

Executive appointments

(Appointments made by the Executive and therefore not a decision for the Council and not subject to political proportionality rules)

These will be confirmed by the Leader at the Council meeting along with the Portfolio Holders and their remits.

Executive Appointments	Number of places	Councillor 2021/2022
Warwickshire Police & Crime Panel	1	
West Midlands Employers Substitute Representative for all District Councils (appointed by nomination from across the region)	1	Matecki
Coventry and Warwickshire LEP	1	Day
District Councils' Network (Leader of the Council)	1	Day
West Midlands Combined Authority (Leader of the Council)	1	Day
Safer Warwickshire Partnership Board	1	
South Warwickshire Community Safety Partnership	1	
Warwickshire County Council Health & Wellbeing Board	1	
Association of Retained Council Housing (ARCH)	1	
Warwickshire Waste Management Forum	1	
Shakespeare's England	1	
Total	11	

Warwick District Council appointments agreed at Council 20 May 2020

Appointment	Number of places	Councillor 2020/2021	*Evaluation Criteria
Coventry Airport Consultative Committee	1	Wright	2
Kenilworth Abbey Advisory Committee	1	Cooke	4
South Warwickshire NHS Foundation Trust	1	Boad	5
Warwickshire County Council – Adult Social Care and Health Overview & Scrutiny Committee	1	Redford	5
Birmingham Airport Consultative Committee	1	Illingworth	2
Bid Leamington Board	1	Hales	2
National Parking Adjudication Service (PATROL)	1	Labour Vacancy	1
South Warwickshire Community Safety Partnership (Non Executive rep)	1	Heath	1
Chase Meadow Community Centre	1	Bartlett	4
Total	9		

*Evaluation Criteria Key:

Council agreed criteria:

1. A body or partnership to which the Council provides significant financial contribution;
2. An established Council partnership with agreements in place;
3. A body or partnership to which the Council is obliged to appoint a Member;
4. A body or partnership which relates to the management of an asset of the Council; or
5. Appointments made at the discretion of the Council.

Additional Criteria used by the Deputy Chief Executive & Monitoring Officer:

6. Does the body play a significant role in local service delivery;
7. Does the body have significant influence on local or national policy.