



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 18 May 2023.

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

Mannie Ketley
Chief Executive

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 4 May 2023.
8. Constitutional Arrangements and Allocations of Seats to Party Groups – 2023/24 (report to follow).
9. Appointments to Outside Bodies 2023/24 - By Virtue of Office and Miscellaneous Appointments - to receive and consider the report of the Chief Executive.

PART 2 – EXEMPT INFORMATION

There is no business involving exempt information.

DATED THIS 10th day of May 2023

To: The Mayor and Members of Rugby Borough Council

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

Agenda item 7

Date of Election : Thursday 04 May 2023

Contested Elections

Admirals & Cawston

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
CHASE Lee Martin	Liberal Democrats	186
FARLEY Jennifer Christine	Green Party	124
RICHARDS Dean John	Conservative Party Candidate	977
ROBINSON Verity Marie Louise	Labour Party Candidate	1,067 ELECTED

Vacant Seats: 1 Electorate: 6,890 Ballot Papers Issued: 2,372 Turnout: 34.43%

Benn

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
AWOTUNDE Oladapo	Conservative Party Candidate	280
BARNETT Robert Miles	Labour Party Candidate	914 ELECTED
DUNNE Angela Josephine	Green Party	151
TRIMBLE Patricia	Liberal Democrats	111

Vacant Seats: 1 Electorate: 5,926 Ballot Papers Issued: 1,468 Turnout: 24.77%

Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
GLADWIN Benjamin	Green Party	115
MANDER Colin	Labour Party Candidate	555
PARKER Lisa Anne	Conservative Party Candidate	787 ELECTED
PIMM Stephen Warwick	Liberal Democrats	712

Vacant Seats: 1 Electorate: 5,072 Ballot Papers Issued: 2,178 Turnout: 42.94%

Coton & Boughton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BLACKBURN Edward John	Liberal Democrats	127
LOWE Sebastian Michael	Conservative Party Candidate	813
PERIASAMY Senthil	Labour Party Candidate	909 ELECTED
PULLIN Eric James	Reform UK	64
SANDISON Roy Leonard	Green Party	103

Vacant Seats: 1 Electorate: 5,710 Ballot Papers Issued: 2,018 Turnout: 35.34%

Dunsmore

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BENNETT Jonathan	Liberal Democrats	494
COOMBER Ann Christina	Labour and Co-operative Party	638
FORD Helen Rebecca	Green Party	212
KEELING John-Sebastian Dale Derek	Conservative Party Candidate	1,089 ELECTED

Vacant Seats: 1 Electorate: 6,814 Ballot Papers Issued: 2,448 Turnout: 35.93%

Eastlands

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BATES George Sydney	Labour Party Candidate	461
PATRICK Mark Steven	Green Party	113
SANDISON Neil James	Liberal Democrats	894 ELECTED
THOMAS Heidi Maria	Conservative Party Candidate	347

Vacant Seats: 1 Electorate: 5,704 Ballot Papers Issued: 1,822 Turnout: 31.94%

Hillmorton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
DOUGLAS Julie Eleanor	Liberal Democrats	168
OFFORDILE Jennifer	Labour Party Candidate	866
RUSSELL Luke James	Conservative Party Candidate	909 ELECTED
STEVENSON Rebecca Sarah	Green Party	105

Vacant Seats: 1 Electorate: 6,240 Ballot Papers Issued: 2,053 Turnout: 32.90%

Leam Valley

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
GORE Mark William	Labour Party Candidate	171
KEELING Norman Dale Derek	Conservative Party Candidate	477 ELECTED
MAWBY Christopher Andrew	Green Party	88
SAXBY-EDWARDS Victoria	Liberal Democrats	94

Vacant Seats: 1 Electorate: 1,978 Ballot Papers Issued: 834 Turnout: 42.16%

New Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BROWN Barbara	Labour Party Candidate	717 ELECTED
JOHNSON Christopher	Conservative Party Candidate	298
PICKUP Maralyn Janet	Green Party	84
SANDISON Claire Louise	Liberal Democrats	109

Vacant Seats: 1 Electorate: 5,310 Ballot Papers Issued: 1,215 Turnout: 22.88%

Newbold & Brownsover

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
GOULD Virginia	Conservative Party Candidate	498
SAYANI Noorjahan Begum	Labour Party Candidate	777 ELECTED
SUMMERS Mark Andrew	Green Party	132
TRIMBLE Hugh Dunlop	Liberal Democrats	108

Vacant Seats: 1 Electorate: 6,250 Ballot Papers Issued: 1,517 Turnout: 24.27%

Paddox

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BEGGS Robert Owen	Green Party	107
LEATHLEY Isabella	Conservative Party Candidate	360
MAWBY Christopher Anthony	Labour Party Candidate	363
ROODHOUSE Jeremy Mark	Liberal Democrats	1,197 ELECTED

Vacant Seats: 1 Electorate: 5,501 Ballot Papers Issued: 2,037 Turnout: 37.03%

Revel & Binley Woods

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
FEENEY Sarah Yvonne Elizabeth	Labour Party Candidate	502
MORAN James Robert	Liberal Democrats	87
TIMMS Heather Mary	Conservative Party Candidate	1,126 ELECTED
WARD Stephen George	Green Party	119

Vacant Seats: 1 Electorate: 5,123 Ballot Papers Issued: 1,845 Turnout: 36.01%

Rokeby & Overslade

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
ADKINS Louise Ann	Conservative Party Candidate	397
CROWLEY Catherine Louise	Green Party	115
LEE Christopher Stephen	Labour Party Candidate	356
MCKENZIE Isabelle Anne	Liberal Democrats	1,180 ELECTED

Vacant Seats: 1 Electorate: 5,804 Ballot Papers Issued: 2,056 Turnout: 35.42%

Wolston & The Lawfords

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BIRCH John Edward	Reform UK	92
BROWN Kieren Richard George	Labour Party Candidate	616
POOLE Derek	Conservative Party Candidate	902 ELECTED
SUMMERS Lesley Karen	Green Party	200
TAFAZZAL Hossain	Liberal Democrats	85

Vacant Seats: 1 Electorate: 6,006 Ballot Papers Issued: 1,899 Turnout: 31.62%

Totals for Borough Election

Ballot Papers Issued = 25,762 Votes Cast = 25,648
Electorate = 78,328 Votes Rejected = 110

AGENDA MANAGEMENT SHEET

Report Title:	Appointments to Outside Bodies - By Virtue of Office and Miscellaneous Appointments
Name of Committee:	Annual Council
Date of Meeting:	18 May 2023
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): <input type="checkbox"/> Rugby is an environmentally sustainable place, where we work together to reduce and mitigate the effects of climate change. (C) <input type="checkbox"/> Rugby has a diverse and resilient economy that benefits and enables opportunities for all residents. (E) <input type="checkbox"/> Residents live healthy, independent lives, with the most vulnerable protected. (HC) <input checked="" type="checkbox"/> Rugby Borough Council is a responsible, effective and efficient organisation. (O) Corporate Strategy 2021-2024 <input type="checkbox"/> This report does not specifically relate to any Council priorities but
Summary:	To appoint representatives to the schedule of Outside Bodies for the 2023/24 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:	<ol style="list-style-type: none"> (1) The appointments and re-appointments listed in the tables attached at Appendices 1 and 2 be approved, making any amendments as appropriate; (2) a member of the Scrutiny Committee be appointed to the Warwickshire County Council Adult Social Care and Health Overview and Scrutiny Committee; (3) appointments be made to Rugby Borough Neighbourhood Watch and Rugby Welfare Charities to fill two vacancies; and (4) the Regulation and Safety Portfolio Holder be appointed to represent PATROL by virtue of office.
Reasons for Recommendation:	Appointments enable councillors to fulfil their community leadership roles and strengthen partnerships with outside bodies.

Annual Council - 18 May 2023

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

Public Report of the Chief Officer - Legal and Governance

Recommendation

- (1) The appointments and re-appointments listed in the tables attached at Appendices 1 and 2 be approved, making any amendments as appropriate;
- (2) a member of the Scrutiny Committee be appointed to the Warwickshire County Council Adult Social Care and Health Overview and Scrutiny Committee;
- (3) an appointment be made to Rugby Welfare Charities to fill a current vacancy; and
- (4) the Regulation and Safety Portfolio Holder be appointed to represent PATROL by virtue of office.

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. RE-APPOINTMENTS

The following terms of office are due to expire and the re-appointments have been included in Appendix 1:

- Bilton Poor's Land and other Charities – Councillors Mrs A'Barrow and Mrs Brown to 18 May 2027.
- Rugby Welfare Charities – Councillor Roodhouse to 18 May 2026.

3. VACANCIES

Following the retirement of Councillor Eccleson, there is a vacancy as a member of Warwickshire County Council Adult Social Care and Health Overview and Scrutiny Committee. It is a requirement that a member of the Scrutiny Committee is appointed.

There are also vacancies for Rugby Neighbourhood Watch and Rugby Welfare Charities that require appointments to be made.

4. NEW REPRESENTATION

A request has been received from Parking and Traffic Regulations Outside London Joint Committee (PATROL) to appoint a representative.

It is a requirement for authorities in England and Wales operating civil parking enforcement to make provision for independent adjudication, and this is delivered through the Traffic Penalty Tribunal by membership to the PATROL Joint Committee.

It is proposed that the Portfolio Holder for Regulation and Safety be appointed.

Name of Meeting: Annual Council
Date of Meeting: 18 May 2023
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 2023/24 – 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	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
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	<ul style="list-style-type: none"> • Leader of the Council 	1	Municipal year	AGM July	AGM Tuesday	1
3	RTPI Politicians in Planning Network (PIPA)	Harry Burchill	PIPA Network Manager	PIPA 41 Botolph Lane, London EC3R 8DL 01789 763006 pipa@rtpi.org.uk contact@rtpi.org.uk	<ul style="list-style-type: none"> • Chairman of Planning Committee • Growth and Investment Portfolio Holder 	Unlimited	Unlimited	Municipal Year		Variable
4	Rugby First Ltd	Tbc	Tbc	Rugby First Ltd Bloxam Court Corporation Street Rugby CV21 2DU 01788 572150	APPOINTMENTS CURRENTLY ON HOLD	2	Municipal Year	Municipal Year	4 th Thursday every 2 months	6
5	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 	1	Municipal Year	Municipal Year	Wednesdays 10am	5 per year plus visits and panel meetings
6	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

Appointments to Outside Bodies 2023/24 – 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
7	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	Wednesdays, 2pm.	4
8	Warwickshire County Council Warwickshire Police and Crime Panel	John Cole	Senior 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.
9	PATROL (Parking and Traffic Regulations Outside London) Joint Committee	Sarah Baxter	Democratic Services and Policy Manager	PO Box 471 Merlin House 8 Grove Avenue Wilmslow Cheshire SK9 0HJ sbaxter@patrol-uk.info	<ul style="list-style-type: none"> • Regulation and Safety Portfolio Holder 	1	Municipal Year	Municipal Year	Annual meeting held in July in London. Tuesday 11am.	1

Appointments to Outside Bodies 2023/24 – 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 02476 231999 info@ageukcovwarks.org.uk	Cllr 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 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	Holly Byatt Clerk	Bilton Poor's Land and other Charities	biltoncharitiesclerk@gmail.com 07762 325406	Cllr Mrs Parker Cllr Lawrence Cllr Mrs A'Barrow Cllr Mrs Brown	4	21/05/2024 21/05/2024 18/05/2027 18/05/2027	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 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 CV21 5LR retiredron@talktalk.net	Cllr Roodhouse VACANCY	2	18/05/2026	3 years	Four times a year usually May, Aug, Nov and Feb.	4	
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 Roodhouse	1	Municipal Year	Municipal Year	Varies – February 2024	AGM only	

Appointments to Outside Bodies 2023/24 – 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
8	Trustees of Hillmorton Charities	Ms L Ashmore	Clerk to the Trustees	18 Fareham Avenue Rugby CV22 5HS 01788 573335	Miss Lawrence Mr Goodman Miss Royle Mrs Cameron Mr 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 01788 560882	Cllr Mrs Roodhouse Cllr Gillias Cllr Roodhouse	3	09/11/2023 20/05/2024 09/11/2023	3 years	Thursdays 4pm	12	
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 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 Reps	Expires at end of:	Length of Appt	Time & Day of Mtgs	No of Mtgs	Notes
1	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	• Communities, Homes, Digital and Communications Portfolio Holder	1	Municipal year	Municipal Year	N/A	N/A	The partnership is no longer active.
2	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	• Growth and Investment Portfolio Holder	1	Municipal year	Municipal year	N/A	N/A	The organisation has been dissolved.