

## Regulatory Committee

11 July 2017

### Review of Appointments to External Organisations

#### Recommendation

That the Regulatory Committee agree the allocation of places on external organisations and the proposed appointments as set out in the appendix to the report.

#### 1. Introduction

- 1.1 This report reviews the membership of external bodies and partnerships in the light of changes in Council membership following the County Council elections on 4 May and proposes a reallocation of seats between the political groups, in light of changes in political group sizes. The aim is give groups a fair share of places and ensure that members are appointed to organisations which are of interest to them and to which they feel they can contribute. It should be noted that the County Council no longer has a right to places on school governing bodies and that it is up to individual schools to determine whether or not to seek representation from a county councillor.
- 1.2 There was an intensive review in 2013 which included a survey of both organisations and individual members to ascertain the appropriateness of membership. This led to the withdrawal of membership of a number of organisations, in particular those where membership led to actual or potential conflicts of interest. The following criteria was also considered in reaching a decision on whether representation might be appropriate:
- (a) The appointment is at the request of the organisation in question, serves a strategic purpose for the Council and there is no immediate prospect of any financial relationship; or
    - the appointment is for a fixed-term to help the organisation get established;
    - or
    - the County Council is a named partner in the organisation and has an agreed role in its governance
  - (b) For organisations that fall outside these categories, Councillors and/or Officers of the Council will attend Trustee Boards of organisations in an advisory capacity where this is agreed by both parties.

Councillors are encouraged to act as trustees of voluntary bodies where they choose to do this and are appointed by the organisation in question. (*i.e. in their own right rather than as formal appointees of the Council*)

- 1.3 The review in 2013 and a light touch review this year has resulted in the list of organisations set out in the appendix to this report.

The review in 2013 agreed that the majority of educational trusts or welfare trusts did not require formal Council representation. In many cases the appointees are not serving councillors and the organisations are content to retain these representatives and to keep continuity of membership. However there were some bodies within this category that have a more strategic role than others and they should remain in formal membership.

## 2. Proposed Allocation

It is difficult to achieve allocations of places that reach exact proportionality across the four groups. There are 46 places for allocation which, if split proportionately across the groups, (and if include the independent members) would give places as follows:

Conservatives 29.05; Labour 8.07; Liberal Democrat: 5.64; Green: 1.61  
Independent .80 each.

The Leaders have considered the allocation and propose the allocation set out in the appendix which would distribute places as follows:

Conservatives 32; Labour 7; Liberal Democrat 6; and Green 1

## 3. Conclusion

The Regulatory Committee is recommended to agree the allocation of places and agree the proposed appointments set out in the appendix to this report.

## Background Papers

None

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**Strategic Bodies/partnerships**

<b>Body</b>	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Green</b>
Birmingham Airport Consultative Committee	David Reilly			
Coventry Airport Consultative Committee	Heather Timms			
Country Land & Business Association	TBA			
English Severn & Wye Regional Flood Committee	<u>Jeff Clarke</u>			
George Eliot Hospital Trust	Clare Golby			
Coventry & Warwickshire Partnership NHS Trust	Margaret Bell			
South Warwickshire NHS Foundation Trust	Les Caborn			
Public Transport Consortium	John Horner		Jenny Fradgley	Keith Kondakor
University Warwick Science Park Foundation	Adrian Warwick			
University Warwick Innovation Centre	Adrian Warwick			
Warwickshire, Solihull and Coventry Local Access Forum	Andy Wright			

West Midlands Reserve Forces & Cadets	Bob Stevens			
Local Strategic Partnership - Rugby		Alan Webb		
Local Strategic Partnership – North Warks (s called Community Partnership')	Andy Wright			
Local Strategic Partnership - Stratford	Bob Stevens			
Local Strategic Partnership- Warwick		Matt Western		
Safer Warwickshire Partnership Board	Howard Roberts			
Stratford.& Warwick Community Safety Partnership	Chris Williams		Kate Rolfe	
Rugby Community Safety Partnership.	Howard Roberts			
Nuneaton & Bedworth Community Safety Partnership		Bill Oler		
North Warkwickshire Community Safety Partnership	David Reilly			
Leamington Business Improvement District (BID)			Sarah Boad	

Leamington Town Team			Sarah Boad	
Local Councils Champion	Dave Shilton			
North Warks and Hinckley & Bosworth Local Action Group	Margaret Bell			
Pride in Camp Hill		Corinne Davies		
Rugby First Business Improvement District (BID)	Jill Simpson-Vince			
Stratford Business Improvement District (BID)			Kate Rolfe	
Leamington Children's Centre Strategic Advisory Board			Sarah Boad	
Marsh Farm Quarry Liaison -Salford Priors	Mike Brain			

### Conservation bodies

Body	Conservative	Labour	Liberal Democrat	Green
Alcester Heritage Trust	Mark Cargill			
Cotswolds Conservation Board	Jo Barker			
Historic England	Colin Hayfield			

**Local education trusts/charities**

<b>Body</b>	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Green</b>
Atherstone Grammar School Foundation		Neil Dirveiks		
Nicholas Chamberlaine Foundation Trust - Bedworth		TBA		
Coleshill Grammar School Endowment Foundation	Colin Hayfield			
Fillongley Educational Foundation	Colin Hayfield			
Henley in Arden United Charities	John Horner			
Kenilworth Institute Trust Fund	Jose Compton (non cllr) Plus 1 TBA			
King Edward VI College - Nuneaton	Andy Sargeant			
King Edward Grammar School Trust-Stratford	Mike Brain			
One World Warwick		Matt Western		