AGENDA MANAGEMENT SHEET

Name of Committee
Regulatory Committee

Date of Committee
18 December 2007

Report Title
Appointment of Directors to:

1. Warwickshire Careers Service Limited;
2. Warwickshire Race Equality Partnership;
3. Brunswick Healthy Living Centre Limited; and

Summary
To consider and endorse appointments of directors to the boards of the above companies.

For further information please contact:
Sioned Harper (x8167) & Tony Maione (x2562)

Would the recommended decision be contrary to the Budget and Policy Framework?
No

Background papers

CONSULTATION ALREADY UNDERTAKEN:-

Other Committees
Local Member(s)
Other Elected Members
Cabinet Member
☑ Alan Cockburn, Peter Fowler, Bob Stevens, Martin Heatley

Chief Executive

FINAL DECISION

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

Regulatory Committee – 6 November 2007

Report of the Strategic Director of Performance & Development

Recommendation

To consider and endorse the appointments of:

1. Linda Holland as a director of Warwickshire Race Equality Partnership;
2. Marion Davis as a director of Warwickshire Careers Service Limited;
3. Carole Edkins as a director of Brunswick Healthy Living Centre Limited; and
4. Cllr Mick Jones as a director of Warwickshire Environmental Trust Limited.

1. Introduction

1.1. The Council has an interest in the companies listed above and as such has the right to nominate an individual to sit on the Board of Directors. As part of on-going work to maintain up to date records, a review of the Council’s nominations has recently been undertaken. Regulatory Committee is therefore asked to endorse the appointments as set out in this report, which reflect the current position on directorships.

2. Warwickshire Race Equality Partnership

2.1. The Warwickshire Race Equality Partnership (WREP) is a company limited by guarantee and a registered charity of which the Council is one of around 75 members. The Council was instrumental in setting up this county-wide race equality organisation. John Lyons (Performance & Development Directorate) sat on an interim board during the set up phase. John Lyons was replaced by Andrew Lawrence (Performance & Development Directorate) at the first AGM which completed the organisation's set up. Andrew Lawrence subsequently retired at which point John Lyons was reappointed. John Lyons retired earlier this year. Linda Holland (Performance & Development) was appointed to replace John by the Board of Directors and her appointment will be put to the full membership of WREP at its forthcoming AGM.

3. Warwickshire Careers Service Limited

3.1. Warwickshire Careers Service Limited is a company limited by guarantee of which the Council is a member. The Council historically nominated an officer to sit on the Board of Directors. When in post as Chief Education Officer, Eric
Wood filled this position. Following his retirement, Marion Davis, the Strategic Director of the Children, Young People and Families Directorate, was appointed to replace him.

4. Brunswick Healthy Living Centre Limited

4.1. The Brunswick Healthy Living Centre has until recently fallen within Regenesis’ ambit. Following recent major changes within Regenesis it was agreed by the board and membership of Regenesis that the Healthy Living Centre should be stand alone as a self-managed entity. Accordingly on 23 March 2007 Brunswick Healthy Living Centre Limited was set up as a company limited by guarantee to manage and operate the Healthy Living Centre. Carole Edkins, a Health Improvement Manager in the Adult, Health and Community Services Directorate, was appointed as a director on the formation of the company to represent the Council on the board. Work is currently on-going to obtain charitable status for Brunswick Healthy Living Centre Limited and to facilitate the planned full separation of the Healthy Living Centre from Regenesis. Financial separation has been largely achieved as Regenesis have returned around £85,000 in income to Brunswick Healthy Living Centre Limited. However, during the completion of the final stages of this process, there may be further changes in directorship which this Committee would be asked to consider in due course.

5. Warwickshire Environmental Trust Limited

5.1. Warwickshire Environmental Trust Limited is a company limited by guarantee of which the Council is a member. Cllr Ray Sweet retired from office as a director of this company on 6 June 2006. Cllr Mick Jones has since been appointed to the board as Cllr Sweet’s replacement. The membership of Warwickshire Environmental Trust Limited confirmed Cllr Jones’ appointment at their recent AGM.

6. Recommendations

That the Committee endorses the appointments of:

6.1. Linda Holland as a director of Warwickshire Race Equality Partnership;

6.2. Marion Davis as a director of the Warwickshire Careers Service Limited;

6.3. Carole Edkins as a director of Brunswick Healthy Living Centre Limited; and

6.4. Cllr Mick Jones as a director of Warwickshire Environmental Trust Limited.

David Carter
Strategic Director of Performance & Development
Shire Hall
Warwick
20 November 2007