

## Appendix 1

### Recommendations

1. That the Council confirms the Committee structure and delegations of non-executive functions to member bodies as set out in the Constitution
2. That the number of places on Council Committees be as follows

Committees	Con	Lab	LD	GR	WRA	Total
Audit & Standards Committee (6)	4	1	1			6
Regulatory Committee (12)	10	1			1	12
Staff & Pensions Committee (6)	4	1	1			6
Adult Social Care & Health (10)	7	1	1	1		10
Children and Young People (10)	8	1	1			10
Communities (10)	7	1	1	1		10
Resources and Fire & Rescue (10)	7	1	1	1		10
Political Balance Entitlement 2022	47	7	6	3	1	64

3. That the Council agrees the appointment of members to the Committees and other bodies as set below:

*Opposition Group Spokespersons are indicated for Overview and Scrutiny Committees (Sp)*

Committees	Con	Lab	LD	Green	WRA/Ind Vacancy	Total
Audit & Standards Committee (6 +2 co-optees) J Bridgeman + R Edwards Zara						6
Regulatory Committee						12
Staff and Pensions Committee						6

<b>Committees</b>	<b>Con</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Green</b>	<b>WRA</b>	
Adult Social Care & Health OSC						<b>10</b>
Children & Young People OSC						<b>10</b>
Communities OSC						<b>10</b>
Resources and Fire & Rescue OSC						<b>10</b>
Joint Staff Negotiating Body (2) [*+ Leader Appointment x2]						
Joint Teachers Negotiating Body (2) [*+ Leader Appointment x2]						
Pension Fund Sub-Committee *appointments are made by Staff and Pensions Committee						
Pool of Members to sit on the Appointments Sub-Committees and Staff Appeals Sub-Committees.						

4. That John Bridgeman be confirmed as the Chair of the Audit and Standards Committee.
  
5. That the Council confirms/amends membership to the following bodies:

	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
Health and Wellbeing Board (4)			
Joint Coventry & Warwickshire Health OSC (5)			
Corporate Parenting Panel (6)			
Standing Advisory Council on Religious Education (SACRE) (5)			
Warwickshire Waste Partnership (5)			
Horton Joint OSC			

6. That the Portfolio Holder for Adult Social Care and Health is appointed as the Chair of the Health and Wellbeing Board
7. That the Council agrees an amendment to the Constitution as it applies to the Health and Wellbeing Board consequent upon the establishment of the Integrated Care System and endorses the appointment of the Chair of the Health and Wellbeing Board as the Council's nominee on the Integrated Care Partnership and the Strategic Director for People as the Council's nominee on the Integrated Care Board
8. That the Portfolio Holder with responsibility for children's services is appointed as the Chair of the Corporate Parenting Panel.
9. That the Council approves the appointment of the Service Manager (Universal Services) as the Proper Officer for Registration Services and authorises the post holder to carry out the duties and powers of the Proper Officer
10. That the Council authorises the Chief Executive to agree the final appointments to the Police and Crime Panel in consultation with Group Leaders as she considers to be necessary to meet the requirements of geographical and political proportionality required and to work with District and Borough representatives to achieve that end.
11. That the Council confirms/appoints to the following external bodies

	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>
LEP (1)			
LGA (4)			
CCN (4)			
LGA Fire Commission			

12. That the Council endorses the transfer of the Education Service to the People Directorate and approves the consequential budget transfer, and authorises the Chief Executive to take such steps as she considers necessary to implement the change
13. That Council confirms the delegations of non-executive functions to officers as set out in the Constitution subject to changes to those delegations or to such other delegations previously made as are required to implement any changes agreed by Council (including the transfer of the Education Service to the People Directorate) and authorises the Strategic Director for Resources to make such amendments to the Council's Constitution as may be required as a consequence of this and any other changes agreed at this meeting