



## THE RUGBY BOROUGH COUNCIL

You are hereby summoned to attend the ANNUAL MEETING of the Rugby Borough Council, which will be held in the TOWN HALL, RUGBY, on Thursday 17<sup>th</sup> May 2018 at 11.00 am.

### A G E N D A

#### PART 1 – PUBLIC BUSINESS

1. Apologies for absence.
2. To elect a Mayor for the ensuing year.  
*(Following this the Mayor will make a declaration of acceptance of office).*
3. To appoint a Deputy Mayor for the ensuing year.  
*(Following this the Deputy Mayor will make a declaration of acceptance of office).*
4. Vote of thanks to the retiring Mayor.
5. Vote of thanks to retiring Councillors.
6. Mayor's announcements.
7. To receive the report of the Returning Officer on the Rugby Borough Council Election on 3<sup>rd</sup> May 2018.
8. Constitutional Arrangements and Allocations of Seats to Party Groups – 2018/19.
9. Amendments to the Calendar of Meetings 2018/19.
10. Appointments to Outside Bodies 2018/19 - By Virtue of Office and Miscellaneous Appointments - to receive and consider the report of the Executive Director.

#### PART 2 – EXEMPT INFORMATION

There is no business involving exempt information.

DATED THIS 9<sup>th</sup> day of May 2018

A handwritten signature in black ink, appearing to read 'Adam Norburn'.

**Executive Director**

To: The Mayor and Members of Rugby Borough Council

# Election of COUNCILLORS for the Wards of Rugby Borough Council Summary of Results

Agenda No 7

Date of Election : Thursday 03 May 2018

## Contested Elections

### Admirals & Cawston

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
CHASE Lee Martin	Liberal Democrats	280
FARLEY Jennifer Christine	Green Party	96
KEELING Norman Dale	The Conservative Party Candidate	900 ELECTED
PIMLETT William Harrison	Labour Party Candidate	706

**Vacant Seats: 1 Electorate: 6,185 Ballot Papers Issued: 1,983 Turnout: 32.06%**

### Benn

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
KEELING John Sebastian	The Conservative Party Candidate	366
SANDISON Roy Leonard	Green Party	117
SHERA James Masih	Labour Party Candidate	966 ELECTED
TRIMBLE Hugh Dunlop	Liberal Democrats	150
WAKELIN Marian Elizabeth Ellen	Trade Unionist and Socialist Coalition	76

**Vacant Seats: 1 Electorate: 6,178 Ballot Papers Issued: 1,680 Turnout: 27.19%**

### Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
CADE Christopher Maxwell	The Conservative Party Candidate	1,277 ELECTED
HEMSLEY Philip David	Labour Party Candidate	631
KENNEDY GEORGE Lesley Mary	Liberal Democrats	190
WRIGHT Ian James	Green Party	94

**Vacant Seats: 1 Electorate: 5,228 Ballot Papers Issued: 2,195 Turnout: 41.99%**

### Coton & Boughton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BRASSEY Mark Lee	Labour Party Candidate	640
SIMPSON-VINCE Jill Beverley	The Conservative Party Candidate	900 ELECTED

**Vacant Seats: 1 Electorate: 5,316 Ballot Papers Issued: 1,552 Turnout: 29.19%**

## Dunsmore

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
HEMSLEY Rebecca Sarah	Labour Party Candidate	547
ROBERTS Deepah	The Conservative Party Candidate	1,775 ELECTED

**Vacant Seats: 1 Electorate: 5,982 Ballot Papers Issued: 2,347 Turnout: 39.23%**

## Eastlands

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
FEENEY Zoe Anne	The Conservative Party Candidate	511
MCQUEEN Craig John William	Liberal Democrats	843 ELECTED
STEEL Patrick Keith	Green Party	95
WESTON Matthew	Labour Party Candidate	505

**Vacant Seats: 1 Electorate: 5,964 Ballot Papers Issued: 1,959 Turnout: 32.85%**

## Hillmorton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
ELLIS James Michael	Labour Party Candidate	711
PICKER Ian James	The Conservative Party Candidate	888 ELECTED
REYNOLDS Peter	Green Party	60
SLINN Laura Jane	Liberal Democrats	112

**Vacant Seats: 1 Electorate: 4,326 Ballot Papers Issued: 1,772 Turnout: 40.96%**

## New Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BEGGS Robert Owen	Green Party	198
BRADER Michael	Labour Party Candidate	747 ELECTED
DALY Adam Michael	The Conservative Party Candidate	494
TFAZZAL Hossain	Liberal Democrats	37

**Vacant Seats: 1 Electorate: 5,792 Ballot Papers Issued: 1,478 Turnout: 25.52%**

## Newbold &amp; Brownsover

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
HASELL Evelyn Ann	The Conservative Party Candidate	624
SRIVASTAVA Ramesh Mohan Lal	Labour Party Candidate	716 ELECTED
SUMMERS Mark Andrew	Green Party	167

**Vacant Seats: 1 Electorate: 6,226 Ballot Papers Issued: 1,518 Turnout: 24.38%**

## Paddox

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
MEESON Anthony George Fox	The Conservative Party Candidate	668
NEW Noreen Coral Marion	Liberal Democrats	1,070 ELECTED
PICKUP Maralyn Janet	Green Party	70
VICKERS Jonathan Richard	Labour Party Candidate	469

**Vacant Seats: 1 Electorate: 5,609 Ballot Papers Issued: 2,279 Turnout: 40.63%**

## Revel &amp; Binley Woods

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
COUPE Anna	Labour Party Candidate	507
GARCIA MAURES Belinda	The Conservative Party Candidate	1,406 ELECTED

**Vacant Seats: 1 Electorate: 5,319 Ballot Papers Issued: 1,930 Turnout: 36.29%**

## Rokeby &amp; Overslade

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BLACK Ian Charles	Labour Party Candidate	512
CROWLEY Catherine Louise	Green Party	80
LEWIS William Herbert	Liberal Democrats	1,265 ELECTED
WESSON Paul Gerald	The Conservative Party Candidate	552

**Vacant Seats: 1 Electorate: 6,069 Ballot Papers Issued: 2,415 Turnout: 39.79%**

## Wolston &amp; The Lawfords

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BEARNE Andrew Stephen William	The Conservative Party Candidate	1,174 ELECTED
KENNEDY Lauren Hope	Labour Party Candidate	553
MCLAREN Peter John	Trade Unionist and Socialist Coalition	79
SUMMERS Lesley Karen	Green Party	201

**Vacant Seats: 1 Electorate: 5,988 Ballot Papers Issued: 2,012 Turnout: 33.60%**

## Wolvey &amp; Shilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
LAW Benjamin John	Labour Party Candidate	187
PACEY-DAY Christopher	The Conservative Party Candidate	561 ELECTED

**Vacant Seats: 1 Electorate: 2,010 Ballot Papers Issued: 751 Turnout: 37.36%**

Totals for Borough Election

Ballot Papers Issued	=	25,871	Votes Cast	=	25,773
Electorate	=	76,192	Votes Rejected	=	98
Turnout %	=	33.96%			

**Report of Executive Director to Annual Council – 17<sup>th</sup> May 2018**

**Constitutional Arrangements and Allocation of Seats to Party Groups –  
2018/19**

**1. Introduction**

Under the Council's Constitution it falls to this meeting to approve the constitutional arrangements and the allocation of seats to party groups for this municipal year.

Following this year's elections the Council now has the following groups - Conservatives with 24 seats, Labour with 9 seats and Liberal Democrats with 9 seats.

The Party Group Leaders have met with the Executive Director and agreed that the seats on the committees be allocated as shown in the table in Appendix 1 to this report.

**2. Cabinet**

The Constitution requires the Leader of the Council to appoint a Cabinet of between two and nine councillors plus the leader. Cabinet will be chaired by the Leader of the Council. The Cabinet is not subject to the proportional representation of party groups.

In light of the above, the Leader of the Council has appointed the following Cabinet, comprising 5 councillors with the portfolios indicated below:

Councillor Stokes - Leader of the Council  
Councillor Mrs Timms - Growth and Investment Portfolio  
Councillor Mrs Parker - Environment and Public Realm Portfolio  
Councillor Mrs Crane - Communities and Homes Portfolio  
Councillor Ms Robbins - Corporate Resources Portfolio

The Leader will take specific responsibility for quality and performance. He will liaise with other portfolio holders and panel chairman.

**3. Audit and Ethics Committee**

The Audit and Ethics Committee consists of six non-Cabinet members, two of whom will be independent of the Council and who will be the Chairman and Vice Chairman. It is proposed that four Councillors be appointed to the Committee as set out in the Appendix to the report. It is also proposed that Paul Dudfield and John Eves continue in their roles as chairman and vice chairman respectively of the Committee.

Members of the Committee are also required to appoint a named substitute each, details of which are set out in the Appendix.

#### 4. **Licensing and Safety Committee**

Party Group Leaders have notified me of their provisional allocation of seats and these are set out in Appendix 2 to this report. The Committees have been summoned to meet immediately following the conclusion of this meeting to appoint their Chairman and Vice-Chairman.

##### **Recommended that -**

- (1) the composition of Cabinet for 2018/19 municipal year be noted;
- (2) the following appointments be made to the Audit and Ethics Committee:

Paul Dudfield (Chairman)

John Eves (Vice Chairman); and

Four borough councillors and named substitutes as set out in Appendix 2 to this report; and

- (4) appointments to Overview and Scrutiny Committees and Regulatory Committees be made in accordance with the arrangements set out in Appendix 2 to this report.

## ALLOCATION OF SEATS TO PARTY GROUPS 2018/19 MUNICIPAL YEAR

	<b>Council</b>	<b>Scrutiny</b>	<b>Scrutiny</b>	<b>Planning Committee</b>	<b>Licensing &amp; Safety Committee</b>	<b>Audit and Ethics Committee*</b>	<b>Appeals Committee</b>	<b>Total</b>
<b>Conservatives</b>	24	5	5	7	7	2	3	<b>29</b>
<b>Labour</b>	9	2	2	3	2	1	1	<b>11</b>
<b>Liberal Democrats</b>	9	2	2	2	3	1	1	<b>11</b>
<b>Total</b>	<b>42</b>	<b>9</b>	<b>9</b>	<b>12</b>	<b>12</b>	<b>4</b>	<b>5</b>	<b>51</b>

\*Independent Chair and Vice-Chair for Audit and Ethics Committee

**Appointments to Overview and Scrutiny and Regulatory Committees**

**(1) Brooke Overview and Scrutiny Committee (9 seats – 5 Cons, 2 Lab, 2 Lib Dem)**

Councillors Mrs A'Barrow, Ms Edwards, Keeling, Lowe, McQueen, Mrs New, Pacey-Day, Picker and Srivastava

**(2) Whittle Overview and Scrutiny Committee (9 seats – 5 Cons, 2 Lab, 2 Lib Dem)**

Councillors Bearne, Brader, Douglas, Gillias, Leigh Hunt, Mrs O'Rourke, Roberts, Sandison and Ms Watson-Merret

**(3) Appeals Committee (5 seats - 3 Cons, 1 Lab, 1 Lib Dem)**

Councillors Mrs Bragg, Leigh Hunt, Mistry, Poole and Mrs Roodhouse

**(4) Audit and Ethics Committee (4 seats - no PR required, 2 Cons, 1 Lab, 1 Lib Dem)**

Councillors Lowe, Mistry, Pacey-Day and Roodhouse

*Named substitutes:* Councillors Butlin, Ms Edwards, Miss Lawrence and McQueen

**(5) Licensing and Safety Committee (12 seats - 7 Cons, 2 Lab, 3 Lib Dem)**

Councillors Mrs Avis, Brader, Mrs Bragg, Cade, Ms Dumbleton, Mrs Garcia, Keeling, Mrs Nash, Picker, Mrs Roberts, Mrs Roodhouse and Ms Watson-Merret

**(6) Planning Committee (12 seats - 7 Cons, 3 Lab, 2 Lib Dem)**

Councillors Mrs A'Barrow, Mrs Avis, Bearne, Brown, Butlin, Garcia, Gillias, Miss Lawrence, Lewis, Sandison, Mrs Simpson-Vince and Srivastava

**Annual Council – 17 May 2018**  
**Amendments to the Calendar of Meetings 2018/19**  
**Report of the Executive Director**

**1.1 Introduction**

Group Leaders have undertaken a review of the Council's calendar of meetings for 2018/19 and the start time for meetings.

**1.2 Proposed changes**

It is proposed that the following changes be implemented with immediate effect:

- (i) all committee, working party and task group meetings to commence at 6.00pm. Council meetings will continue to start at 7.00pm.
- (ii) Planning Committee meetings to be held every four weeks (see revised calendar of meetings at Appendix 1 to the report).

**1.3 Recommendation**

- (1) All committee, working party and task group meetings commence at 6.00pm with immediate effect;
- (2) meetings of Planning Committee be held every four weeks; and
- (3) the revised calendar of meetings, as at Appendix 1 to the report, be approved.

## Calendar of Meetings 2018/19

Mon	May	21	Aug	6	Oct	22	Jan	7	Cabinet	Mar	25
Tue		22		7		23	Audit and Ethics	8			26
Wed		23	Planning	8		24		9	Planning		27
Thu		24		9		25		10			28
Mon		28	<b>Bank Holiday</b>	13		29		14		Apr	1
Tue		29	Audit and Ethics	14		30		15			2
Wed		30		15	Planning	31		16			3
Thu		31		16		Nov	1	17			4
Mon	June	4	Cabinet	20		5	Cabinet	21			8
Tue		5		21		6	Licensing	22	Licensing		9
Wed		6		22		7	Planning	23			10
Thu		7		23		8	Joint OSC	24			11
Mon		11		27	<b>Bank Holiday</b>	12		28	Joint OSC		15
Tue		12		28		13	<i>Council</i>	29	Audit and Ethics		16
Wed		13		29		14		30			17
Thu		14		30		15		31			18
Mon		18		Sep	3	Cabinet	19	Feb	4	Cabinet	22
Tue		19			4	Licensing	20		5	Special Council	23
Wed		20	Planning		5		21		6	Planning	24
Thu		21			6		22		7	Brooke OSC	25
Mon		25	Cabinet		10		26		11		
Tue		26			11		27		12		
Wed		27			12	Planning	28		13		
Thu		28	Brooke OSC		13	Brooke OSC	29		14		
Mon	July	2		LD	17		Dec	3	Cabinet	18	May
Tue		3	Licensing		LD	18		4		19	6
Wed		4				19		5	Planning	20	7
Thu		5				20		6		21	8
Mon		9		L	24			10	Whittle OSC	25	9
Tue		10		L	25			11		26	
Wed		11		L	26			12	<i>Council</i>	27	
Thu		12			27	<i>Council</i>		13	<i>Council</i>	28	
Mon		16	Whittle OSC	Oct	C	1		17		Mar	4
Tue		17			C	2		18			5
Wed		18	Planning		C	3		19			6
Thu		19	<i>Council</i>			4		20			7
Mon		23				8	Cabinet	24	<b>Council closed</b>	11	Whittle OSC
Tue		24				9		25	<b>Christmas Day</b>	12	
Wed		25				10	Planning	26	<b>Boxing Day</b>	13	
Thu		26				11		27		14	
Mon		30	*Audit and Ethics			15	Whittle OSC	31		18	
Tue		31				16		Jan	1	<b>New Year's Day</b>	19
Wed	Aug	1				17			2		20
Thu		2				18			3		21

**NOTE:**

Meetings of the Council commence at 7pm.

Meetings of Cabinet and Committees commence at 6pm.

An updated list of all meetings open to the public is available on the Council's web site at [www.rugby.gov.uk](http://www.rugby.gov.uk).

**C = Conservative Party Conference:**  
30/09/2018 – 03/10/2018  
**L = Labour Party Conference:**  
23/09/2018 – 26/09/2018  
**LD = Liberal Democrat Party Conference:**  
15/09/2018 – 18/09/2018

OSC – Overview and Scrutiny Committee

\*Audit and Ethics Committee on 30 July – Approval of Accounts

**Annual Council Meeting – 17 May 2018**

**Report of the Executive Director**

**Appointments to Outside Bodies – by Virtue of Office and  
Miscellaneous Appointments**

**1. Background**

In order that appointments can be made as soon as possible to key outside bodies, a schedule of appointments is attached for consideration.

Appendix 1 details appointments by virtue of office. Appendix 2 shows miscellaneous appointments and Appendix 3 lists the organisations that no longer exist, or for which representation is no longer required. These schedules have been brought forward to this meeting so that the Council is not disadvantaged by any delay in making the appointments.

An annual review has been carried out and external organisations have been consulted regarding future/ongoing representation on the bodies listed in the attached appendices.

**2. Recommendation**

The attached schedules of appointments be considered, making any amendments as appropriate.

Appointments to Outside Bodies 2018/19 – Appointments by Virtue of Office

Appendix 1

	Body	Contact Name	Designation	Address	Current Rep(s)	No of Reps	Expires at end of:	Length of Appt	Time & Day of Mtgs	No of Mtgs
1	Coventry & Warwickshire Local Enterprise Partnership Board	Roger Dowthwaite	Co-Secretary	Coventry & Warwickshire Local Enterprise Partnership The Old Clink The Holloway Warwick CV34 4SJ 01926 418000 <a href="mailto:contact@cwlep.com">contact@cwlep.com</a>	<ul style="list-style-type: none"> <li>• Leader of the Council</li> <li>• Substitute Cllr Cade</li> </ul>	1	Municipal year	Municipal year	Mondays at 9am-12noon on 29 January 9 April 21 May 23 July 8 October 26 November	6
2	District Councils' Network	Brogan Kear		Local Government House Smith Square London SW1P 3HZ 0207 6643048 <a href="mailto:brogan.kear@local.gov.uk">brogan.kear@local.gov.uk</a> <a href="mailto:DCN@local.gov.uk">DCN@local.gov.uk</a>	<ul style="list-style-type: none"> <li>• Leader of the Council</li> </ul>	1	Municipal year	Municipal year	Mon and Thurs 11am-3.30pm	4
3	Local Government Association General Assembly	Fatima de Abreu	Member Services Assistant	Local Government House Smith Square London SW1P 3HZ 020 7664 3136 <a href="mailto:Fatima.deabreu@local.gov.uk">Fatima.deabreu@local.gov.uk</a>	<ul style="list-style-type: none"> <li>• Leader of the Council</li> </ul>	1	Municipal year	AGM July 2018-July 2019	AGM Tuesday 3 July 2018	1
4	RTPI Politicians in Planning Network (PIPA)	Harry Burchill	PIPA Network Manager	PIPA 41 Botolph Lane, London EC3R 8DL 01789 763006 <a href="mailto:pipa@rtpi.org.uk">pipa@rtpi.org.uk</a>	<ul style="list-style-type: none"> <li>• Chairman of Planning Committee</li> <li>• Growth and Investment Portfolio Holder</li> </ul>	Unlimited	Unlimited	Municipal Year		Variable
5	Rugby First Ltd	Aftab Gaffar		Rugby First Ltd Bloxam Court Corporation Street Rugby CV21 2DU 01788 569436 <a href="mailto:Aftab@rugbyfirst.org">Aftab@rugbyfirst.org</a>	<ul style="list-style-type: none"> <li>• Growth and Investment Portfolio Holder</li> <li>• Environment and Public Realm Portfolio Holder</li> </ul>	2	Municipal Year	Municipal Year	4 <sup>th</sup> Thursday every 2 months	6

Appointments to Outside Bodies 2018/19 – Appointments by Virtue of Office

Appendix 1

	Body	Contact Name	Designation	Address	Current Rep(s)	No of Reps	Expires at end of:	Length of Appt	Time & Day of Mtgs	No of Mtgs
6	Rugby Local Strategic Partnership	Victoria Chapman	Development Strategy Manager	Rugby Borough Council The Town Hall Evreux Way Rugby CV21 2RR 01788 533752	<ul style="list-style-type: none"> <li>• <b>Communities and Homes Portfolio Holder</b></li> </ul>	1	Municipal Year	Municipal Year	2.30pm weekdays	6
7	Warwickshire County Council Adult Social Care and Health Overview and Scrutiny Committee	Paul Spencer	Senior Democratic Services Officer	Warwickshire County Council PO Box 9 Shire Hall Warwick CV34 4SA 01926 418615 <a href="mailto:paulspencer@warwickshire.gov.uk">paulspencer@warwickshire.gov.uk</a>	<ul style="list-style-type: none"> <li>• <b>Health and Older People's Champion</b></li> </ul>	1	Municipal Year	Municipal Year	Wednesdays 10am	3 per year plus visits and panel meetings
8	Warwickshire County Council Health and Wellbeing Board	Paul Spencer	Senior Democratic Services Officer	Warwickshire County Council P O Box 9, Shire Hall Warwick CV34 4SA 01926 418615 <a href="mailto:paulspencer@warwickshire.gov.uk">paulspencer@warwickshire.gov.uk</a>	<ul style="list-style-type: none"> <li>• <b>Communities and Homes Portfolio Holder</b></li> </ul>	1	Municipal Year	Municipal Year	1.30pm	3
9	Warwickshire Waste Partnership	Ben Patel-Sadler	Democratic Services Officer	Warwickshire County Council P O Box 9, Shire Hall Warwick CV34 4SA 01926 736118 <a href="mailto:benpatelsadler@warwickshire.gov.uk">benpatelsadler@warwickshire.gov.uk</a>	<ul style="list-style-type: none"> <li>• <b>Environment and Public Realm Portfolio Holder</b></li> <li>• <b>Growth and Investment Portfolio Holder</b></li> </ul>	1	Municipal Year	Municipal Year	2pm. Usually Wednesday.	3

Appointments to Outside Bodies 2018/19 – Miscellaneous

Appendix 2

	Body	Contact Name	Designation	Address	Current Rep(s)	No. of Reps	Expires at end of:	Length of appt	Time & day of mtgs	No. of Mtgs
1	Age UK Warwickshire	Kevin Dimmelow	Chief Executive	8 Clemens Street Leamington Spa CV31 2DL 01926 458100 <a href="mailto:kevin.dimmelow@ageukwarks.org.uk">kevin.dimmelow@ageukwarks.org.uk</a>	CIlr P J Butlin	1	Municipal Year	Municipal Year	Daytime AGM	1
2	Age UK Warwickshire (Rugby Area)	Kathy Young	Chair	Claremont Centre 43 Clifton Road Rugby CV21 3QE 01788 513171 <a href="mailto:kathy.young@ageukwarks.org.uk">kathy.young@ageukwarks.org.uk</a>	CIlr Mrs M O'Rourke	1	Municipal Year	Municipal Year		6
3	Bilton Poor's Land and other Charities	Mr M A Goode: Chairman	Bilton Poor's Land and other Charities	9 Critchley Drive Dunchurch Rugby CV22 6PJ 01788 811030	CIlr Mrs L Parker  CIlr C Cade  CIlr Mrs J A'Barrow  CIlr Mrs C A Avis	4	16/11/2019  16/11/2019  21/05/2019  19/05/2020	4 years	2pm  Weds	3 per year
4	Butlin and Elborow Housing Trust	Julian Hall	Clerk to the Trustees	Larkfield Ashlawn Road RUGBY CV22 5QE 01788 543588 <a href="mailto:julian.hall@btinternet.com">julian.hall@btinternet.com</a>	Vacancy	1	Expired 14/12/2016	4 years	Short meetings usually held every two months starting at 2.30pm.	6
5	Coventry Airport Consultative Committee	Gemma Basterfield	Coventry Airport Consultative Committee	Cov & Warks Chamber of Commerce Chamber House Innovation Village Cheetah Road Coventry CV1 2TL 024 7665 4336 <a href="mailto:gemmab@cw-chamber.co.uk">gemmab@cw-chamber.co.uk</a>	CIlr H Roberts	1	Municipal Year	Municipal Year	Dates vary. Meetings held at 4pm.	2 - 4
6	Rugby Borough Neighbourhood Watch	Edward Palusinski	Chair	105 Bridget Street Rugby CV21 2BX 07831 256995 <a href="mailto:rugbynhw@gmail.com">rugbynhw@gmail.com</a>	CIlr C Cade	1	Municipal Year	Municipal Year	3 <sup>rd</sup> Wednesday each month excluding August and December.	10

Appointments to Outside Bodies 2018/19 – Miscellaneous

Appendix 2

	Body	Contact Name	Designation	Address	Current Rep(s)	No. of Reps	Expires at end of:	Length of appt	Time & day of mtgs	No. of Mtgs
7	Rugby Welfare Charities	Carol Davies		St Andrews Parish Church Centre Church Street Rugby CV21 3PU 01788 544630 <a href="mailto:caroldavies_rugby@tiscali.co.uk">caroldavies_rugby@tiscali.co.uk</a>	Cllr Mrs C A Avis  Cllr Miss K Lawrence	2	4/10/2020  19/05/2020	3 years	2 pm Monday during March and November.	2
8	Rugby Youth Council	Ian Smith		Specialist and Targeted Support Warwickshire County Council 1 <sup>st</sup> Floor Oakfield Park 32 Bilton Road Rugby CV22 7AL 01926736500 07760163057 <a href="mailto:iansmith@warwickshire.gov.uk">iansmith@warwickshire.gov.uk</a>	Cllr D Poole	1	Municipal Year	Municipal Year	Youth Council - 3rd Monday in month at Hill St Centre. 4.30-6.30	Youth Council – 12 per year VOX/MYP – 12 per year  There is ongoing contact with scrutiny committees and other events with various councillors.
9	Sustainable Rugby Group	Councillor Neil Sandison		c/o Rugby Borough Council Town Hall Rugby CV21 2RR <a href="mailto:neil.sandison@rugby.gov.uk">neil.sandison@rugby.gov.uk</a> Mobile 07972382247	Cllr R Srivastava  Cllr Mrs C A Avis	2	Municipal Year	Municipal Year	Bi-monthly on first Monday of the month.	6
10	The Percival Guildhouse (AGM only)	Mrs Sarah Gall	Centre Manager	The Percival Guildhouse St Matthews Street Rugby CV21 3BY 01788 542467	Cllr Mrs S Roodhouse	1	Municipal Year	Municipal Year	Varies	AGM only
11	Trustees of Hillmorton Charities	Ms L Ashmore	Clerk to the Trustees	18 Fareham Avenue Rugby CV22 5HS 01788 573335	Cllr Miss K Lawrence  Mr W Goodman  Miss J Royle  Mr R Price  Mr W Sewell	5	09/04/2022  28/11/2020  04/12/2021  09/04/2022  16/11/2019	4 years	7 pm As arranged at each meeting	3

**Appointments to Outside Bodies 2018/19 – Miscellaneous**

**Appendix 2**

	<b>Body</b>	<b>Contact Name</b>	<b>Designation</b>	<b>Address</b>	<b>Current Rep(s)</b>	<b>No. of Reps</b>	<b>Expires at end of:</b>	<b>Length of appt</b>	<b>Time &amp; day of mtgs</b>	<b>No. of Mtgs</b>
12	<b>Trustees of Lawrence Sheriff Almshouses</b>	Mr K Julian Hall	Clerk to the Trustees	Larkfield Ashlawn Road Rugby CV22 5QE 01788 543588	<b>Cllr Mrs S Roodhouse</b>  <b>Cllr A Gillias</b>  <b>Cllr Mrs C A Avis</b>	3	04/12/2020  09/04/2021  04/10/2020	3 years	Wednesdays 4pm	3
13	<b>Warwickshire Community and Voluntary Action (CAVA)</b>	Alison Orr		Warwickshire CAVA 19/20 North Street Rugby CV21 2AG 01788 574258 <a href="mailto:aorr@wcava.org.uk">aorr@wcava.org.uk</a>	<b>Cllr Miss K Lawrence</b>	1	Municipal Year	Municipal Year	Monday 4pm	6
14	<b>Warwickshire Police and Crime Panel</b>	Janet Purcell	Senior Democratic Services Officer	Warwickshire County Council Law and Governance Resources Group PO Box 9, Shire Hall Warwick CV34 4SA 01926 413716 <a href="mailto:janetpurcell@warwickshire.gov.uk">janetpurcell@warwickshire.gov.uk</a>	<b>Cllr D Poole</b>	1	Municipal Year	Municipal Year	Varies	6

## Appointments to Outside Bodies No Longer Required

	Body	Contact Name	Designation	Address	Current Rep(s)	No of Reps	Expires at end of:	Length of Appt	Time & Day of Mtgs	No of Mtgs	Notes
1	Trustees of Fosterd's Bridge Charity	Veronika Beckova	Democratic Services Officer	Democratic Services Rugby Borough Council Town Hall Rugby CV21 2RR 01788 533522	Mrs M Webb  Mr J Stainfield  *Vacancy	3	Expired 16/05/2017  Expired 19/11/2016  19/08/2017	4 years	Usually second Wednesday in June 2.30pm site visit 4.30pm meeting	1	The body has been disbanded and representation is no longer required. Funds will continue to be administered in-house and a financial performance and position report will be submitted to Council on an annual basis.
2	Warwickshire Race Equality Partnership	Junaid Hussain	Interim Manager	WREP Room 127 Morgan Conference Suite Warwickshire College Technology Drive Rugby CV21 1AR 07917 034207 <a href="mailto:junaidhussain@wrep.org.uk">junaidhussain@wrep.org.uk</a>	Cllr C Cade  Substitute – Councillor R Srivastava	1	Municipal Year	Ongoing until notified in writing	Variable day 5.30pm-7pm	1 AGM & 6 Board Meetings	The body is being dissolved and will be wound up. Its assets and liabilities have been transferred to the Equality and Inclusion Partnership (EQUIP) which has a different charitable structure and its trustees are directly appointed. There is no longer a constitutional need to appoint trustees or directors from the public sector.