

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Rugby Area Committee

**Date of Committee** 9th November 2005

**Report Title** Appointments to external bodies

**Summary** Area Committee is requested to appoint representatives to the Rugby BID Company and Sustainable Rugby

**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)  Cllr Vereker
- Other Elected Members  .....
- Cabinet Member  .....
- Chief Executive  David Carter as reporting officer
- Legal  Peter Endall
- 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

### Rugby Area Committee - 9th November 2005.

#### Appointments to external bodies

#### Report of the County Solicitor and Assistant Chief Executive

##### **Recommendation**

That Area Committee appoints a representative to each of the bodies detailed in this paper.

#### **1. Introduction**

- 1.1 Members will remember that in July the Committee made a number of appointments to external bodies.
- 1.2 Since then, two organisations have approached the County Council to make appointments.
- 1.3 Area Committee is asked to appoint a representative to each of these bodies, and also to confirm that Cllr Wells should continue to represent the County Council on the Board of Home-Start North East Warwickshire Ltd (as this re-appointment was not included on the list in July).

#### **2. Rugby BID Company Ltd**

- 2.1 Rugby BID (Business Improvement District) Company aims to provide new and enhanced facilities to make Rugby a safer, friendlier and more pleasant place, using income generated by local businesses through an agreed levy. It is a business-led, member driven organisation, particularly aiming to meet the needs of retail businesses in Rugby town.
- 2.2 Rugby BID is a not-for-profit company limited by guarantee, and began trading on 1st November 2005.
- 2.3 As a nominated member organisation, The County Council is entitled to appoint a Director to represent the County Council within the Company.
- 2.4 The Board of Directors meets in Rugby Town Hall on the first Thursday of every month. There are 12 Board members and 10 observers. Rugby Borough Council, The Chamber, and the Town Centre Company are

represented on the Board, along with local businesses. All Directors are covered by indemnity insurance.

- 2.5 Further information about Rugby BID can be found in the report which was considered by Area Committee in July.

### **3. Sustainable Rugby**

- 3.1 Sustainable Rugby exists to achieve sustainable development in Rugby Borough, primarily through seeking to influence local agencies to ensure their policies, strategies and actions take sustainability into account and seek to achieve it. Sustainable Rugby responds to formal consultations on relevant issues, as well as being proactive in encouraging local organisations to adopt sustainable practices.
- 3.2 Sustainable Rugby is a voluntary organisation and was formerly known as 'Rugby Local Agenda 21'.
- 3.2 The County Council is asked to make an appointment to Sustainable Rugby's Management Committee, which meets approximately 6 times per year (weekday evenings at the Town Hall). The management committee currently includes representatives from Rugby Borough Council, Rugby Friends of the Earth, Greenpeace & Rugby Council for Older Residents alongside local residents.

DAVID CARTER  
County Solicitor and Assistant  
Chief Executive

Shire Hall  
Warwick

26 October 2005