



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 19th May 2016 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 5th May 2016.
8. Constitutional Arrangements and Allocations of Seats to Party Groups – 2016/17.
9. Appointments to Outside Bodies 2016/17 - 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 11th day of May 2016

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 05 May 2016

Contested Elections

Admirals & Cawston

Name of Candidate	Description (if any)	Number of Votes
BUTLIN Peter James	The Conservative Party Candidate	917 ELECTED
CHASE Lee Martin	Liberal Democrats	170
EDKINS Stephen Paul	Trade Unionist and Socialist Coalition	100
LIVINGSTONE Hamish	Labour Party Candidate	622

Vacant Seats: 1 Electorate: 5,804 Ballot Papers Issued: 1,812 Turnout: 31.22%

Benn

Name of Candidate	Description (if any)	Number of Votes
BLISS Graham William	Green Party	133
HULL Charles William Preston	The Conservative Party Candidate	245
O'ROURKE Margaret Bernadette	Labour Party Candidate	837 ELECTED
SPEIRS Alexander	UK Independence Party (UKIP)	179
TRIMBLE Hugh Dunlop	Liberal Democrats	128

Vacant Seats: 1 Electorate: 5,710 Ballot Papers Issued: 1,530 Turnout: 26.80%

Bilton

Name of Candidate	Description (if any)	Number of Votes
A'BARROW Julie Beverly	The Conservative Party Candidate	1,070 ELECTED
BULL Elizabeth Anne	UK Independence Party (UKIP)	305
IGNATOWICZ Pawel Lukas	Labour Party Candidate	220
KENNEDY-GEORGE Lesley Mary	Liberal Democrats	290
WRIGHT Steven Michael	Green Party	91

Vacant Seats: 1 Electorate: 5,151 Ballot Papers Issued: 2,435 Turnout: 47.27%

Contested Elections

Clifton. Newton & Churchover

Name of Candidate	Description (if any)	Number of Votes
HUNT Leigh Simone	The Conservative Party Candidate	411 ELECTED
ROSE Catherine Lisa	Labour Party Candidate	123
WARD Keith	Liberal Democrats	60

Vacant Seats: 1 Electorate: 1,759 Ballot Papers Issued: 602 Turnout: 34.22%

Coton & Boughton

Name of Candidate	Description (if any)	Number of Votes
HOTTEN Gwendoline	Liberal Democrats	112
MCLEAN David	UK Independence Party (UKIP)	223
ROBBINS Carolyn Ann	The Conservative Party Candidate	654 ELECTED
WEBB Alan Charles	Labour Party Candidate	424

Vacant Seats: 1 Electorate: 5,168 Ballot Papers Issued: 1,416 Turnout: 27.40%

Dunsmore

Name of Candidate	Description (if any)	Number of Votes
HUGHES Robert Nigel	Labour Party Candidate	181
PICKER Ian James	The Conservative Party Candidate	434
ROBERTS Howard David	Independent	1,916 ELECTED

Vacant Seats: 1 Electorate: 5,843 Ballot Papers Issued: 2,535 Turnout: 43.39%

Eastlands

Name of Candidate	Description (if any)	Number of Votes
JOHNSON Robert Frank	Trade Unionist and Socialist Coalition	26
MCGOWAN Henry Francis	UK Independence Party (UKIP)	179
MEESON Anthony George Fox	The Conservative Party Candidate	334
REYNOLDS Peter Stephen	Green Party	72
ROODHOUSE Susan Margaret	Liberal Democrats	981 ELECTED
WESTON Stephen Andrew	Labour Party Candidate	363

Vacant Seats: 1 Electorate: 5,609 Ballot Papers Issued: 1,963 Turnout: 35.00%

Contested Elections

Hillmorton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
CRANHAM David Dick	The Conservative Party Candidate	672 ELECTED
ELLIS James Michael	Labour Party Candidate	514
MACHIN Paul	Green Party	69
WHITE Terence Jonathan	Liberal Democrats	92
WYATT Patricia	UK Independence Party (UKIP)	283

Vacant Seats: 1 Electorate: 4,232 Ballot Papers Issued: 1,050 Turnout: 24.81%

New Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
MACGREGOR Alastair Duncan	Trade Unionist and Socialist Coalition	71
MCLOUGHLIN Kevin Paul	The Conservative Party Candidate	403
MISTRY Ishvarlal	Labour Party Candidate	702 ELECTED
SANDISON Roy Leonard	Green Party	126
TFAZZAL Hossain	Liberal Democrats	70

Vacant Seats: 1 Electorate: 5,494 *BALLOT PAPERS ISSUED: 1377* *TURNOUT 25%*

Newbold & Brownsover

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BROWN Kieren Richard George	Labour Party Candidate	630 ELECTED
DUNLEAVY Lorna Beryl Joyce	Green Party	175
LAST Sara Elizabeth	The Conservative Party Candidate	491
PERRIER Jerome Vincent	Liberal Democrats	106

Vacant Seats: 1 Electorate: 5,667 Ballot Papers Issued: 1,416 Turnout: 24.99%

Paddox

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
ARMSTRONG Kenneth	UK Independence Party (UKIP)	244
DOUGLAS Timothy Malcolm	Liberal Democrats	1,095 ELECTED
LYTTLE Gregory Charles	The Conservative Party Candidate	455
MACHIN Julie-Ann	Green Party	128
O'BRIEN Janine	Labour Party Candidate	307

Vacant Seats: 1 Electorate: 5,539 Ballot Papers Issued: 2,236 Turnout: 40.37%

Contested Elections

Revel & Binley Woods

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BEVIN Robert	Labour Party Candidate	412
BIRCH John Edward	UK Independence Party (UKIP)	433
GILLIAS Anthony Edward	The Conservative Party Candidate	1,162 ELECTED

Vacant Seats: 1 Electorate: 5,260 Ballot Papers Issued: 2,023 Turnout: 38.46%

Rokeby & Overslade

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
AVIS Howard Mark	Labour Party Candidate	471
CROWLEY Catherine Louise	Green Party	88
DUMBLETON Carie-Anne	Liberal Democrats	1,196 ELECTED
MISTRY Ravi Bipin	The Conservative Party Candidate	527
WEEKES Julie Dawn	Trade Unionist and Socialist Coalition	48

Vacant Seats: 1 Electorate: 5,974 BALLOT PAPERS ISSUED: 2341 TURNOUT 39.1%

Wolston & The Lawfords

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BRAGG Sally Drayton	The Conservative Party Candidate	1,086 ELECTED
COX Doreen	Labour Party Candidate	436
MCLAREN Peter John	Trade Unionist and Socialist Coalition	136
RODERICK Elanor	Green Party	138

Vacant Seats: 1 Electorate: 5,761 Ballot Papers Issued: 1,809 Turnout: 31.40%

Totals for Borough Election

Ballot Papers Issued = 24 678 Votes Cast = 24 678
Electorate = 72 971 Votes Rejected = 112
Turnout % = 33.82%

Report of Executive Director to Annual Council – 19th May 2016

Constitutional Arrangements and Allocation of Seats to Party Groups – 2016/17

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 21 seats, Labour with 9 seats, Liberal Democrats with 9 seats and Independent Group with 3 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 Leigh Hunt - 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, which will be circulated separately. It is also proposed that Paul Dudfield and John Eves continue in their roles as chairman and vice chairman respectively of the Committee.

Provisional allocation of seats from each Party Group will be circulated separately as Appendix 2 to this report once all nominations have been received. 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 2016/17 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 as set out in the Appendix to this report; and

(3) 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 2016/17 MUNICIPAL YEAR

	Council	Scrutiny Brooke	Scrutiny Whittle	Planning Committee	Licensing & Safety Committee	Audit and Ethics Committee*	Appeals Committee	Total
Conservative	21	5	4	6	8	2	2	27
Labour	9	2	2	3	3	1	1	12
Liberal Democrat	9	2	2	2	3	1	1	11
Independent Group	3	0	1	1	1	0	1	4
Total	42	9	9	12	15	4	5	54

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

ANNUAL COUNCIL MEETING – 19TH MAY 2016

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

Vacancies have arisen on the following bodies:

- i) Butlin and Elborow Housing Trust following the death of former councillor Mrs Hilditch
- ii) Trustees of Fosterd's Bridge Charity following the death of former councillor Mrs Hilditch
- iii) Coventry Airport Consultative Committee (CACC). The previous representative had not registered their interest to continue. The CACC has confirmed there is no requirement to nominate a replacement unless the Council is minded to do so.

The term of office for Councillor Miss Lawrence on Rugby Welfare Charities expires on 16th May 2016. The Charity has been consulted and confirmed that Councillor Miss Lawrence should be re-appointed for a further three year term of office.

The term of office for Councillor Mrs Avis on Bilton Poor's Lane and Other Charities expires on 17th May 2016. The Charity has been consulted and confirmed that Councillor Mrs Avis should be re-appointed for a further four year term of office.

Two of the organisations previously appointed to have made changes to their governance. Following an evaluation of the returns received these bodies have been removed from the schedule for the reasons shown in appendix 3:

- i) Bedworth, Rugby and Nuneaton Citizens Advice Bureau
- ii) West Midlands Employers

3. RECOMMENDATION

- (1) The attached schedules of appointments be considered, making any amendments as appropriate;
- (2) a new representative be appointed to Butlin and Elborow Housing Trust;
- (3) a new representative be appointed to Coventry Airport Consultative Committee, if considered necessary;
- (4) a new representative be appointed to Trustees of Fosterd's Bridge Charity;
- (5) Councillor Miss Lawrence be re-appointed to Rugby Welfare Charities for a further three year term of office; and
- (6) Councillor Mrs Avis be re-appointed to Bilton Poor's Land and Other Charities for a further four year term of office.

Appointments to Outside Bodies 2016/17 – Appointments by Virtue of Office

	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	District Councils' Network	Johnathan Werran		Local Government House Smith Square London SW1P 3HZ 0207 6643049 jonathan.werran@local.gov.uk	• Leader of the Council	1	Municipal year	Municipal year	Mon and Thurs 11am-3.30pm	4
2	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	• Leader of the Council	1	Municipal year	Municipal Year	AGM 1st Tues in July (after lunch)	1
3	RTPI Politicians in Planning Network (PIPA)	Andrew Matheson		PIPA 41 Botolph Lane, London EC3R 8DL 01789 763006 pipa@rtpi.org.uk	• Chairman of Planning Committee • Growth and Investment Portfolio Holder Formally the Economy, Development and Culture Portfolio Holder	Unlimited	Unlimited	Municipal Year		Variable

Appointments to Outside Bodies 2016/17 – Appointments by Virtue of Office

	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
4	Rugby First Ltd	Mr Aftab Gaffar		Rugby First Ltd Bloxxam Court Corporation Street Rugby CV21 2DU 01788 569436 Aftab@rugbyfirst.org	<ul style="list-style-type: none"> • Growth and Investment Portfolio Holder Formally the Economy, Development and Culture Portfolio Holder • Environment and Public Realm Portfolio Holder Formally the Sustainable Environment Portfolio Holder 	2	Municipal Year	Municipal Year	4 th Thursday every 2 months	6
5	Rugby Local Strategic Partnership	Sarah Alexander	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 Formally the Sustainable Inclusive Communities Portfolio Holder 	1	Municipal Year	Municipal Year	2.30pm weekdays	6
6	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

Appointments to Outside Bodies 2016/17 – Appointments by Virtue of Office

	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	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 <p>Formally the Health, Community Safety and Equality Portfolio Holder</p>	1	Municipal Year	Municipal Year	1.30pm	3
8	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 <p>Formally the Sustainable Environment Portfolio Holder</p> <p>Substitute:</p> <ul style="list-style-type: none"> • Growth and Investment Portfolio Holder <p>Formally the Economy, Development and Culture Portfolio Holder</p>	1	Municipal Year	Municipal Year	2pm. Usually Wednesday.	3

Appointments to Outside Bodies 2016/17 – Appointments by Virtue of Office

	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
9	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	<ul style="list-style-type: none"> • Environment and Public Realm Portfolio Holder <p>Formally the Health, Community Safety and Equality Portfolio Holder</p>	1	Municipal Year	Municipal Year	Varies	6

Appointments to Outside Bodies 2016/17 – Miscellaneous

	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	Ms J Slade	Chief Executive	8 Clemens Street Leamington Spa CV31 2DL 01926 458100 jane.slade@ageukwarks.org.uk	Clr P J Butlin	1	Municipal Year	Municipal Year	Daytime AGM 25/10/2016	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 17/05/2016	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	14/12/2016	4 years	Short meetings usually held every two months starting at 2.30pm.	6
5	Coventry Airport Consultative Committee	Mrs Angela Lennox	Coventry Airport Consultative Committee	Cov & Warks Chamber of Commerce Chamber House Innovation Village Cheetah Road Coventry CV1 2TL 024 7665 4336 angel@cw-chamber.co.uk	Vacancy	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

Appointments to Outside Bodies 2016/17 – Miscellaneous

	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 caroldavies_rugby@tiscali.co.uk	Cllr Mrs C A Avis Cllr Miss K Lawrence	2	6/10/2017 16/05/2016	3 years	2 pm Monday during March and November.	2
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	Cllr 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	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 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	16/05/2017 19/11/2016 19/08/2017	4 years	Usually second Wednesday in June 2.30pm site visit 4.30pm meeting	1

Appointments to Outside Bodies 2016/17 – Miscellaneous

	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
12	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 Mrs C Bunyard Mr R Price Mr W Sewell	5	06/01/2018 19/11/2016 07/04/2018 07/04/2018 16/11/2019	4 years	7 pm As arranged at each meeting	6
13	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 Cllr Mrs C A Avis	3	06/10/2017 05/01/2018 06/10/2017	3 years	Wednesdays 4pm	3
14	Warwickshire Community and Voluntary Action (CAVA)	Alison Orr		Warwickshire CAVA 19/20 North Street Rugby CV21 2AG 01788 574258 aorr@wcava.org.uk	Cllr Miss K Lawrence	1	Municipal Year	Municipal Year	Monday 4pm	6
15	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

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	Bedworth, Rugby and Nuneaton Citizens Advice Bureau	David Gooding	Manager	BRANCAB Chestnut House 32 North Street Rugby CV21 2AG and 25 Congreve Walk Bedworth CV12 8LX david.gooding@brancabex.org.uk 01788 541031/02476 643206	Cllr M Stokes Cllr H Avis	2	Municipal Year	Municipal Year	Quarterly on Wednesdays at 12.30-2pm. Held in Bedworth.	4 plus AGM	The organisation no longer has local authority representation in an official capacity on its Trustee Board.
2	West Midlands Employers	Colin Williams or Sarah Phillips	Director	PO Box 16725 Oldbury B69 9FH 07785 727306 or 0845 3527010 c.williams@wmemployers.org.uk / s.phillips@wmemployers.org.uk	• Resources and Corporate Governance Portfolio Holder	1	Municipal Year	Municipal Year	During normal office hours.	2	West Midlands Employers made changes to its governance arrangements for 2016-17 and no longer require an elected member nomination.