# AGENDA MANAGEMENT SHEET

Name of Committee	Regulatory Committee			
Date of Committee	07 July 2005			
Report Title Summary	Appointment of Councillors to External Organisations To consider recommendations from the Appointments to External Organisations Sub-Committee and to appoint councillors/representatives to those external organisations for which the Committee is responsible.			
For further information please contact: Would the recommended decision be contrary to the Budget and Policy Framework?	Janet Purcell Member Services Manager Tel: 01926 412320 janetpurcell@warwickshire.gov.uk No.			
Background papers	None			
CONSULTATION ALREADY U	NDE	RTAKEN: Details to be specified		
Other Committees	X	Appointments to External Organisations Sub- Committee – Cllrs Sarah Boad, Richard Chattaway, Joan Lea, Barry Longden and Bob Stevens		
Local Member(s)	X	N/A		
Other Elected Members				
Cabinet Member				
Chief Executive				
Legal	X	lan Marriot		
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

# Regulatory Committee - 7 July 2005.

# **Appointment of Councillors to External Organisations**

# Report of the County Solicitor and Assistant Chief Executive

#### Recommendations

- (1) That the Committee make the appointments proposed in Appendix B.
- (2) That the Committee require the Area Committees to have regard to the principle of political proportionality within its area when making the appointments in Appendix C.
- (3) That the Shires Public Transport Consortium be added to the list of external organisations, with a place being offered to each political group on the Council.

#### 1.0 Introduction

The Regulatory Committee is responsible for the overall distribution of places on external organisations between the political groups and independent members on the Council. The Committee is also responsible for making the appointments to countywide bodies, other than those reserved to Council to appoint. Appointments to organisations that serve a specific area of the County are made by the Area Committee, albeit that the Regulatory Committee can still advise on overall distribution.

The Annual Council meeting on 17 May 2005 appointed councillors to a number of strategic external organisations. The Regulatory Committee also met that day and agreed to the establishment of a sub-committee of five members to look at the overall distribution of places and make recommendations to this Committee as contained in this report.

## 2.0 Distribution of places

2.1 The Council, Regulatory Committee and each Area Committee make appointments to a number of external organisations. The distribution of places amongst the political groups has generally reflected the size of each group on the Council (i.e. it has followed proportionality).



- 2.2 This report aims to give a complete overview of the position. For this reason the appointments already made by the Council on 17 May are listed at **Appendix A**. Places were distributed to reflect the change in control of the Council and resulted in the Conservative Group having the largest allocation of places on the main strategic bodies. 42 places were allocated as follows: 21 Conservative, 14 labour and 7 Liberal democrat. (If strict proportionality had been applied it would have resulted in 18 conservative, 16 Labour, 7 Liberal Democrat and 1 Independent but it was not possible to achieve this and maintain proportionality for each body together with reflecting the control of the Council).
- 2.3 Although it has been customary to take account of proportionality in the distribution of places, the Regulatory Committee is not obliged to apply this and may chose to take into account other factors, such as the relative strategic importance of the organisations and the preferences of particular groups or members.
- 2.4 **Appendix B** lists those bodies to which appointments are made by Regulatory Committee. Some of these are subject to review and so the final distribution may vary slightly. (Please also see paragraph 3 below, which proposes representation on the Shires Public Transport Consortium. This organisation has come to light since the meeting of the Sub-Committee).
- 2.5 The Sub-Committee propose the allocation shown by the numbers against each Group and the Independent Member. Some of these allocations automatically fall to particular members. For example the Chair of Council is automatically a member of University of Aston convocation as it is an exofficio appointment. Councillor Sarah Boad has also been chairing the South Warwickshire Ethnic Communities Consultation meeting as Chair of the Warwick Area Committee. There are also some positions that are appropriate for Cabinet portfolio holders. These factors, and the fact that some of the organisations will be changing structure in future, mean that strict proportionality is unlikely to be achieved continually.
- 2.6 **Appendix C** shows those bodies to which appointments should be made by the area committees. The proportionality calculation for this relates to the numbers in each political group in each area.

## 3.0 Shires Public Transport Consortium

The Consortium is a 'special interest group' of the Local Government Association. Its purpose is to discuss public transport issues and make representations to the Government, particularly in response to consultations. The Consortium meets 4 or 5 times a year. Meetings are usually held in London but one meeting a year is held out of London and is combined with a visit to a transport project.

Membership has been one Member but the Council is able to appoint up to three. It is suggested the appointment be one from each political group on the Council.



## 4.0 Communication of Activities of Organisations

The Member Services Manager has undertaken a survey of the organisations last summer to ascertain up to date details on the bodies (and remove from our lists any that are no longer appropriate). Organisations were asked to complete a questionnaire and to give details of their purpose and status (e.g. charitable, company status), nature of our appointments (e.g. directorships) and current information on the way they operate, including their funding, activities and meeting arrangements. An opportunity was afforded for the organisations to add any comments they consider could be useful. The information gleaned to date will be forwarded to members as they are appointed.

In order to ensure that county council representation is helpful to both the organisation and the appointee, it is suggested that those appointed complete a short survey each year. This could also provide an opportunity to pick up any issues of interest that could be reported to the appropriate committee or circulated to Members for information.

#### 5.0 Conclusion

The Committee is asked to consider and approve the allocation of places amongst the groups and the Independent member, as set out in appendix B, and to appoint to the organisations.

DAVID CARTER County Solicitor and Assistant Chief Executive

Shire Hall Warwick

16 June 2005



# Appendix A

# Council – appointments to organisations agreed 17 May 2005

Name of body	Conservative	Labour	Liberal Democrat
Police Authority (9)	Richard Hobbs	Katherine King	Eithne Goode
	Philip Morris-Jones	Mota Singh	Chris Davis
	John Vereker	Ray Sweet	
	Izzi Seccombe		
Local Government Association (4)	Martin Heatley	Richard Grant	Jerry Roodhouse
	Bob Stevens		
County Councils Network (4)	Alan Farnell Martin Heatley	John Haynes	Jerry Roodhouse
LGA Community & Well Being Board (1)		Richard Grant	
Rural Commission (1)	Joan Lea		
Urban Commission(2)	John Ross	Mick Jones	
Tourism Forum (1)	Chris Saint		
Fire Forum (1)	Richard Hobbs		
WMLGA / WMRA Reduced to 3 places	Martin Heatley	Mick Jones (Richard Chattaway sub)	
	Richard Hyde		
Executive Committee (1)	Richard Hyde		
Provincial Council (1)	Martin Heatley		
WMRA – Planning Partnership 3 places	Bob Stevens	<u>Richard</u> <u>Chattaway</u>	David Booth
	Martin Heatley (Alternative)	Mick Jones (Alternate)	
Fire Regional Management Board (3)	Richard Hobbs	John Haynes	Dave Shilton
substitutes	Michael Doody	Ray Sweet	David Booth

Coventry / Solihull and Warks Sub- Regional Forum (4)	Alan Farnell Chris Saint	June Tandy	Eithne Goode
CSWF – Partnership Executive (2)	Chris Saint	June Tandy	
Regeneration Zone Board (1)		Mick Jones	
Waste Forum (5)	Martin Heatley	Ken Browne	Eithne Goode
	Josephine Compton	Ray Sweet	
Total 46 Places			
Allocation Totals	23	15	8

# Appendix B

Name of body/no	Cons	Lab	L/D	Independent Member
of nominees				Member
Birmingham Airport Consultative (1)		1		
Coalfields Communities (1)		1		
Connexions (3)	I Seccombe	2		
CLASP (1)	I Seccombe			
Country Land & Business Assoc (1)	A Cockburn			
Coventry Airport Consultative (1)	H Timms			
Cross boundary Issues Group (2)	C Saint		1	
Crossing the boundaries (4)	J Appleton	2	1	
Groundwork Agency (1)	P Fowler			
Health Improvement & Wellbeing partnr. Cab fof Health and Chair of O&S (2)	B Stevens		1	
English Heritage- Historic Environment Champion (1)	M Heatley			
Local Access Forum (1)		1		
Local Biodiversity Action Plan Steering group (1)			1	
Local Football Partnership – Birmingham FA (1)		1		
LGIU	J Burton			
Midlands Regional Assoc for Deaf (1)		1		
Mid Warwickshire Mencap (1)		1		
National Ass for Black, Asian and Ethnic Minority Cllrs (2)		2		

Severn Trent	M Doody (jointly			
Regional Flood	with Hereford &			
Defence Cttee (1)	Worcestershire)			
Shires Public	1	1	1	See
Transport				covering
Consortium				report
South Regional		1		
Association for the				
Blind (1)				
South Warwickshire	G Atkinson			
Business				
Partnership (1)				
South Warwickshire				1
Council for Disabled				
People (1) South Warwickshire	B Stevens	1	(chaired by	
Minority Ethnic	D Slevens		chair of	
Communities			Warwick Area	
Consultation			Cttee)	
meeting				
(2)				
South Warwickshire	C Saint		1	
Together				
Partnership (2)				
University of Aston	G Collett			
– convocation –				
Chair of Council (1)				
University of	J Burton			
Birmingham Court –				
(2)	R Bridgewater			
Liniversity of	L Durton			
University of	J Burton			
Warwick, Council,				
Court Board (1				
Cabinet Member)	L Cohorn			
University of Warwick Local Govt	L Caborn			
Research				
Consortium (1)				
University of	P Morris-Jones	1		
Warwick Science				
Park Ltd Board (2)				
University of		1		
Warwick Science				
Park Foundation (1)				
		1		
University of Warwick Science		1		
Park Innovation				
Centre Ltd (1)				
		1	1	

			1	
Warwickshire Age	C Hayfield			
Concern (1) Cabinet				
member Adult				
Services				
Warwickshire and	C Hayfield			
Coventry Historic	-			
Churches Trust (1)				
Warwickshire		1		
Association of				
Youth Clubs (1)				
Warwickshire Clubs	P Fowler			
for Young People				
(1)				
Warwickshire	J Burton	1		
Careers Service				
Board (2)				
Warwickshire	H McCarthy		1	
Community Legal	in mood any			
Service				
Partnership(2)				
Warwickshire	P Morris-Jones	2	1	
Education Business			•	
Partnership				
Board(4)				
-Central Area	A Cockburn	1	1	
			1	
Partnership Cttee				
(3)				
-Eastern Area	J Vereker	2	1	
Partnership Cttee				
(4)				
-Northern Area	M Heatley	2		
Partnership Cttee				
(4)	J Ross		-	
-Southern Area	C Saint		2	
Partnership Cttee				
(4)	M Perry			
Warwickshire		1		
Employments				
Rights Advice				
Rights Man.Cttee				
(1)				
Warwickshire	J Lea	1	1	
Environment				
Protection Council				
(3)				
Warwickshire				
Environmental Trust		1		
(1)				
Warwickshire	A Cockburn			
Federation of				
Young Farmers				
Clubs (1)				
	1		ļ	L

Warwickshire Pupil Referral Unit Management Cttee (3)	H McCarthy	1	1	
Warwickshire Reform School Trust Fund (1)	1?			Checking non-cllr nomination
Warwickshire Rural Community Council - Exec Cttee (1)	C Hayfield			
Warwickshire Venture Capital Ltd (4)	G Collett	1	1	1 checking constitution
Warwickshire Sustainability Commission (3)	M Heatley	1	1	
Warwickshire Welfare Rights Advice Service Joint Management Cttee (4)	M Haywood	2	1	
Warwickshire Wildlife Trust Management Council (1)			1	
West Midlands Reserve Forces and Cadets Association (1)	P Morris-Jones			
Totals 98 places(if include new Shires Transport Consortium)				
2001 allocation of 95 places	30	47	18	
Proportional on <b>98</b> places =	43	36	17	2
Proposed allocation 2005	42	35	19	2

Proportionality calculator:

Conservatives	27/62 = 43.55%
Labour	23/62= 37.10%
Liberal Democrat	11/62= 17.74%
Independent	1/62 = 1.6%

#### APPOINTMENTS TO BE MADE BY AREA COMMITTEES -

#### Chart of memberships agreed by previous Council.

*Italics* = Those who are no longer on the Council.

#### North Warwickshire Area Committee

Proportionality calculator: Conservatives 3/14 = 37.5% Labour 5/14 = 62.5%

Name of body/no of nominees	Cons	Lab	L/D	Independent Member	comments
Area Community	Fowler	Grant			
Education Council (3)		Smith			
Warwickshire Age		Smith			
Concern (1)					
Atherstone Grammar		Forsyth			
School Charity (1)		2			
Coleshill Grammar	D Smith				
School Endowment –	R Tilson				
2 (non councillors)	(non cllrs)				
Coleshill Simon Digby	J Smith				
Educational Fdn 2	R Walker				
(non councillors)	(non cllrs)				
Fillongley Educational	Hayfield				
Foundation 2 (1 is	A Brereton				
non councillor)	(non cllr)				
Hartshill Hayes		Grant			
Country Park					
Management Cttee (1)					
Kingsbury Philip		F R Green-			
Stanyers and other		way			
charity 1 (non		(non cllr)			
councillor					
Middleton United	Lea				
Foundation (1)					
North Warwickshire	Fowler				
Citizens Advice					
Bureau (1)					
North Warwickshire		Forwood			
Council for Voluntary					
Service (1)					
N Warwickshire		Grant			Structure
Minority Ethnic		Longden			may
Cons.(2)		(ch)			change
Rowan organisation		Forwood	1		
Atherstone Board of					
management (1)					
Total places 19					
current allocation	9	10			
Proportional =	7	12			
Should gain		2			
Should lose	2				

#### Nuneaton and Bedworth

Proportionality calculator: Conservatives 4/14 = 29% Labour 10/14 = 71%

Name of body/no of	Cons	Lab	comments
nominees			
Area Community Education Council (4)	Heatley	Chattaway Jones	
		Webster	
Bedworth & District		Chattaway	
Citizens Advice Bureau(1)			
Bedworth and District		McCarney	
Volunteer Bureau			
Management Cttee (1)			
Bedworth Nicholas		Haynes	
Chamberlaine's School			
Foundation (1)			
Building Sustainable		Tandy	
Neighbourhoods – local			
management board (1)			
Bulkington Village Centre		Todner	
Ltd Board (1)			
North of Coventry		Tandy	
Regeneration Zone Forum			
(1)			
North Warwickshire and		Grant	
Hinckley College			
Corporation (1)-based in			
Nuneaton.			
Nuneaton & Bedworth–	Burton	Chattaway	
Local Strategic			
Partnership (2)			
Nuneaton & Bedworth		Webster	
Council for Voluntary			
Service (1)			
Nuneaton and Bedworth		Tooth	
Doorway Charity			
Management Cttee (1)			
Nuneaton and Bedworth	Burton	Haynes	
Town Centres Partnership	Heatley	McIntosh	
Board (4)			
Nuneaton and Bedworth		Webster	
Safer Communities			
Partnership (1)			
Nuneaton Befriending		McIntosh	
Service Management			
Cttee (1)			
Nuneaton and District		Vacancy	
Association for Mental			
Health Day Centre – Exec			
Cttee (MIND) (1)			
		Della	
Nuneaton Hatters Space		Baldry	

Community Centre		McIntosh
Management Cttee (2)		
Nuneaton Homestart		Tooth
Management Cttee(2)		Webster
Nuneaton Signs board of	Watson	Jones
Management (2)	(non cllr)	
Pride in Camp Hill (4)	Heatley	Tandy
	Burton	Jones
Voluntary Sector		McIntosh
Consortium Charitable Co		
Board of Directors (1)		
Total places 33		
Current allocation	7	26
Proportional =	10	23
Should gain	3	
Should lose		3

**Rugby** Proportionality calculator: Conservatives 5/11 = 46% Labour 4/11 = 36% Liberal Democrat 2/11 = 18%

Name of body/no of nomineesConsLabL/DcommentsArea Community Education Council (3)VerekerWellsHolmanDunchurch and Thurlaston Educational Foundation – 1 (non councillor)P Newsome (non-clir)VacancyFosterd's Bridge Charity (1) (non cullor)J A S Hildlich- (non cullor)VacancyMonks Kirby Exhibition Educational School Trust (1)J R Moss (non clir)Plus vacancy (non clir)Rugby BC Members working surrounding area (1)CollettVellsRugby Council for Voluntary service (1)Cavanagh BurasultationVerekerRugby Council for Voluntary service (1)ThomasStructure may changement communityRugby Querslade Community Liaison Meeting (1)ThomasStructure may changement communities ConsultationRugby Overslade Community CavanaghVerekerStructure may changement ctiete)Rugby Town Centre Partnership Board of Directors(1) (Chair of Area Current allocational Stri Frank Whittle joint Rugby BC and WCC working group (3)CollettWilloughby Educational Foundation (1) (non councillor)Rektford (non-clir)Incase que and calceated to group*Willoughby Educational Should gain2Should gain2	Liberal Democrat 2/11 = 18%						
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Proportional1084Should gain2		Ó	9	4			
Should gain 2							
	Proportional	10	8	4			
Should lose 1	Should gain	2					
	Should lose		1				

# Stratford

Proportionality calculator: Conservatives 10/14 = 71%, Liberal Democrat 4/14 = 29%

Name of body/no of	Cons	L/D	comments
Name of body/no of	Cons		comments
nominees		lunad	
Alcester Heritage Trust (1)		Juned	
South Warwickshire Area	Seccombe	Booth	
Community Education	Hyde		
Council (3)	T \ \ \ / !   -		
Brailes Free School	T Wilde (non-cllr)		
Foundation – 1 (non			
councillor)	01		
Cotswolds Area of	Stevens		
Outstanding Natural			
Beauty Partnership (1)			
Friends of Stratford upon		LD vacancy	
Avon Music Centre			
Committee – 1 (vacant)			
Hampton Lucy Grammar	Hobbs		
School Foundation (1)	A (1 )		
Henley in Arden united Charities (1)	Atkinson		
John Coopers Foundation		J Lockart	
(1)		(non-cllr)	
Long Itchington	A Bailey		
Educational Foundation -	(non-cllr)		
1 (non councillor)			
Perkins Educational	Stevens	M J Davies	
Foundation – 2		(non-cllr)	
Radway School	L Welsby		
Endowment Trust (1)	(non-cllr)		
RSC – Community Forum (2)	1	1	New body – proposed one place each
Salford Priors Marsh Farm		Juned	
Extraction of sand and			
gravel liaison group (1)			
Shipston on Stour Age	Saint		
Concern (1)			
Southam Age Concern (1)	Stevens		
Stratford upon Avon and	Seccombe		
District Mental Health			
Association Springfield			
MIND management			
board(1)			
Stratford upon Avon	Seccombe		
Association for the			
Residential Care of			
Handicapped (1)			
Stratford upon Avon		Cockings	
Bishopton Community			
Nursery (1)			

Stratford upon Avon Citizens Advice Bureau (1)		Dill-Russell	
Stratford upon Avon College Corporation(1)		Barnes (since 2004)	
Stratford upon Avon Community Safety Partnership (1)	Hobbs		
Stratford upon Avon Town Centre Management Board(1)		Barnes	
Studley Family and Intermediate Treatment Centre Management Cttee(1)	McCarthy		
Studley Leisure Centre User Forum (1)	McCarthy		
King Edward V1 Grammar School (1)	D L Fox (non-cllr)		
The Shakespeare Birthplace Trust (1)	Hyde		
Ufton Fields Nature Reserve Management Cttee (1)		Booth	
Wellesbourne Reverend Richard Boyse's Foundation(1)		G Freeman (non-clir)	
Total places 32			Includes new body- RSC Forum
Current allocation	18 + new one	12 + new one	
Proportional	23	9	
Should gain	4		
Should lose		4	

## Warwick

Proportionality calculator: Conservatives: 5/15 = 33%, Labour 4/14 = 27%, Liberal Democrat 5/15 = 33%, Independent 1/15 7%

Name of body/no	Cons	Lab	L/D	Independent	comments
of nominees				-	
Area Community	Compton	Singh	Boad		
Education Council(3)		- 3			
Budbrooke				R Butler	
Consolidated Charities					
(1) (non councillor)					
Kenilworth Arlidge's			Thomas		
Charity(1)					
Kenilworth Berkswell	Cockburn				
Greenway Trust (1)					
Kenilworth Community	Cockburn		Shilton		
Care Council (2)					
Kenilworth Institute	Compton		Thomas		
Trust Fund (2)	-				
Kenilworth Knowle Hill	J A Cooke		R Sweeney		
School Fund Trustees	(non-cllr)		(non-cllr)		
– 2 (non councillors)					
Kenilworth William	Roper ?				
Edwards Education	(non-cllr)				
Charity – 1 (non					
councillor)					
Leamington Age		Marshall			
Concern (1)					
Leamington Bath		Marshall	Davis		
Place Community					
Venture Management					
Cttee (2)					
Leamington Town	Compton	Marshall	Boad		
Centre Partnership					
Steering Group (3)					
Leamington Welfare		Singh			
Rights Management					
Cttee (1)					
Netherfield			Davis		
Association Day					
Centre, Leamington					
Spa (1)					
Regenesis		Singh			
Leamington Spa					
Board (1)					
Satkaar Elderly Asian		Randev			
Womans Project (1)					
Warwick District		Randev			
Citizens Advice					
Bureau (1)					

Warwick District Council for Voluntary Service (1)	Compton				
Warwick Independent Schools Foundation (3)	Haywood	Grant	Franks (non-cllr)		
Warwick Old Peoples Friendship Circle (1)	Haywood				
Warwick one world link (1)			H Thomas		
Warwick Saltisford Canal Trust Ltd – Council of Management (1)		Randev			
Total places 31					
Current allocation	10	10	10	1 other	
Proportional	10	9	10	2 Ind	
Should gain				2	
Should lose		1			