

AGENDA MANAGEMENT SHEET

Name of Committee Nuneaton and Bedworth Area Committee

Date of Committee 25 January 2006

Report Title Replacement of County Councillor Trustee on the King Edward VI College Foundation.

Summary Replacement of Councillor Tooth as the County Councillor representative on the King Edward VI College Foundation.

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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) Area Committee Members
- Other Elected Members
- Cabinet Member
- Chief Executive
- Legal Jane Pollard
- Finance
- Other Chief Officers
- 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

Agenda No

Nuneaton and Bedworth Area Committee - 25 January 2006.

Replacement County Councillor Trustee on the King Edward VI College Foundation.

Report of the Strategic Director of Performance and Development.

Recommendations

That the Committee –

- (1) nominate a Councillor to replace Councillor Tooth on the King Edward VI Foundation.
- (2) confirm the continuation of Don Jacques as the County Council's second representative on the King Edward VI College Foundation.

1.0 Introduction

1.1. The Area Committee is being asked to replace Councillor Sid Tooth as one of the two County Council's trustees on the King Edward VI College Foundation. Councillor Tooth feels he is unable to continue as the County Council representative because of his increased County Council commitments and home responsibilities.

1.2. The second County Council representative on the Foundation is Don Jacques (a former County Councillor) and he has indicated his willingness to continued in this capacity.

2.0 King Edward VI College Foundation - Constitution

2.1 The Foundation's constitution allows for 8 Trustees, (5 co-opted of these 3 are appointed by Nuneaton and Bedworth Borough Council for a fixed 4 year period and 2 appointed by the County Council until the County Council agrees to replace them).

2.2 The Foundation meets no more than 4 times a year at 5:00 p.m. at King Edward VI College, King Edward Road, Nuneaton (meeting dates are not set to a given timetable).

3.0 Recommendation

The Committee is asked to consider the replacement of Councillor Tooth as Trustee of the King Edward VI College Foundation and to confirm the continuation of Don Jacques.

DAVID CARTER
Strategic Director of
Performance and
Development.

Shire Hall
Warwick

11 January 2006