

AGENDA MANAGEMENT SHEET

Name of Committee

Council

Date of Committee

15 May 2007

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 - 15 May 2007

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 Audit and Standards and Regulatory Committees be.....
(2006/07 membership listed in Appendix 3 of this report).
- (5) That John Bridgeman be confirmed as the Chair of the Audit and Standards Committee
- (6) That the Council confirms memberships of other bodies as set out in Appendix 4 to this report.

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 proposed allocation of seats is set out at Appendix 1.
- 1.2 The proposed allocation of seats across committees does not quite reflect exact political proportionality as it would give the Liberal Democrats one more seat and the Conservatives one less seat than exact proportionality. Exact political proportionality would result in Conservative 46, Labour 38, Liberal Democrats 16, and Independent 2. Consequently, should the Council wish the proposed split set out in Appendix 1 to be adopted, it would be dependent upon no elected member voting against it.

2.0 Responsibilities and Membership of Committees

- 2.1 Council is asked to confirm the terms of reference for the Overview and Scrutiny Committees and to make appointments to them. The current terms of reference approved by full Council on 31 October 2006, 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. Council is asked to confirm membership of the Area Committees.
- 2.3 Council is asked to make appointments to the Council's other ordinary committees (the Regulatory Committee and the Audit and Standards Committee).
- 2.4 The current membership of the Council's committees is set out in Appendix 3 to this report for reference.

3.0 Chair of the Audit and Standards Committee

The Council is asked to confirm the appointment of John Bridgman as the Chair of the Audit and Standards Committee.

4.0 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 are attached to this report at Appendix 4 for reference. Council is invited to confirm the appointments to the other Council bodies and external organisations.

DAVID CARTER
Strategic Director - Performance and Development
Shire Hall
Warwick
1 May 2007

APPENDIX 1

Proposed Allocation of Seats

Body	Cons	Lab	LD	Ind	Total
Audit and Standards Committee	3	2	1	0	6
Regulatory Committee	5	5	2	0	12
Resources, Performance and Development OSC	6	4	2	0	12
Community Protection 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 (+ 5 co-opted members)
Children, Young People and Families OSC	5	5	2	0	12
Adult & Community Services OSC	6	4	2	0	12
<i>Area Committees</i>	<i>All members in that Area</i>				
Total	45	38	17	2	102

APPENDIX 2

RESPONSIBILITIES OF OVERVIEW AND SCRUTINY COMMITTEES

(approved by Full Council on 31 October 2006)

Overview and Scrutiny Committees - Terms of Reference
<p>Adult and Community Services Overview and Scrutiny Committee 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.</p>
<p>Children, Young People and Families Overview and Scrutiny Committee To review and or scrutinise the provision of public services in Warwickshire relating to services for children, families and young people including schools, 16-19 years education, pre-school children, Connexions, the Learning and Skills Council, child protection, family support and social care, children with specific needs and the Youth Service.</p>
<p>Community Protection Overview and Scrutiny Committee 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>Economic Development Overview and Scrutiny Committee 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>Environment Overview and Scrutiny Committee 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>Health Overview and Scrutiny Committee To review and or scrutinise any matter relating to the planning provision and operation of health services serving Warwickshire.</p>
<p>Resources, Performance and Development Overview and Scrutiny Committee 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>

APPENDIX 3

Membership of Council Committees 2006/07

Regulatory Committee

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

Standards Committee

Councillors: Sarah Boad, Les Caborn, Mick Jones, Tim Naylor, Bob Stevens, John Vereker
Independents; John Bridgeman (Chair) and Mark Magowan

Resources, Performance and Development OSC

Councillors; George Atkinson, David Booth, Les Caborn, Tom Cavanagh, Chris Davis, Bob Hicks, Nina Knapman, Phillip Morris-Jones, Brian Moss, Heather Timms, Sid Tooth, John Vereker,

Community Protection OSC

Councillors: John Appleton, David Booth, Richard Chattaway, Gordon Collett, Michael Doody, John Haynes, Bernard Kirton, Barry Longden, Mike Perry, Dave Shilton, Heather Timms, John Wells

Economic Development OSC

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

Environment OSC

Councillors; John Appleton, George Atkinson, Ken Browne, Gordon Collett, Jose Compton, Eithne Goode, Mick Jones, Katherine King, Joan Lea, Bryan Levy, Ray Sweet, John Whitehouse

Children and Young People OSC

Councillors: Jose Compton, Jill Dill-Russell, Richard Grant, Katherine King, Helen McCarthy, Mike Perry, John Ross, Kanwardeep Singh, Mota Singh, Heather Timms, John Wells, John Whitehouse

Church representatives ; Linda Wainscot and Rev Terry Hum

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, Susan Main, Frank McCarney, Raj Randev, Mota Singh, Ian Smith, Mick Stanley

Health OSC

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

(District and Borough co-optees; Councillor Michael Kinson, Anthony Dixon, Bill Sewell
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, 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.

APPENDIX 4

Membership of Other Council Bodies

Overview and Scrutiny Co-ordinating Group

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

Chairs of Overview and Scrutiny Committees 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 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, *Conservative vacancy*, Anne Forwood and David Booth.

Fire – IRMP (7) Councillors Richard Hobbs, John Appleton, Richard Chattaway, Michael Doody, John Wells, David Booth and *Liberal Democrat vacancy*.

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.

Membership of External Bodies

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, Mike Perry and Bob Stevens.

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

LAA Partnership Boards (as approved by full Council on 20th 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).
These Members will be invited to the Annual Meeting of the General Assembly of the LGA on Tuesday 3rd July 2007 in Birmingham (substitutes are allowed). Observers (including officers) are also allowed at the Annual Meeting. (The second meeting of the General Assembly is in London on 12th December 2007)

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 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 Michael Doody) and *Liberal Democrat vacancy* (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 (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.

Youth Justice Management Board (2 County Councillors)

Councillors Richard Hobbs and Izzi Seccombe.