

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Regulatory Committee

**Date of Committee** 07 July 2005

**Report Title** Appointment of Councillors to External Organisations

**Summary** 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.

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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  Appointments to External Organisations Sub-Committee – Cllrs Sarah Boad, Richard Chattaway, Joan Lea, Barry Longden and Bob Stevens
- Local Member(s)  N/A
- Other Elected Members  .....
- Cabinet Member  .....
- Chief Executive  .....
- Legal  Ian 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 choose 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 ex-officio 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	<u>Richard Grant</u>	Jerry Roodhouse
	Bob Stevens		
County Councils Network (4)	Alan Farnell Martin Heatley	<u>John Haynes</u>	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	<u>Mick Jones</u> <u>(Richard</u> <u>Chattaway sub)</u>	
	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)	<u>Mick Jones</u> <u>(Alternate)</u>	
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	
<b>Total 46 Places</b>			
Allocation Totals	23	15	8

## Appendix B

### NOMINATIONS

<b>Name of body/no of nominees</b>	<b>Cons</b>	<b>Lab</b>	<b>L/D</b>	<b>Independent Member</b>
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 partn. Cab for 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 Regional Flood Defence Cttee (1)	M Doody (jointly with Hereford & Worcestershire)			
<b>Shires Public Transport Consortium</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>See covering report</b>
South Regional Association for the Blind (1)		1		
South Warwickshire Business Partnership (1)	G Atkinson			
South Warwickshire Council for Disabled People (1)				1
South Warwickshire Minority Ethnic Communities Consultation meeting (2)	B Stevens	1	(chaired by chair of Warwick Area Cttee)	
South Warwickshire Together Partnership (2)	C Saint		1	
University of Aston – convocation – Chair of Council (1)	G Collett			
University of Birmingham Court – (2)	J Burton R Bridgewater			
University of Warwick, Council, Court Board (1 Cabinet Member)	J Burton			
University of Warwick Local Govt Research Consortium (1)	L Caborn			
University of Warwick Science Park Ltd Board (2)	P Morris-Jones	1		
University of Warwick Science Park Foundation (1)		1		
University of Warwick Science Park Innovation Centre Ltd (1)		1		

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

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			
<b>Totals 98 places(if include new Shires Transport Consortium)</b>				
2001 allocation of 95 places	30	47	18	
Proportional on <b>98</b> places =	43	36	17	2
<b>Proposed allocation 2005</b>	<b>42</b>	<b>35</b>	<b>19</b>	<b>2</b>

Proportionality calculator:

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

## APPENDIX C

### 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%

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

## Nuneaton and Bedworth

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

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

Community Centre Management Cttee (2)		<i>McIntosh</i>	
Nuneaton Homestart Management Cttee(2)		Tooth <i>Webster</i>	
Nuneaton Signs board of Management (2)	Watson (non cllr)	Jones	
Pride in Camp Hill (4)	Heatley Burton	Tandy Jones	
Voluntary Sector Consortium Charitable Co Board of Directors (1)		<i>McIntosh</i>	
<b>Total places 33</b>			
Current allocation	7	26	
<b>Proportional =</b>	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 nominees	Cons	Lab	L/D	comments
Area Community Education Council (3)	Vereker	Wells	<i>Holman</i>	
Dunchurch and Thurlaston Educational Foundation – 1 (non councillor)	P Newsome (non-cllr)			
Fosterd's Bridge Charity (1) (non councillor)	<i>J A S Hilditch-died 2004</i>			Vacancy
Monks Kirby Exhibition Foundation (2)	J R Moss (non cllr)			Plus vacancy not filled*
Leamington Hastings Educational School Trust (1)	Collett			
Rugby BC Members working party for the rail station and surrounding area (1)		Wells		
Rugby Cement Community Liaison Meeting (1)		Cavanagh		
Rugby Citizens Advice Bureau (1)		Cavanagh		
Rugby Council for Voluntary service (1)			<i>Holman</i>	
Rugby MIND trustees (1)		<i>Thomas</i>		
Rugby Minority Ethnic communities Consultation Meeting( 1)		<i>Brassington</i>		Structure may change
Rugby Overslade Community Association management cttee(1)	Vereker			
Rugby Racial Equality Council (2)		King	<i>Holman</i>	
Rugby Town Centre Partnership Board of Directors(1) (Chair of Area Cttee)		Levy		
Sir Frank Whittle joint Rugby BC and WCC working group (3)	Collett	Wells	Roodhouse	
Willoughby Educational Foundation (1) (non councillor)	R Heckford (non-cllr)			
<b>Total places - 23</b>				
Current allocation	8	9	4	1 vacancy no allocated to group*
<b>Proportional</b>	10	8	4	
Should gain	2			
Should lose		1		

## Stratford

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

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



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-cllr)	
<b>Total places 32</b>			Includes new body-RSC Forum
Current allocation	18 + new one	12 + new one	
<b>Proportional</b>	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%

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

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)			<i>H Thomas</i>		
Warwick Saltisford Canal Trust Ltd – Council of Management (1)		Randev			
<b>Total places 31</b>					
Current allocation	10	10	10	1 other	
<b>Proportional</b>	<b>10</b>	<b>9</b>	<b>10</b>	<b>2 Ind</b>	
Should gain				2	
Should lose		1			