

# Regulatory Committee

5 September 2023

## Review of Appointments to External Organisations

### Recommendation

That the Regulatory Committee agree and/or confirm the proposed appointments as set out in the appendix to the report.

### 1. Purpose and Context

- 1.1 On 5 October 2021, Regulatory Committee considered a report concerning Warwickshire County Council appointments to external bodies. The Committee agreed the proposed allocation of places set out in that report and all the proposed appointments that were presented to it. The Committee subsequently also confirmed appointments to three additional bodies on 1 February 2022 and 4 October 2022.
- 1.2 As part of an ongoing review cycle, external organisations have been contacted to establish their continuing requirements and wishes for County Council representation. The list of organisations who continue to require appointments and the nominations to those places are shown in the appendix to the report.
- 1.3 The Council has also been asked to nominate to the West Midlands Combined Authority (WMCA) Overview and Scrutiny Committee. Annual appointment to this body cycles through the Warwickshire non-constituent members of the WMCA, and for 2023/24 it is the turn of Warwickshire County Council. This body and the proposed appointment is included in the appendix.
- 1.4 An Officer appointment is also required to the position of director at Warwick Technology Park Management Company 1 and 2 Limited, and it is recommended that the Committee confirm the appointment of the Head of Property Services to this position as set out in the appendix.

### 2. Environmental Implications

None

### 3. Financial Implications

Membership of external bodies may entail a certain amount of travel on behalf of the Council. This will result in some costs. It is, however, to be expected

that the increased use of virtual meetings will result in those costs being lower than previously.

## Appendices

Appendix 1 – Proposed appointments

## Background Papers

None

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This report was not circulated to elected members prior to publication.