

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

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, being J Bridgeman + R Edwards Zara)						6
Regulatory Committee						12
Staff and Pensions Committee						6

Committees	Con	Lab	LD	Green	WRA/Ind Vacancy	
Adult Social Care & Health OSC						10
Children & 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 Chair of the Health and Wellbeing Board, the Director of Public Health and the Strategic Director for People continue as the Council's appointed nominees on the Integrated Care Partnership and the Strategic Director for People as the Council's appointed nominee on the Integrated Care Board
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
Keith Francis – Scheme Employer Representative	Caroline Jones, Finance Portfolio Lead for Communities & Resources - Employers' Representative
Councillor Ian Shenton – Scheme Employer Representative	Councillor Brian Hammersley - 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
Vacant – Scheme Member Representative	Vacant - 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)			

11. That the Council confirms/appoints to the following Business Improvement Districts:

BID Leamington (1)	Councillor Sarah Boad
Rugby First Ltd (1)	Councillor Peter Butlin
Stratforward BID (Stratford-upon-Avon) (1)	Councillor Kate Rolfe

12. That the Council confirms/appoints to the following Community Safety Partnerships

North Warwickshire Community Safety Partnership (1)	
Nuneaton and Bedworth Community Safety Partnership (1)	
South Warwickshire Community Safety Partnership (two seats – one from the Warwick area and one from the Stratford-upon-Avon area)	
Safer Warwickshire Partnership Board (1)	

13. That Council confirms the delegations of non-executive functions to officers as set out in the Constitution subject to any amendments proposed and agreed at this meeting 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.