

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 and Standards Committee (6)	4	1	1			6
Regulatory Committee (12)	10	1			1	12
Staff and 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 2024	47	7	6	3	1	64

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

Committees	Con	Lab	LD	Gr	WRA	Total
Audit and Standards Committee (6+2 co-optees being J Bridgeman + R Edwards-Zara)						6
Regulatory Committee						12
Staff and Pensions Committee						6
Adult Social Care & Health OSC						10
Children and Young People OSC						10
Communities OSC						10
Resources and Fire & Rescue OSC						10
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.						

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

	Conservative	Labour	Liberal Democrat
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 (1)			

5. That the Portfolio Holder for Adult Social Care and Health is appointed as the Chair of the Health and Wellbeing Board.
6. That the Executive Director for Social Care and Health be the Council's appointed nominee on the Integrated Care Board. That the Chair of the Health and Wellbeing Board, the Executive Director for Children and Young People and the Director of Public Health continue as the Council's appointed nominees on the Integrated Care Partnership.
7. That the Portfolio Holder with responsibility for Children's Services is appointed as the Chair of the Corporate Parenting Panel.
8. That the Council confirms/appoints to the Local Pension Board and to the Fire & Rescue Pension Board:

Local Pension Board	Fire & Rescue Pension Board
Keith Bray (Chair) - Independent Member	Martin Reohorn (Chair) - Independent Member

Jeff Carruthers – Scheme Employer Representative	Sally Waldron, Assistant Chief Fire Officer - Employers' Representative)
Beverley Farmery – Scheme Employer Representative	Caroline Jones, Finance Portfolio Lead for Communities & Resources - Employers' Representative
Councillor Ian Shenton – Scheme Employer Representative	Councillor Andy Jenns - Employers' Representative
Sean McGovern – Scheme Member Representative	Sian Marsh, Fire Brigades Union (Fire and Rescue) - Employees' Representative
Mike Snow – Scheme Member Representative	Paul Morley, Fire Officers Association - Employees' Representative
Sebastian Burch – Scheme Member Representative	David Vazquez - Employees' Representative

9. 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.
10. That the Council confirms/appoints to the following external bodies:

	Conservative	Labour	Liberal Democrat
LGA (4)			
CCN (4)			
LGA Fire Commission (1)			
West Midlands Employers Shareholder Board (1)			
Local Access Forum (1)			

11. 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 and authorises the Executive 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.