

AGENDA MANAGEMENT SHEET

Name of Committee Warwick Area Committee

Date of Committee 26 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.

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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 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) Area Committee Members
- 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 8

Warwick Area Committee - 26 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).

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

Warwick Area Committee

Appendix

Chart of memberships agreed by previous Council.

Italics = Those who are no longer on the Council.

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

Name of body/no of nominees	Cons	Lab	L/D	Independent	comments
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 Sure Start Local Programme			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		Randev			

Citizens Advice Bureau (1)					
Warwick District Council for Voluntary Service (1)	Compton				
Warwick District Crime and Disorder Reduction Partnership (3)	Compton	Browne	Shilton		
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			
Total places 35					
Current allocation	11	11	12	1 other	
Proportional	12	10	11	2 Ind	
Should gain	1			1	
Should lose		1	1		