

25 September 2017

CABINET – 4 OCTOBER 2017

A meeting of Cabinet will be held at 5.30pm on Wednesday 4 October 2017 in the Council Chamber, Town Hall, Rugby.

Adam Norburn
Executive Director

A G E N D A

PART 1 – PUBLIC BUSINESS

1. Minutes.

To confirm the minutes of the meeting held on 4 September 2017.

2. Apologies.

To receive apologies for absence from the meeting.

3. Declarations of Interest.

To receive declarations of –

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and

(c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

Note: Members are reminded that they should declare the existence and nature of their interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

Membership of Warwickshire County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

4. Question Time.

Notice of questions from the public should be delivered in writing, by fax or e-mail to the Executive Director at least three clear working days prior to the meeting (no later than Thursday 28 September 2017).

Growth and Investment Portfolio

Nothing to report to this meeting.

Corporate Resources Portfolio

5. Appointments to Outside Bodies – Miscellaneous Appointments.

Communities and Homes Portfolio

Nothing to report to this meeting.

Environment and Public Realm Portfolio

Nothing to report to this meeting.

The following item contains reports which are to be considered en bloc subject to any Portfolio Holder requesting discussion of an individual report

6. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972

To consider the following resolution:

“under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of information defined in paragraphs 1 and 2 of Schedule 12A of the Act.”

PART 2 – EXEMPT INFORMATION

Growth and Investment Portfolio

Nothing to report to this meeting

Corporate Resources Portfolio

Nothing to report to this meeting.

Communities and Homes Portfolio

1. Housing Service Structure Review.

Environment and Public Realm Portfolio

Nothing to report to this meeting.

The following item contains reports which are to be considered en bloc subject to any Portfolio Holder requesting discussion of an individual report

Nothing to report to this meeting.

Any additional papers for this meeting can be accessed via the website.

The Reports of Officers (Ref. CAB 2017/18 – 4) are attached.

Membership of Cabinet:

Councillors Stokes (Chairman), Mrs Crane, Mrs Parker, Ms Robbins and Mrs Timms.

CALL- IN PROCEDURES

Publication of the decisions made at this meeting will normally be within three working days of the decision. Each decision will come into force at the expiry of five working days after its publication. This does not apply to decisions made to take immediate effect. Call-in procedures are set out in detail in Standing Order 15 of Part 3c of the Constitution.

If you have any general queries with regard to this agenda please contact Claire Waleczek, Senior Democratic Services Officer (01788 533524 or e-mail claire.waleczek@rugby.gov.uk). Any specific queries concerning reports should be directed to the listed contact officer.

If you wish to attend the meeting and have any special requirements for access please contact the Democratic Services Officer named above.

AGENDA MANAGEMENT SHEET

Report Title:	Appointments to Outside Bodies - Miscellaneous Appointments
Name of Committee:	Cabinet
Date:	4th October 2017
Report Director:	Head of Corporate Resources and Chief Financial Officer
Portfolio:	Corporate Resources
Ward Relevance:	All Wards
Prior Consultation:	Rugby Welfare Charities and Trustees of Lawrence Sheriff Almshouses
Contact Officer:	Linn Ashmore, Democratic Services Office Tel: 01788 533522
Public or Private:	Public
Report subject to Call-In:	Yes
Report En-Bloc:	No
Forward Plan:	Yes
Corporate Priorities:	This report does not specifically relate to any Council priorities, but should be considered by the Panel / Cabinet for the following reasons: To ensure continuity of the council's representation on outside bodies.
Statutory / Policy Background:	N/A
Summary:	Two terms of office on Outside Bodies (Miscellaneous Appointments) are due to expire and require re-appointment.

Financial Implications: There are no financial implications for this report

Risk Management Implications: There are no risk management implications for this report

Environmental Implications: There are no environmental implications for this report

Legal Implications: There are no legal implications for this report

Equality and Diversity: There are no equality and diversity implications for this report

Options: To re-appoint the current representatives to Rugby Welfare Charities and the Trustees of Lawrence Sheriff Almshouses and appoint to the vacant positions on Butlin and Elborow Housing Trust and the Trustees to Lawrence Sheriff Almshouses.

Risks: None

Benefits: Continuity of representation.

(1) Councillor Mrs Avis be re-appointed to Rugby Welfare Charities for a further three-year term of office expiring on 4th October 2020;

(2) Councillor Mrs Avis be re-appointed to the Trustees of Lawrence Sheriff Almshouses for a further three-year term of office expiring on 4th October 2020; and

Recommendation:

(3) a representative be appointed to the vacant position on Butlin and Elborow Housing Trust; and

(4) a representative be appointed to the vacant position on the Trustees to Lawrence Sheriff Almshouses.

Reasons for Recommendation: To ensure continuity of representation.

Cabinet - 4th October 2017

Appointments to Outside Bodies - Miscellaneous Appointments

Report of the Corporate Resources Portfolio Holder

Recommendation

- (5) Councillor Mrs Avis be re-appointed to Rugby Welfare Charities for a further three-year term of office expiring on 4th October 2020;
- (6) Councillor Mrs Avis be re-appointed to the Trustees of Lawrence Sheriff Almshouses for a further three-year term of office expiring on 4th October 2020; and
- (7) a representative be appointed to the vacant position on Butlin and Elborow Housing Trust; and
- (8) a representative be appointed to the vacant position on the Trustees to Lawrence Sheriff Almshouses.

1. BACKGROUND

One term of office for Rugby Welfare Charities and one term of office for the Trustees of Lawrence Sheriff Almshouses are due to expire on 6th October 2017. Councillor Mrs Avis has confirmed she is willing to continue with a further three-year term of office for each organisation.

Rugby Welfare Charities and the Trustees of Lawrence Sheriff Almshouses have been consulted and have confirmed they would like Councillor Mrs Avis to continue.

2. VACANCIES

Vacancies have arisen on the following outside bodies and require new appointments:

- i) One representative on the Butlin and Elborow Housing Trust following the death of Mrs Hilditch. Meetings are usually held every two months commencing at 2.30pm.
- ii) One representative on the Trustees of Lawrence Sheriff Almshouses following the resignation of Mr G Francis. There are three meetings per year, held on Wednesdays at 4pm.

Name of Meeting:
Cabinet

Date of Meeting:
4th October 2017

Subject Matter:
Appointments to Outside Bodies - Miscellaneous Appointments

Originating Department:

There are no background papers relating to this item.