

AGENDA MANAGEMENT SHEET

Name of Committee	Rugby Area Committee
Date of Committee	28 July 2005
Report Title	Appointment of Councillors to External Organisations
Summary	To appoint councillors/representatives to those external organisations for which the Committee is responsible.
For further information please contact:	Janet Purcell Member Services Manager Tel: 01926 412320 janetpurcell@warwickshire.gov.uk
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	<input checked="" type="checkbox"/> Regulatory Committee – 7 July (for oversight of distribution and appointments to Countywide bodies, following report from the Appointments to External Organisations Sub-Committee).
Local Member(s)	<input checked="" type="checkbox"/> Area Committee Members
Other Elected Members	<input type="checkbox"/>
Cabinet Member	<input type="checkbox"/>
Chief Executive	<input type="checkbox"/>
Legal	<input checked="" type="checkbox"/> Ian Marriot
Finance	<input type="checkbox"/>
Other Chief Officers	<input type="checkbox"/>
District Councils	<input type="checkbox"/>
Health Authority	<input type="checkbox"/>

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

Rugby Area Committee - 28 July 2005.

Appointment of Councillors to External Organisations

Report of the County Solicitor and Assistant Chief Executive

Recommendations

- (1) That the Committee approve the allocation of places between the political groups and the Independent member on the Council.
- (2) That the Committee nominate to the organisations listed.

1.0 Introduction

The County Council makes appointments to a range of external organisations and these are reviewed following County elections. A number of these appointments are reserved to full Council, as specified in the Council's Constitution. Appointments to other organisations are made the Regulatory Committee, except those that relate to a specific area, which are appointed by the appropriate Area Committee.

The Council on 17 May and the Regulatory Committee on 7 July have already made a number of appointments. (The appointments are listed in appendices to the report to Regulatory Committee agenda for 7 July). It is now for the Area Committee to make appointments to the organisations within its remit, as listed in the appendix to this report.

2.0 Recommendation from Regulatory Committee

The appendix shows those bodies to which appointments should be made by the area committee. The membership that was in place prior to the County Elections is shown for reference. Names in italics are those Councillors who did not stand or who were not returned. Some of the appointees were non-councillors and these are shown under the group that nominated them in 2001.

The Regulatory Committee has responsibility for the overall distribution of places between the political groups and the independent member on the Council. The Committee, in looking at the distribution, has requested that the Area Committee have regard to the principle of political proportionality within its area when making the appointments. The chart indicates the allocation that should be made if proportionality is applied. (Proportionality has been calculated on the basis of the size of the political groups within the area).

3.0 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.

4.0 Conclusion

The Committee is asked to allocate places amongst the groups and to appoint members to the organisations listed in the appendix.

DAVID CARTER
County Solicitor and Assistant
Chief Executive

Shire Hall
Warwick

21 June 2005

Rugby Area Committee

Appointment of Councillors to External Organisations

Appendix

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	Holman	
Dunchurch and Thurlaston Educational Foundation – 1	P Newsome (non-cllr)			
Fosterd's Bridge Charity (1)	J A S Hilditch-died 2004			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)			Holman	
Rugby MIND trustees (1)		Thomas		
Rugby Minority Ethnic communities Consultation Meeting(1)		Brassington		Structure may change
Rugby Overslade Community Association management cttee(1)	Vereker			
Rugby Policing Scrutiny and Accountability Panel (3)	Vacancy (2)	Vacancy		
Rugby Racial Equality Council (2)		King	Holman	
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)			
Total places – 26				
Current allocation	8	10	4	4 vacancies not allocated *
Proportional	13	9	4	
Should gain	5			
Should lose		1		