



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 18th May 2017 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 4th May 2017.
8. Constitutional Arrangements and Allocations of Seats to Party Groups – 2017/18 (report to follow).
9. Appointments to Outside Bodies 2017/18 - 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 10th day of May 2017

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

Executive Director

To: The Mayor and Members of Rugby Borough Council

Election of Councillors for the Wards of Rugby Borough Council Summary of Results

Date of Election : Thursday 04 May 2017

Contested Elections

Coton & Boughton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
LOWE Sebastian Michael	The Conservative Party Candidate	809 ELECTED
PERRIER JeromeVincent	Liberal Democrats	120
REYNOLDS Peter Stephen	Green Party	89
WEBB Alan Charles	Labour Party Candidate	533

Vacant Seats: 1 Electorate: 5,237

Ballot Papers Issued 3691 Turnout 29.67%

New Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BRADER Michael	Labour Party Candidate	784 ELECTED
FEENEY Zoe Anne	The Conservative Party Candidate	505
SANDISON Roy Leonard	Green Party	107
TFAZZAL Hossain	Liberal Democrats	76

Vacant Seats: 1 Electorate: 5,722

Ballot Papers Issued 3713 Turnout 25.87%

Annual Council Meeting – 18th May 2017

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/on-going representation on the bodies listed in the attached appendices.

2. Appointments

A vacancy exists on Butlin and Elborow Housing Trust following the death of former councillor Mrs Hilditch.

3. Recommendation

- (1) The schedules of appointments, as at Appendices 1 and 2 to the report, be considered, making any amendments as appropriate; and
- (2) a new representative be appointed to Butlin and Elborow Housing Trust.

Appointments to Outside Bodies 2017/18 – Appointments by Virtue of Office

Appendix 1

		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			Coventry & Warwickshire Local Enterprise Partnership The Old Clink The Holloway Warwick CV34 4SJ contact@cwlep.com	<ul style="list-style-type: none"> • Leader of the Council • Substitute in 2016/17 Cllr Cade 	1	Municipal year	Municipal year	Monday mornings every 2 months	Variable
2	District Councils' Network	Theo Naidoo		Local Government House Smith Square London SW1P 3HZ 0207 6643048 DCN@local.gov.uk	<ul style="list-style-type: none"> • Leader of the Council 	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 Fatima.deabreu@local.gov.uk	<ul style="list-style-type: none"> • Leader of the Council 	1	Municipal year	Municipal Year	AGM 1st Tues in July (after lunch)	1
4	RTPI Politicians in Planning Network (PIPA)	Harry Burchill	PIPA Network Manager	PIPA 41 Botolph Lane, London EC3R 8DL 01789 763006 pipa@rtpi.org.uk	<ul style="list-style-type: none"> • Chairman of Planning Committee • Growth and Investment Portfolio Holder 	Unlimited	Unlimited	Municipal Year		Variable
5	Rugby First Ltd	Mr Aftab Gaffar		Rugby First Ltd Bloxam Court Corporation Street Rugby CV21 2DU 01788 569436 Aftab@rugbyfirst.org	<ul style="list-style-type: none"> • Growth and Investment Portfolio Holder • Environment and Public Realm Portfolio Holder 	2	Municipal Year	Municipal Year	4 th Thursday every 2 months	6
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"> • Communities and Homes Portfolio Holder 	1	Municipal Year	Municipal Year	2.30pm weekdays	6

Appointments to Outside Bodies 2017/18 – Appointments by Virtue of Office

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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 paulspencer@warwickshire.gov.uk	<ul style="list-style-type: none"> • Health and Older People's Champion 	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 paulspencer@warwickshire.gov.uk	<ul style="list-style-type: none"> • Communities and Homes Portfolio Holder 	1	Municipal Year	Municipal Year	1.30pm	3
9	Warwickshire Waste Partnership	Paul Spencer	Senior Democratic Services Officer	Warwickshire County Council P O Box 9, Shire Hall Warwick CV34 4SA 01926 418615 paulspencer@warwickshire.gov.uk	<ul style="list-style-type: none"> • Environment and Public Realm Portfolio Holder • Growth and Investment Portfolio Holder 	1	Municipal Year	Municipal Year	2pm. Usually Wednesday.	3

Appointments to Outside Bodies 2017/18 – 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	Mrs J Davies	Chief Executive	8 Clemens Street Leamington Spa CV31 2DL 01926 458100 jane.davies@ageukwarks.org.uk	Clr 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 Kathy.young@ageukwarks.org.uk	Clr 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 Rugby CV22 6PJ 01788 811030	Clr Mrs L Parker Clr C Cade Clr Mrs J A'Barrow Clr Mrs C A Avis	4	16/11/2019 16/11/2019 21/05/2019 19/05/2020	4 years	2.15 pm Weds	3 per year
4	Butlin and Elborow Housing Trust	Julian Hall	Clerk to the Trustees	Larkfield Ashlawn Road RUGBY CV22 5QE 01788 543588 julian.hall@btinternet.com	*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 Units 8 & 9 Innovation Village Cheetah Road Coventry CV1 2TL 024 7665 4336 gemmab@cw-chamber.co.uk	Clr H Roberts	1	Municipal Year	Municipal Year	Dates vary. Meetings held at 6pm.	2
6	Rugby Borough Neighbourhood Watch	Howard Avis	Chair	123 Tennyson Avenue Rugby CV22 6JB 01788 814735 howard.avis@hotmail.co.uk	Clr C Cade	1	Municipal Year	Municipal Year	3 rd Wednesday each month excluding August and December.	10
7	Rugby Welfare Charities	Carol Davies		St Andrews Parish Church Centre Church Street Rugby CV21 3PU 01788 544630 caroldavies_rugby@tiscali.co.uk	Clr Mrs C A Avis Clr Miss K Lawrence	2	6/10/2017 19/05/2020	3 years	2 pm Monday during March and November.	2

Appointments to Outside Bodies 2017/18 – 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
8	Rugby Youth Council	Ian Smith		Early Intervention Service Targeted Support for Young People Support Oakfield Park 32 Bilton Road Rugby CV22 7AL 01926736500 iansmith@warwickshire.gov.uk	Clr D Poole	1	Municipal Year	Municipal Year	Sessions held on Mondays 4-7pm. Meeting 4.30-6.30pm.	35
9	Sustainable Rugby Group	Councillor Neil Sandison		c/o Rugby Borough Council Town Hall Rugby CV21 2RR neil.sandison@rugby.gov.uk Mobile 07972382247	Clr R Srivastava Clr 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	Clr 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	Clr Miss K Lawrence Mr W Goodman Mrs C Bunyard Mr R Price Mr W Sewell	5	06/01/2018 28/11/2020 07/04/2018 07/04/2018 16/11/2019	4 years	7 pm As arranged at each meeting	6
12	Trustees of Lawrence Sheriff Almshouses	Mr K Julian Hall	Clerk to the Trustees	Larkfield Ashlawn Road Rugby CV22 5QE 01788 543588	Mr G Francis Mrs F Palmer Clr Mrs C A Avis	3	06/10/2017 05/01/2018 06/10/2017	3 years	Wednesdays 4pm	3
13	Warwickshire Community and Voluntary Action (CAVA)	Alison Orr		Warwickshire CAVA 19/20 North Street Rugby CV21 2AG 01788 574258 aorr@wcava.org.uk	Clr Miss K Lawrence	1	Municipal Year	Municipal Year	Monday 4pm	6

Appointments to Outside Bodies 2017/18 – Miscellaneous

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	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
14	Warwickshire Race Equality Partnership	Junaid Hussain	Interim Manager	WREP Room 127 Morgan Conference Suite Warwickshire College Technology Drive Rugby CV21 1AR 07917 034207 junaidhussain@wrep.org.uk	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
15	Warwickshire Police and Crime Panel	Janet Purcell	Democratic Services Officer	Warwickshire County Council Law and Governance Resources Group PO Box 9, Shire Hall Warwick CV34 4SA 01926 413716 janetpurcell@warwickshire.gov.uk	Cllr D Poole	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 and Scrutiny 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 is in the process of being dis-banded and representation is no longer required. Funds will be transferred into a community grant scheme.