

 Warwick District Council 21 June 2017		Agenda Item No. 12
Title	Appointments to Outside Bodies	
For further information about this report please contact	Graham Leach, Democratic Services Manager & Deputy Monitoring Officer, 01926 456114 or graham.leach@warwickdc.gov.uk	
Wards of the District directly affected	None	
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006?	No	
Date and meeting when issue was last considered and relevant minute number	Overview & Scrutiny Committee 31 May 2017 and 1 November 2016 Council 18 May 2016	
Background Papers	None	

Contrary to the policy framework:	No
Contrary to the budgetary framework:	No
Key Decision?	No
Included within the Forward Plan? (If yes include reference number)	No
Equality Impact Assessment Undertaken	No

Officer/Councillor Approval		
Officer Approval	Date	Name
Chief Executive/Deputy Chief Executive		Chris Elliott
Head of Service		
CMT		
Section 151 Officer		
Monitoring Officer	13/6/2017	Graham Leach
Finance		
Portfolio Holder(s)	12/6/2017	Andrew Mobbs
Consultation & Community Engagement		
Final Decision?		Yes
Suggested next steps (if not final decision please set out below)		

1. **Summary**

- 1.1 The report brings forward for approval the appointments made annually by Council.

2. **Recommendation**

- 2.1 The Executive appointments, as set out at Appendix 1, to outside bodies be noted.
- 2.2 That Council confirms that following the recommendations from the Overview & Scrutiny Committee, the following appointments by this Council should cease and those organisations be formally notified of this:
- Warwick District Mobility
 - South Warwickshire Plato Trust
 - Friends of Leamington Art Gallery
 - Hill Close Gardens Trust
 - Rural Services Network – Issue two years notice of intention to cease in 2019
- 2.3 That Council notes that;
- its appointment to the Warwick District Citizens Advice Bureau has ceased following a redesign of their Board;
 - the Armed Forces Community Covenant Champion work undertaken by Councillor Illingworth has been removed from this list as it is not an Outside Appointment.
- 2.4 The Warwick District Council Appointments to outside bodies, as set out at Appendix 1, be approved, subject to those for the Labour Group which are delegated to the Monitoring Officer to appoint following notification of the Councillors to undertake this role.
- 2.5 That Council notes the Overview & Scrutiny Committee will be reviewing all outside appointments made by Council and Executive in October 2017, along with the criteria for appointing to outside organisations.
- 2.6 That the guidance notes to Councillors on outside bodies is updated by officers and circulated to all Councillors.

3. **Reasons for the Recommendation**

- 3.1 The appointments made by the Executive are ones where the Portfolio Holder is required to attend. These are therefore made at the discretion of the Leader when they appoint the Executive.
- 3.2 Following the 1 November 2016 meeting of the Overview & Scrutiny Committee, when the Committee considered Councillors' annual reports on achievements of the outside bodies on which they represented this Council, the Monitoring Officer, in liaison with the Democratic Services Manager and Deputy Monitoring Officer re-considered the list, and decided to review if this Council should appoint representatives to the following outside bodies:
- Kenilworth Abbey Advisory Committee
 - LGA District Councils' Network
 - South Warwickshire NHS Foundation Trust
 - Warwick Town Centre Management Group

- National Association of Councillors
- Warwick District Mobility
- South Warwickshire Plato Trust
- Friends of Leamington Art Gallery
- Hill Close Gardens

- 3.3 Each of the Groups was contacted and their responses reported to the Overview & Scrutiny Committee, along with a recommendation from the Monitoring Officer. These recommendations were accepted and therefore those listed in recommendation 2.2 should be removed from the appointments made by this Council.
- 3.4 In addition to this, following discussion with Group Leaders, investigations were made into the Council's Membership of the Rural Services Network. It was agreed that the Council's formal notice of two years should be served and that during this time the value of this group to the District is monitored closely.
- 3.5 The Warwick District Citizens Advice Bureau board redesign took place over twelve months ago and should have been removed from the list of appointments in May 2016, however, this was overlooked.
- 3.6 When the review of the outside bodies was undertaken by the Overview and Scrutiny Committee, they recognised that while each appointment is reported on each year it was necessary to review the criteria the appointments were made against and the value these provided to Council. Therefore, they agreed to undertake a review of this criteria later in 2017.
- 3.7 As part of this review it is considered, by officers, an appropriate time to review the guidance provided to all Councillors on outside bodies and re circulate this.

4. **Policy Framework**

- 4.1 **Policy Framework** – The report does not impact on the Policy Framework of the Council.
- 4.2 **Fit for the Future** – The impact of these appointments have not been assessed in to how they help the Council deliver its Fit for the Future programme and this will form part of the review, to be undertaken by the Overview & Scrutiny Committee of all appointments.

5. **Budgetary Framework**

- 5.1 The report does not impact on the Budgetary Framework or Budget of the Council.

6. **Risks**

- 6.1 The main risk associated with the appointments to outside bodies is the need for Members to be mindful of their roles and responsibilities to the Council and the organisation they are appointed to. Therefore, it is considered that Members should be refreshed of this following a review of the guidance.

7. **Alternative Option(s) considered**

- 7.1 No alternatives have been proposed at this stage because of the fundamental review of appointments to be undertaken later this year.

Executive appointments

Conservative Appointments	Number of places	Councillor
Warwickshire County Council - Supporting People Partnership (H&PS Portfolio Holder)	1	Cllr Phillips
Warwickshire Police & Crime Panel (Health & Community Protection Portfolio Holder)	1	Cllr Thompson
West Midlands Employers formerly West Midlands Councils and West Midlands Leaders Board	1	Cllr Mobbs *
Coventry and Warwickshire LEP (Including City Deals)	1	Cllr Mobbs
LLP Board	3	Cllr Butler Cllr Whiting Cllr Mobbs
Safer Warwickshire Partnership Board (Health & Community Protection Portfolio Holder)	1	Cllr Thompson
South Warwickshire Community Safety Partnership (Health & Community Protection Portfolio Holder)	1	Cllr Thompson
Warwickshire County Council Health & Wellbeing Board (Health & Community Protection Portfolio Holder)	1	Cllr Thompson*
Association of Retained Council Housing (ARCH) (H&PS Portfolio Holder)	1	Councillor Phillips
Shakespeares England (Development Portfolio Holder)	1	Councillor Butler
Total	13	

Warwick District Council appointments

Conservative Appointments	Number of places	Councillor
Coventry Airport Consultative Committee	1	Cllr Mrs Redford
Kenilworth Abbey Advisory Committee	1	Cllr Cooke
Kenilworth Town Centre Partnership	1	Cllr Coker
LGA District Councils' Network	1	Cllr Mobbs
South Warwickshire NHS Foundation Trust	1	Cllr Mrs Bunker
Warwick Town Centre Management Group	1	Cllr Butler
Warwickshire County Council – Adult Social Care and Health Overview & Scrutiny Committee	1	Cllr Mrs Redford
Warwickshire Waste Management Forum	1	Cllr Grainger
Birmingham Airport Consultative Committee	1	Cllr Illingworth
Bid Leamington Board	1	Cllr Miss Grainger
Chase Meadow Community Centre	1	Cllr Butler
Total	11	

Labour Appointments	Number of places	Councillor
National Association of Councillors	1 (but with two votes)	
Rural Services Network	1	
National Parking Adjudication Service (PATROL)	1	
Total	3	

Whitnash Residents Association Appointments	Number of places	Councillor
South Warwickshire Community Safety Partnership (Non Executive rep)	1	Cllr Heath
Total	1	