

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

Stratford on Avon Area Committee - 27 July 2005.

Appointment of Councillors to External Organisations

Report of the County Solicitor and Assistant Chief Executive

Recommendations

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).

An additional organisation has been proposed since the list was first put to the Sub-Committee set up by Regulatory Committee. This is the RSC Community Forum, more details on which are being obtained. There are two places on this body. It is suggested this be one from the Conservative Group and one from the Liberal Democrat Group and this is indicated on the enclosed appendix.

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

Stratford on Avon Area Committee

Chart of memberships agreed by previous Council.

Italics = Those who are no longer on the Council.

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)		
Stratford-on-Avon District Council – Market Town Working Groups:- Advantage Alcester Stour Power Stratford Strategy Group Vision4Southam	Saint Stevens	<i>Juned</i> <i>Cockings</i>	
Perkins Educational Foundation – 2	Stevens	M J Davies (non-cllr)	
RSC – Community Forum (2)	1	1	New body – suggest one from each group
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 Management Partnership(1)	Atkinson		
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)	
Total places 35			Includes new body
Current allocation	20 + 1 new one	13 + 1 new one	
Proportional	25	10	
Should gain	4		
Should lose		4	