

## Working Parties & Forums 2019/2020

Working Party / Forum	Lead Officer	Number of places	Councillors 2019/2020
Community Stadium/Europa Way Members Reference Group 1 each Group plus PH	Padraig Herlihy / Tim Wall	6	Kohler Luckhurst Margrave Nicholls Rhead Grainger as Portfolio Holder  Officers: Chief Executive Community Stadium Project Officer Programme Manager
Councillor IT Working Party 1 each Group plus PH	Graham Leach/ Ty Walter	6	Boad Jacques Margrave Tangri Vacancy Labour Cooke as Portfolio Holder
Creative Quarter Members' Reference Group 1 each Group plus PH (but cannot be the Leader of WDC)	Philip Clarke	6	Boad Davison Nicholls Heath Sanghera Rhead as Portfolio Holder  Councillor Isobel Seccombe (WCC) Councillor Jojo Norris (L/Spa TC)

<p>Housing Advisory Group  Conservative = 5  Lib Dem &amp; Greens = 2 each  Labour &amp; Whitnash RA = 1 each</p>	<p>Lisa Barker</p>	<p>11</p>	<p>Ashford  Bartlett  Boad  Cullinan  Davison  K Dickson  Falp  Leigh-Hunt  Luckhurst  Noone  Tracey</p>
<p>HQ Relocation Member Reference Group  Group Leaders plus Finance, Business and  Neighbourhood Portfolio Holders</p>	<p>Bill Hunt</p>	<p>8</p>	<p>Boad  Cullinan  Davison  Day  Heath  Hailes as PH  Rhead as PH  Norris as PH</p>
<p>Infrastructure Delivery Plan (IDP) Working Group  1 each Group which includes PH Development Services</p>	<p>David Butler</p>	<p>5</p>	<p>Cooke  B Gifford  J Dearing  Heath  Nicholls</p>
<p>Kenilworth Development Forum  To be reviewed by the Portfolio Holder once appointed</p>	<p>Andy Jones</p>	<p>1</p>	
<p>Kenilworth Project Board  PH for Culture</p>	<p>Rose Winship</p>		<p>Grainger PH Culture</p> <p>Officers:  Head of Cultural Services (Programme  Manager as sub)  Principal Accountant (Systems) (Assistant  Accountant as sub)</p>

<p>Leisure Development Member Working Party 1 each Group plus PH</p>	<p>Padraig Herlihy</p>	<p>6</p>	<p>Cooke A Dearing Milton Heath Vacancy Labour Grainger as Portfolio Holder</p> <p>Officers: Deputy Chief Executive &amp; Monitoring Officer Head of Cultural Services Sports &amp; Leisure Contract Manager Project Officer Programme Manager</p>
<p>2021 Major Contract Renewal – Cross Party Working Group 1 each Group plus PH</p>	<p>Gary Charlton</p>	<p>6</p>	<p>Boad Rhead Roberts Skinner Vacancy Whitnash RA Norris as Portfolio Holder</p>
<p>Members’ Development Group (As part of the Group Leaders Briefings)</p>	<p>Graham Leach/ Tracy Dolphin</p>	<p>5</p>	<p>Boad Cullinan Davison Day Heath</p>
<p>Member Group on Commonwealth Games 1 each Group plus PH</p>	<p>Christina Boxer</p>	<p>6</p>	<p>Bartlett Boad Cullinan A Dearing Margrave Grainger as Portfolio Holder</p> <p>Officers: Chief Executive Head of Cultural Services Programme Manager Commonwealth Games Project Manager Marketing &amp; Communications Manager</p>

Members – Trades Union Joint Consultation & Safety Panel 11 from each Group	Tracy Dolphin	5	Vacancy Labour B Gifford Vacancy Green T Heath Wright
People Strategy Steering Group 1 each Group plus Chair of Employment Committee	Tracy Dolphin	6	Falp C Gifford Mangat Margrave Wright Vacancy Green
Planning Forum	Dave Barber	44	All Members of the Council
St Mary's Lands Working Party 1 each Group plus PH	Chris Elliott	6	Ashford Vacancy Lib Dem Vacancy Green Skinner Vacancy Whitnash RA Grainger a Portfolio Holder
Voluntary and Community Sector (VCS) Commissioning and Grants Panel 7 Members made up of 3 Conservatives, 1 Labour, 1 Whitnash Residents' Association, and 1 Liberal Democrat, 1 Green. This include PH Health & Community Protection.	Liz Young	7	Evans Jacques Murphy Skinner Syson Redford Vacancy Green Falp as PH & Group Rep
Warwick District Conservation Advisory Forum Two elected Members of Warwick District Council who have an interest in the historic environment and planning matters.	Robert Dawson	2	Sanghera Syson