substitute David Booth).

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

Councillors Alan Farnell, Eithne Goode, Mick Jones and Chris Saint.

**Coventry, Solihull and Warwickshire Partnership** (2 County Councillors)

Councillors Chris Saint and June Tandy.

**CSWP Economic and Social Renaissance Board** (1 County Councillor)

Councillor June Tandy.

**Warwickshire Waste Partnership** (5 County Councillors)

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

\*Appointments to these bodies are made by the parent organisation