



RUGBY BOROUGH COUNCIL

The annual meeting of Rugby Borough Council will be held at the Benn Hall, Rugby at 11.00am on Thursday 20 May 2021.

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 6 May 2021.
8. Constitutional Arrangements and Allocations of Seats to Party Groups – 2021/22 (report to follow).
9. Appointments to Outside Bodies 2021/22 - 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 12th day of May 2021

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 06 May 2021

Contested Elections

Admirals & Cawston

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
CHASE Lee Martin	Liberal Democrats	373
FARLEY Jennifer Christine	Green Party	206
MORAN Michael James	Labour Party Candidate	774
SAWYER Abigail	Liberal Democrats	194
VICKERS Jonathan Richard	Labour Party Candidate	650
WATSON-MERRET Carolyn Denise	Conservative Party Candidate	1,181 ELECTED
WILLIAMS Mark	Conservative Party Candidate	1,166 ELECTED

Vacant Seats: 2 Electorate: 6,771 Ballot Papers Issued: 2,369 Turnout: 34.99%

Benn

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
LOWE Rachel Elizabeth	Conservative Party Candidate	461
O'ROURKE Margaret	Labour Party Candidate	888 ELECTED
STEVENSON Rebecca Sarah	Green Party	219
TRIMBLE Hugh Dunlop	Liberal Democrats	122

Vacant Seats: 1 Electorate: 6,057 Ballot Papers Issued: 1,723 Turnout: 28.45%

Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
A'BARROW Julie Beverly	Conservative Party Candidate	1,256 ELECTED
BATES Philip Andrew Charles	Labour Party Candidate	401
BROOK Richard James	Green Party	160
KENNEDY-GEORGE Lesley Mary	Liberal Democrats	499

Vacant Seats: 1 Electorate: 5,184 Ballot Papers Issued: 2,384 Turnout: 45.99%

Clifton, Newton & Churchover

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
HARRINGTON Richard Oliver	Labour Party Candidate	232
HASSELL Evelyn Ann	Conservative Party Candidate	539 ELECTED
SUMMERS Mark Andrew	Green Party	80
TRIMBLE Patricia	Liberal Democrats	74

Vacant Seats: 1 Electorate: 2,263 Ballot Papers Issued: 931 Turnout: 41.14%

Coton & Boughton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BLACKBURN Edward John	Liberal Democrats	150
LIVESEY Alison Ann	Labour Party Candidate	697
PAILTHORPE Caroline Elizabeth	Green Party	143
PULLIN Eric James	Libertarian Party	42
ROBBINS Carolyn Ann	Conservative Party Candidate	1,034 ELECTED

Vacant Seats: 1 Electorate: 5,746 Ballot Papers Issued: 2,088 Turnout: 36.34%

Dunsmore

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
HUGHES Robert Nigel	Labour Party Candidate	552
ROBERTS Howard David	Conservative Party Candidate	1,888 ELECTED
SANDISON Roy Leonard	Green Party	339

Vacant Seats: 1 Electorate: 6,494 Ballot Papers Issued: 2,800 Turnout: 43.12%

Eastlands

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
DUNNE Angela Josephine	Green Party	167
MOLINA Sally Michele	Labour Party Candidate	448
ROODHOUSE Susan Margaret	Liberal Democrats	872 ELECTED
WATTS Teresa Marie	Conservative Party Candidate	571

Vacant Seats: 1 Electorate: 5,876 Ballot Papers Issued: 2,076 Turnout: 35.33%

Hillmorton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BAULK Sean	Labour Party Candidate	501
DALY Adam Michael	Conservative Party Candidate	1,134 ELECTED
DOUGLAS Julie Eleanor	Liberal Democrats	171
FELEDZIAK Nicholas Jon	Green Party	107

Vacant Seats: 1 Electorate: 5,301 Ballot Papers Issued: 1,924 Turnout: 36.30%

New Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
JONES Gareth	Conservative Party Candidate	532
MISTRY Ishvarlal	Labour Party Candidate	782 ELECTED
PICKUP Maralyn Janet	Green Party	194

Vacant Seats: 1 Electorate: 5,495 Ballot Papers Issued: 1,512 Turnout: 27.52%

Newbold & Brownsover

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BROWN Kieren Richard George	Labour Party Candidate	780
RABIN Wayne David John	Conservative Party Candidate	838 ELECTED
TFAZZAL Hossain	Liberal Democrats	114

Vacant Seats: 1 Electorate: 6,403 Ballot Papers Issued: 1,748 Turnout: 27.30%

Paddox

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BEGGS Robert Owen	Green Party	141
DOUGLAS Timothy Malcolm	Liberal Democrats	1,114 ELECTED
JONES Ann Georgina	Conservative Party Candidate	812
MAWBY Christopher Anthony	Labour Party Candidate	401

Vacant Seats: 1 Electorate: 5,655 Ballot Papers Issued: 2,494 Turnout: 44.10%

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	471
GILLIAS Anthony Edward	Conservative Party Candidate	1,632 ELECTED
WARD Stephen George	Green Party	245

Vacant Seats: 1 Electorate: 5,222 Ballot Papers Issued: 2,372 Turnout: 45.42%

Rokeby & Overslade

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
CROWLEY Catherine Louise	Green Party	133
DUMBLETON Carie-Anne	Liberal Democrats	1,205 ELECTED
GORE Mark William	Labour Party Candidate	360
LAWRENCE Toby James Patrick	Conservative Party Candidate	707

Vacant Seats: 1 Electorate: 5,980 Ballot Papers Issued: 2,427 Turnout: 40.59%

Wolston & The Lawfords

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
ROONEY-ELLIS Audrey Kathleen	Labour Party Candidate	477
SUMMERS Lesley Karen	Green Party	425
WILLIS Timothy Brian Campbell Johnson	Conservative Party Candidate	1,276 ELECTED

Vacant Seats: 1 Electorate: 6,099 Ballot Papers Issued: 2,197 Turnout: 36.02%

Totals for Borough Election

Ballot Papers Issued	=	29,045	Votes Cast	=	30,930
Electorate	=	78,546	Votes Rejected	=	720
Turnout %	=	36.98%			

AGENDA MANAGEMENT SHEET

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

Name of Committee: Annual Council

Date of Meeting: 20 May 2021

Report Director: Executive Director

Portfolio: Executive Director

Ward Relevance: All Wards

Prior Consultation: External organisations and group leaders 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):

(CR) Corporate Resources To provide excellent, value for money services and sustainable growth

(CH) Communities and Homes Achieve financial self-sufficiency by 2020

(EPR) Environment and Public Realm Enable our residents to live healthy, independent lives

(GI) Growth and Investment Optimise income and identify new revenue opportunities (CR)

Prioritise use of resources to meet changing customer needs and demands (CR)

Ensure that the council works efficiently and effectively (CR)

Ensure residents have a home that works for them and is affordable (CH)

Deliver digitally-enabled services that residents can access (CH)

Understand our communities and enable people to take an active part in them (CH)

Enhance our local, open spaces to make them places where people want to be (EPR)

- Continue to improve the efficiency of our waste and recycling services (EPR)
 - Protect the public (EPR)
 - Promote sustainable growth and economic prosperity (GI)
 - Promote and grow Rugby's visitor economy with our partners (GI)
 - Encourage healthy and active lifestyles to improve wellbeing within the borough (GI)
 - This report does not specifically relate to any Council priorities but
- N/A

Statutory/Policy Background:

Summary:

To appoint representatives to the schedule of Outside Bodies for the 2021/22 Municipal Year.

Financial Implications:

There are no financial implications arising from the report.

Risk Management Implications:

There are no risk management 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:

- (1) The appointments listed at Appendices 1 and 2 be approved, subject to any changes being submitted to the Executive Director as soon as possible; and
- (2) a new representative be appointed to Age UK Coventry and Warwickshire.

Reasons for Recommendation:

Appointments enable councillors to fulfil their community leadership roles and strengthen partnerships with outside bodies.

Annual Council - 20 May 2021

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

Public Report of the Executive Director

Recommendation

- (1) The appointments listed at Appendices 1 and 2 be approved, subject to any changes being submitted to the Executive Director as soon as possible; and
- (2) a new representative be appointed to Age UK Coventry and Warwickshire.

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 shows all miscellaneous appointments. 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 the 2021/22 municipal year.

2. VACANCIES

There is one vacancy for Age UK Coventry and Warwickshire following the retirement of Councillor Butlin.

Name of Meeting: Annual Council
Date of Meeting: 20 May 2021
Subject Matter: Appointments to Outside Bodies
Originating Department: Executive Director

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 2021/22 – 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 Cllr Cade 	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	Rich Warren	Operations Director	Rugby First Ltd Bloxam Court Corporation Street Rugby CV21 2DU 01788 572150 rich@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

Appointments to Outside Bodies 2021/22 – 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	Communities and Projects Manager	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 and Homes Portfolio Holder 	1	Municipal Year	Municipal Year	To be agreed	To be agreed
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 Champion 	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"> • Health Champion 	1	Municipal Year	Municipal Year	1.30pm	3
9	Warwickshire Waste Partnership	Isabelle Moorhouse	Trainee Democratic Services Officer	Warwickshire County Council Shire Hall Warwick CV34 4RL 01926 418079 isabellemoorhouse@warwickshire.gov.uk	<ul style="list-style-type: none"> • Environment and Public Realm Portfolio Holder • Substitute: Growth and Investment Portfolio Holder 	1	Municipal Year	Municipal Year	Variable day, 2pm.	4

Appointments to Outside Bodies 2021/22 – 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@ageukcovworks.org.uk	Vacancy	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@ageukcovworks.org.uk	Cllr 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 Dunchurch Rugby CV22 6PJ 01788 811030	Cllr Mrs L Parker Cllr C Cade 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 & Works 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	Cllr C Cade	1	Municipal Year	Municipal Year	Every 3 months by request in January, April, July & October	10	
6	Rugby Welfare Charities	Gerald Newth	Chair	The Coach House 27A Hillmorton Road Rugby CV22 5AB 01788 542254 gerald.newth@btinternet.com	Cllr J Roodhouse Cllr J Ellis	2	21/05/2023 16/05/2022	3 years	Four times a year. Meetings tend to be Monday afternoons, but this is flexible.	4	

Appointments to Outside Bodies 2021/22 – 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	Rugby Youth Forum	Ian Smith		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	
8	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	
9	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 Mr R Price Mr W Sewell	5	09/04/2022 09/11/2024 04/12/2021 09/04/2022 21/05/2024	4 years	7 pm As arranged at each meeting	3	
10	Trustees of Lawrence Sheriff Almshouses	Mr K Julian Hall	Clerk to the Trustees	Beech Tree House Ashlawn Road Rugby CV22 5QE 01788 543588	Cllr Mrs S Roodhouse Cllr A Gillias Mrs C A Avis	3	09/11/2023 09/04/2021 reappoint to 20/05/2024. 09/11/2023	3 years	Wednesdays 4pm	3	
11	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 2021/22 – 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
12	Warwickshire County Council Warwickshire Police and Crime Panel	Deborah Moseley	Senior Democratic Services Officer	Warwickshire County Council Shire Hall Warwick CV34 4SA 01926 418136 deborahmoseley@warwickshire.gov.uk	Cllr D Poole	1	Municipal Year	Municipal Year	Varies	6 and two working groups that meet 4/5 times per year	