



RUGBY BOROUGH COUNCIL

The Annual Meeting of Rugby Borough Council will be held in the Council Chamber at the Town Hall, Rugby at 11.00am on Thursday 19 May 2022.

The meeting will be livestreamed and can be viewed via the link on the Council's website.

Mannie Ketley
Executive Director

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 5 May 2022.
8. Constitutional Arrangements and Allocations of Seats to Party Groups – 2022/23.
9. Appointments to Outside Bodies 2022/23 - 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 2022

To: The Mayor and Members of Rugby Borough Council

Election of COUNCILLORS Agenda item 7 for the Wards of Rugby Borough Council Summary of Results

Date of Election : Thursday 05 May 2022

Contested Elections

Admirals & Cawston

Name of Candidate	Description (if any)	Number of Votes
BROOK Richard James	Green Party	132
KEELING Norman Dale Derek	Conservative Party Candidate	812
MCKENZIE Isabelle Anne	Liberal Democrats	204
MORAN Michael James	Labour Party Candidate	1,220 ELECTED

Vacant Seats: 1 Electorate: 6,807 Ballot Papers Issued: 2,376 Turnout: 34.91%

Benn

Name of Candidate	Description (if any)	Number of Votes
DUNNE Angela Josephine	Green Party	256
HARRINGTON Richard Oliver	Labour Party Candidate	962 ELECTED
LOWE Rachel Elizabeth	Conservative Party Candidate	313

Vacant Seats: 1 Electorate: 5,877 Ballot Papers Issued: 1,548 Turnout: 26.34%

Bilton

Name of Candidate	Description (if any)	Number of Votes
CLARKE Laura Amy Michelle	Green Party	138
GORE Mark William	Labour Party Candidate	441
LAWRENCE Toby James Patrick	Conservative Party Candidate	900 ELECTED
PIMM Stephen Warwick	Liberal Democrats	688

Vacant Seats: 1 Electorate: 5,137 Ballot Papers Issued: 2,187 Turnout: 42.57%

Coton & Boughton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BLACKBURN Edward John	Liberal Democrats	159
LIVESEY Alison Ann	Labour Party Candidate	780 ELECTED
PULLIN Eric James	Libertarian Party	33
SIMPSON-VINCE Jill Beverley	Conservative Party Candidate	753
STINCHCOMBE Mawgan Leo Tavares	Green Party	132

Vacant Seats: 1 Electorate: 5,743 Ballot Papers Issued: 1,864 Turnout: 32.46%

Dunsmore

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BENNETT Jonathan Carl	Liberal Democrats	807
BROWN Kieren Richard George	Labour Party Candidate	454
ROBERTS Deepah	Conservative Party Candidate	1,239 ELECTED

Vacant Seats: 1 Electorate: 6,649 Ballot Papers Issued: 2,520 Turnout: 37.90%

Eastlands

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
EDWARDS Samuel Greig	Liberal Democrats	958 ELECTED
GLADWIN Benjamin	Labour Party Candidate	453
STEVENSON Rebecca Sarah	Green Party	129
THOMAS Heidi Maria	Conservative Party Candidate	398

Vacant Seats: 1 Electorate: 5,737 Ballot Papers Issued: 2,050 Turnout: 35.73%

Hillmorton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
DOUGLAS Julie	Liberal Democrats	295
PICKER Ian James	Conservative Party Candidate	889 ELECTED
ROONEY-ELLIS Audrey Kathleen	Labour Party Candidate	765

Vacant Seats: 1 Electorate: 5,749 Ballot Papers Issued: 1,964 Turnout: 34.16%

New Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
JOHNSON Christopher	Conservative Party Candidate	377
PICKUP Maralyn Janet	Green Party	183
SLINGER John Anthony	Labour Party Candidate	803 ELECTED

Vacant Seats: 1 Electorate: 5,337 Ballot Papers Issued: 1,372 Turnout: 25.71%

Newbold & Brownsover

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
SRIVASTAVA Ramesh Mohan Lal	Labour Party Candidate	918 ELECTED
SRODON Joel Denis McNally	Conservative Party Candidate	541
SUMMERS Mark Andrew	Green Party	207

Vacant Seats: 1 Electorate: 6,330 Ballot Papers Issued: 1,676 Turnout: 26.48%

Paddox

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BEGGS Robert Owen	Green Party	111
LEATHLEY Isabella Katherine	Conservative Party Candidate	445
MAWBY Christopher	Labour Party Candidate	381
NEW Noreen Coral	Liberal Democrats	1,198 ELECTED

Vacant Seats: 1 Electorate: 5,576 Ballot Papers Issued: 2,147 Turnout: 38.50%

Revel & Binley Woods

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
GARCIA-MAURES Belinda Jane	Conservative Party Candidate	1,232 ELECTED
VICKERS Jonathan Richard	Labour Party Candidate	690

Vacant Seats: 1 Electorate: 5,146 Ballot Papers Issued: 1,944 Turnout: 37.78%

Rokeby & Overslade

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
FEENEY Sarah Yvonne Elizabeth	Labour Party Candidate	325
LEWIS William Herbert	Liberal Democrats	1,432 ELECTED
OSIATYNSKI Alexander Philip McCracken	Conservative Party Candidate	422

Vacant Seats: 1 Electorate: 5,858 Ballot Papers Issued: 2,185 Turnout: 37.30%

Wolston & The Lawfords

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BURNS Philip John	Labour Party Candidate	579
SUMMERS Lesley Karen	Green Party	247
TFAZZAL Hossain	Liberal Democrats	96
WARD Simon	Conservative Party Candidate	1,079 ELECTED

Vacant Seats: 1 Electorate: 6,024 Ballot Papers Issued: 2,008 Turnout: 33.33%

Wolvey & Shilton

Name of Candidate	Description (if any)	Number of Votes
LEE Christopher Stephen	Labour Party Candidate	192
MAOUDIS Rebecca	Conservative Party Candidate	570 ELECTED

Vacant Seats: 1 Electorate: 2,019 Ballot Papers Issued: 767 Turnout: 37.99%

Totals for Borough Election

Ballot Papers Issued = 26,608 Votes Cast = 26,338
Electorate = 77,989 Votes Rejected = 171

AGENDA MANAGEMENT SHEET

Report Title: Constitutional Arrangements and Allocation of Seats to Party Groups 2022/23

Name of Committee: Annual Council

Date of Meeting: 19 May 2022

Report Director: Chief Officer - Legal and Governance

Portfolio: Finance, Performance, Legal and Governance

Ward Relevance: All

Prior Consultation: Group Leaders

Contact Officer: Claire Waleczek, Democratic and Support Services Manager 01788 533524 or claire.waleczek@rugby.gov.uk

Public or Private: Public

Report Subject to Call-In: No

Report En-Bloc: No

Forward Plan: Yes

Corporate Priorities: This report relates to the following priority(ies):
 Rugby is an environmentally sustainable place, where we work together to reduce and mitigate the effects of climate change. (C)
 Rugby has a diverse and resilient economy that benefits and enables opportunities for all residents. (E)
 Residents live healthy, independent lives, with the most vulnerable protected. (HC)
 Rugby Borough Council is a responsible, effective and efficient organisation. (O)
[Corporate Strategy 2021-2024](#)
 This report does not specifically relate to any Council priorities but

(C) Climate
(E) Economy
(HC) Health and Communities
(O) Organisation

Summary: Under the Council's Constitution the constitutional arrangements and the allocation of seats to party groups for each municipal year need to be approved at the annual meeting of Council. The constitutional arrangements and allocation of seats

to Party Groups for 2022/23 are set out in the report.

Financial Implications: There are no direct financial implications arising from the report.

Risk Management/Health and Safety Implications: There are no risk management implications arising from this report.

Environmental Implications: There are no environmental implications arising from this report.

Legal Implications: There are no legal implications arising from this report.

Equality and Diversity: There are no equality and diversity implications arising from this report.

Options: N/A

Recommendation:

- (1) The composition of Cabinet for the 2022/23 municipal year, as detailed in the report, 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;
- (3) the following appointments be made to the Shareholders Committee:

Paul Shackley (Chairman); and
five borough councillors and named substitutes as set out in Appendix 2 to this report; and
- (4) appointments to all other committees be made in accordance with the arrangements set out in Appendix 2 to this report.

Reasons for Recommendation: To comply with the Council's Constitution.

Council - 19 May 2022

**Constitutional Arrangements and Allocation of Seats
to Party Groups 2022/23**

Public Report of the Chief Officer - Legal and Governance

Recommendation

- (1) The composition of Cabinet for the 2022/23 municipal year, as detailed in the report, 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;
- (3) the following appointments be made to the Shareholders Committee:

Paul Shackley (Chairman); and
five borough councillors and named substitutes as set out in Appendix 2 to this report; and
- (4) appointments to all other committees be made in accordance with the arrangements set out in Appendix 2 to this report.

1. Introduction

- 1.1 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.
- 1.2 Following this year's elections, the Council now has the following groups - Conservatives with 23 seats, Labour with 10 seats and Liberal Democrats with 9 seats.
- 1.3 The 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

- 2.1 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.
- 2.2 In light of the above, the Leader of the Council has appointed the following Cabinet, comprising 7 councillors with the portfolios indicated below:

Councillor Lowe	Leader of the Council and Change and Transformation Portfolio
Councillor Poole	Deputy Leader of the Council and Regulation and Safety Portfolio
Councillor Mrs Crane	Communities, Homes, Digital and Communications Portfolio
Councillor Ms Robbins	Finance, Performance, Legal and Governance Portfolio
Councillor Picker	Growth and Investment Portfolio
Councillor Roberts	Leisure and Wellbeing Portfolio
Councillor Miss Lawrence	Operations and Traded Services Portfolio

3. Audit and Ethics Committee

- 3.1 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.
- 3.2 Under the Council's Constitution, no member of the Scrutiny Committee may be a member of, or named substitute for, Audit and Ethics Committee. Members of the Committee are also required to appoint a named substitute each, details of which are set out in Appendix 2 to the report.

4. Shareholders Committee

- 4.1 The Shareholders Committee consists of six non-Cabinet members, one of whom will be independent of the Council and who will be the Chair. It is proposed that five Councillors be appointed to the Committee as set out in Appendix 2 to the report. It is also proposed that Paul Shackley continues in his role as Chair of the Committee.

5. Allocation of Seats

- 5.1 Party Group Leaders have notified the Executive Director 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 Chair and Vice-Chair.

Name of Meeting: Council

Date of Meeting: 19 May 2022

Subject Matter: Constitutional Arrangements and Allocation of Seats to Party Groups 2022/23

Originating Department: Legal and Governance

DO ANY BACKGROUND PAPERS APPLY YES NO

LIST OF BACKGROUND PAPERS

Doc No	Title of Document and Hyperlink

The background papers relating to reports on planning applications and which are open to public inspection under Section 100D of the Local Government Act 1972, consist of the planning applications, referred to in the reports, and all written responses to consultations made by the Local Planning Authority, in connection with those applications.

Exempt information is contained in the following documents:

Doc No	Relevant Paragraph of Schedule 12A

ALLOCATION OF SEATS TO PARTY GROUPS 2022/23 MUNICIPAL YEAR

	Council	Scrutiny	Planning Committee	Licensing & Safety Committee	Audit and Ethics Committee*	Appeals Committee	Grievance Committee	Shareholders Committee**
Conservatives	23	5	7	6	2	3	3	3
Labour	10	2	3	3	1	1	1	1
Liberal Democrats	9	2	2	3	1	1	1	1
Total	42	9	12	12	4	5	5	5

*Independent Chair and Vice-Chair for Audit and Ethics Committee. Named substitutes also appointed. Members of Scrutiny Committee cannot sit on Audit and Ethics Committee

** Independent Chair of Shareholders Committee

Appointments to Scrutiny Committee and Regulatory Committees

(1) Scrutiny Committee (9 seats – 5 Cons, 2 Lab, 2 Lib Dem)

Councillors Eccleson, Edwards, T Lawrence, Mahoney, Mrs New, Mrs O'Rourke, Mrs Parker, Rabin and Ward.

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

Councillors Mistry, Mrs Roberts, J Roodhouse and Willis

Named substitutes: Councillors Mrs A'Barrow, Lewis, Moran and Ms Watson-Merret.

(3) Shareholders Committee (5 seats – 3 Cons, 1 Lab, 1 Lib Dem)

Councillors Daly, Mrs Maoudis, Mrs O'Rourke, Rabin and J Roodhouse.

(3) Licensing and Safety Committee (12 seats - 6 Cons, 3 Lab, 3 Lib Dem)

Councillors Mrs A'Barrow, Douglas, Miss Dumbleton, Ellis, Mrs Garcia, Harrington, Mrs Roberts, Mrs Roodhouse, Srivastava, Mrs Timms, Ward and Dr Williams.

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

Councillors Mrs Brown, Daly, Eccleson, Gillias, Mrs Hassell, T Lawrence, Lewis, Mrs Maoudis, Sandison, Slinger, Srivastava and Willis.

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

Councillors Douglas, Gillias, Mahoney, Mrs Roberts and Mrs Timms.

(6) Grievance Committee (5 seats – 3 Cons, 1 Lab, 1 Lib Dem)

Councillors Mrs Allanach, Daly, Mistry, Mrs Roberts and Willis.

AGENDA MANAGEMENT SHEET

Report Title: Appointments to Outside Bodies - By Virtue of Office and Miscellaneous Appointments

Name of Committee: Council

Date of Meeting: 19 May 2022

Report Director: Chief Officer - Legal and Governance

Portfolio: Finance, Performance, Legal and Governance

Ward Relevance: All Wards

Prior Consultation: External organisations have been consulted.

Contact Officer: Linn Ashmore, Democratic Services Officer
01788533522 or
linn.ashmore@rugby.gov.uk

Public or Private: Public

Report Subject to Call-In: No

Report En-Bloc: No

Forward Plan: Yes

Corporate Priorities: This report relates to the following priority(ies):
 Rugby is an environmentally sustainable place, where we work together to reduce and mitigate the effects of climate change. (C)
 Rugby has a diverse and resilient economy that benefits and enables opportunities for all residents. (E)
 Residents live healthy, independent lives, with the most vulnerable protected. (HC)
 Rugby Borough Council is a responsible, effective and efficient organisation. (O)
[Corporate Strategy 2021-2024](#)
 This report does not specifically relate to any Council priorities but

Summary: To appoint representatives to the schedule of Outside Bodies for the 2022/23 Municipal Year.

Financial Implications: There are no financial implications arising from the report.

Risk Management/Health and Safety Implications:	There are no risk management/health and safety implications arising from the report.
Environmental Implications:	There are no environmental implications arising from the report.
Legal Implications:	Appointments are made in different capacities. The nature of each outside body, its constitution, and the nature of the appointment may affect any personal liabilities of councillors. There may be requirements under an outside body's constitution to make appointments.
Equality and Diversity:	There are no equality and diversity implications arising from the report.
Options:	N/A
Recommendation:	<ul style="list-style-type: none"> (1) The appointments listed in the tables attached at Appendices 1 and 2 be approved, making any amendments as appropriate; and (2) new representatives be appointed to Bilton Poor's Land and other Charities, Rugby Borough Neighbourhood Watch and as substitute for the Growth and Investment Portfolio Holder to Coventry and Warwickshire Local Enterprise Board.
Reasons for Recommendation:	Appointments enable councillors to fulfil their community leadership roles and strengthen partnerships with outside bodies.

Council - 19 May 2022

**Appointments to Outside Bodies - By Virtue of Office and
Miscellaneous Appointments**

Public Report of the Chief Officer - Legal and Governance

Recommendation

- (1) The appointments listed in the tables attached at Appendices 1 and 2 be approved, making any amendments as appropriate; and
- (2) new representatives be appointed to Bilton Poor's Land and other Charities, Rugby Borough Neighbourhood Watch and as substitute for the Growth and Investment Portfolio Holder to Coventry and Warwickshire Local Enterprise Board.

1. BACKGROUND

In order that appointments can be made to key outside bodies such as charitable bodies, local partnerships and other organisations, a schedule of appointments is attached for consideration.

Appendix 1 details appointments by virtue of office, Appendix 2 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.

Some appointments are renewed each municipal year and some run beyond this timescale.

2. VACANCIES

There are three vacancies on the following organisations following the resignation of the former representative:

- Bilton Poor's Land and other Charities
- Rugby Borough Neighbourhood Watch
- Substitute for the Growth and Investment Portfolio Holder to Coventry and Warwickshire Local Enterprise Board.

Name of Meeting: Council
Date of Meeting: 19 May 2022
Subject Matter: Appointments to Outside Bodies
Originating Department: Legal and Governance

DO ANY BACKGROUND PAPERS APPLY YES NO

LIST OF BACKGROUND PAPERS

Doc No	Title of Document and Hyperlink

The background papers relating to reports on planning applications and which are open to public inspection under Section 100D of the Local Government Act 1972, consist of the planning applications, referred to in the reports, and all written responses to consultations made by the Local Planning Authority, in connection with those applications.

Exempt information is contained in the following documents:

Doc No	Relevant Paragraph of Schedule 12A

Appointments to Outside Bodies 2022/23 – 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 Scheduled
1	Coventry & Warwickshire Local Enterprise Partnership Board	Iain Patrick	Co-Secretary	Coventry & Warwickshire Local Enterprise Partnership The Old Clink The Holloway Warwick CV34 4SJ 01926 418000 contact@cwlep.com	<ul style="list-style-type: none"> • Growth and Investment Portfolio Holder • Substitute - vacancy 	1	Municipal year	Municipal year	Mondays 9am-12noon 1 February 2021 22 March 2021 24 May 2021 26 July 2021 11 October 2021 29 November 2021	6
2	District Councils' Network	Stephen Froome		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	Executive meets monthly. DCN Assembly is held three times per year plus an annual conference	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	AGM July	AGM Tuesday	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	Joanne Kemp	Operations Director	Rugby First Ltd Bloxxam Court Corporation Street Rugby CV21 2DU 01788 572150 jo@rugbyfirst.org	<ul style="list-style-type: none"> • Leader of the Council • Growth and Investment Portfolio Holder • One councillor appointed by the Leader 	2	Municipal Year	Municipal Year	4 th Thursday every 2 months	6

Appointments to Outside Bodies 2022/23 – 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 Scheduled
6	Rugby Local Strategic Partnership	Michelle Dickson	Chief Officer – Communities and Homes	Rugby Borough Council The Town Hall Evreux Way Rugby CV21 2RR 01788 533843 michelle.dickson@rugby.gov.uk	<ul style="list-style-type: none"> • Communities, Homes, Digital and Communications Portfolio Holder 	1	Municipal Year	Municipal Year	To be agreed	The partnership is not currently active and the situation is due to be reviewed.
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"> • Member of the Scrutiny Committee (Cllr Eccleson) 	1	Municipal Year	Municipal Year	Wednesdays 10am	5 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"> • Leisure and Wellbeing Portfolio Holder 	1	Municipal Year	Municipal Year	1.30pm	3
9	Warwickshire Waste Partnership	Isabelle Moorhouse	Democratic Services Officer	Warwickshire County Council Shire Hall Warwick CV34 4RL 01926 418079 isabellemoorhouse@warwickshire.gov.uk	<ul style="list-style-type: none"> • Operations and Traded Services Portfolio Holder • Substitute: Growth and Investment Portfolio Holder 	1	Municipal Year	Municipal Year	Variable day, 2pm.	4
10	Warwickshire County Council Warwickshire Police and Crime Panel	John Cole	Democratic Services Officer	Warwickshire County Council Shire Hall Warwick CV34 4SA 01926 736118 johncole@warwickshire.gov.uk	<ul style="list-style-type: none"> • Regulation and Safety Portfolio Holder 	1	Municipal Year	Municipal Year	Varies	6 and two working groups that meet 4/5 times per year.

Appointments to Outside Bodies 2022/23 – 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 Scheduled	No of Mtgs Attended
1	Age UK Coventry and Warwickshire	Michael Garrett	Chief Executive	8 Clemens Street Leamington Spa CV31 2DL 01926 458100 info@ageukcovwarks.org.uk	Cllr J Roodhouse	1	Municipal Year	Municipal Year	Daytime AGM	1	
2	Age UK Coventry and Warwickshire (Rugby Area)	Kathy Young	Chair	Claremont Centre 43 Clifton Road Rugby CV21 3QE 01788 513171 kathy.young@ageukcovwarks.org.uk	Cllr Mrs M O'Rourke	1	Municipal Year	Municipal Year		6	The operation of the centre is currently under review.
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	Cllr Mrs L Parker Vacancy Cllr Mrs J A'Barrow Cllr Mrs B Brown	4	21/05/2024 21/05/2024 16/05/2023 16/05/2023	4 years	2pm Weds	3 per year	
4	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 gemmab@cw-chamber.co.uk	Cllr H Roberts	1	Municipal Year	Municipal Year	Dates vary. Meetings held at 4pm or 5pm.	2 - 4	
5	Rugby Borough Neighbourhood Watch	Edward Palusinski	Chair	105 Bridget Street Rugby CV21 2BX 07831 256995 rugbynhw@gmail.com	Vacancy	1	Municipal Year	Municipal Year	Every 3 months by request in January, April, July & October	10	
6	Rugby Welfare Charities	Ron Smith	Chair	74 Benn Street Rugby CV2 5LR retiredron@talktalk.net	Cllr J Roodhouse Cllr J Ellis	2	21/05/2023 16/05/2022	3 years	Four times a year usually May, Aug, Nov and Feb.	4	

Appointments to Outside Bodies 2022/23 – 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 Scheduled	No of Mtgs Attended
7	The Percival Guildhouse (AGM only)	Mrs Sarah Gall	Centre Manager	The Percival Guildhouse St Matthews Street Rugby CV21 3BY 01788 542467 s.gall@percival-guildhouse.co.uk	Cllr Mrs S Roodhouse	1	Municipal Year	Municipal Year	Varies	AGM only	
8	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 Mrs F Cameron Mr G Steele-Bodger	5	14/03/2026 09/11/2024 15/12/2025 14/03/2026 21/05/2024	4 years	7 pm As arranged at each meeting	3	
9	Trustees of Lawrence Sheriff Almshouses	Cllr Mrs Roodhouse	Chairman to the Trustees	41 Bracken Drive Rugby CV22 6SB	Cllr Mrs S Roodhouse Cllr A Gillias Cllr J Roodhouse	3	09/11/2023 20/05/2024 09/11/2023	3 years	Wednesdays 4pm	3	
10	Warwickshire Community and Voluntary Action (CAVA)	Tracy Southam	Mid Area Manager	Warwickshire CAVA 19/20 North Street Rugby CV21 2AG 01788 574258 tracy@wcava.org.uk	Cllr Mrs B Garcia	1	Municipal Year	Municipal Year	Monday 4pm	6	

Appointments to Outside Bodies No Longer Required

	Body	Contact Name	Designation	Address	Current Rep(s)	No of Reprs	Expires at end of:	Length of Appt	Time & Day of Mtgs	No of Mtgs	Notes
1	Rugby Youth Forum	Ian Smith	Youth Worker – Children & Families	Specialist and Targeted Support Warwickshire County Council 1 st Floor Oakfield Park 32 Bilton Road Rugby CV22 7AL 01926736500 07760163057 iansmith@warwickshire.gov.uk	Cllr D Poole	1	Municipal Year	Municipal Year	Hill St Youth Centre 4.30-6.30 on various dates. At present 3 rd Tuesday of the month 5-6.30pm via Zoom.	10	Rugby Youth Forum no longer operates and there are no plans to re-establish the area forums.