



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 16 May 2019 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 2 May 2019.
8. Constitutional Arrangements and Allocations of Seats to Party Groups 2019/20 (report to follow).
9. Appointments to Outside Bodies 2019/20 - 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 8th day of May 2019

A handwritten signature in black ink, appearing to read 'Adam Norburn'.

Executive Director

To: The Mayor and Members of Rugby Borough Council

Election of COUNCILLORS Agenda No 7

for the Wards of

Rugby Borough Council

Summary of Results

Date of Election : Thursday 02 May 2019

Contested Elections

Admirals & Cawston

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
CHASE Lee Martin	Liberal Democrats	401
GOLDINGAY Sharron Joanne	Labour Party Candidate	606
STOKES Michael Thomas	Conservative Party Candidate	898 ELECTED

Vacant Seats: 1 Electorate: 6,308 Ballot Papers Issued: 1,952 Turnout: 30.94%

Benn

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
LOWE Rachel Elizabeth	Conservative Party Candidate	268
MAHONEY Thomas Christopher	Labour Party Candidate	703 ELECTED
NIVEN Enid Elsie	UK Independence Party (UKIP)	133
STEVENSON Rebecca Sarah	Green Party	222
TRIMBLE Hugh Dunlop	Liberal Democrats	172

Vacant Seats: 1 Electorate: 6,027 Ballot Papers Issued: 1,512 Turnout: 25.09%

Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
HEMSLEY Philip David	Labour Party Candidate	474
KENNEDY-GEORGE Lesley Mary	Liberal Democrats	418
PARKER Lisa Anne	Conservative Party Candidate	1,018 ELECTED

Vacant Seats: 1 Electorate: 5,208 Ballot Papers Issued: 1,947 Turnout: 37.38%

Coton & Boughton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BRAMBLE Peter Thomas	UK Independence Party (UKIP)	204
GORE Mark William	Labour Party Candidate	503
LOWE Sebastian Michael	Conservative Party Candidate	679 ELECTED
MORAN James Robert	Liberal Democrats	158
PICKUP Maralyn Janet	Green Party	139

Vacant Seats: 1 Electorate: 5,366 Ballot Papers Issued: 1,693 Turnout: 31.55%

Dunsmore

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BENNETT Louise	Liberal Democrats	477
ECCLESON Peter William	The Conservative Party Candidate	1,374 ELECTED
MCLAVERTY Peter	Labour Party Candidate	321

Vacant Seats: 1 Electorate: 6,100 Ballot Papers Issued: 2,241 Turnout: 36.74%

Eastlands

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
HARVEY Roy Victor	UK Independence Party (UKIP)	190
LAW Benjamin John	Labour Party Candidate	385
SANDISON Neil James	Liberal Democrats	910 ELECTED
STEEL Patrick K	Green Party	119
WATSON-MERRET Carolyn Denise	Conservative Party Candidate	306

Vacant Seats: 1 Electorate: 5,844 Ballot Papers Issued: 1,923 Turnout: 32.91%

Hillmorton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
DOUGLAS Julie Eleanor	Liberal Democrats	181
FEENEY Sarah Yvonne Elizabeth	Labour Party Candidate	450
LAWRENCE Kathryn Margaret	Conservative Party Candidate	800 ELECTED
REYNOLDS Peter	Green Party	156

Vacant Seats: 1 Electorate: 4,480 Ballot Papers Issued: 1,620 Turnout: 36.16%

Leam Valley

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
CRANE Emma Joanne	The Conservative Party Candidate	704 ELECTED
HUGHES Robert Nigel	Labour Party Candidate	163

Vacant Seats: 1 Electorate: 1,992 Ballot Papers Issued: 891 Turnout: 44.73%

New Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BARKER David Duncan Brian	UK Independence Party (UKIP)	202
BEGGS Robert Owen	Green Party	134
BROWN Barbara Anne	Labour Party Candidate	571 ELECTED
HASSELL Evelyn Ann	Conservative Party Candidate	322
WARD Keith	Liberal Democrats	123

Vacant Seats: 1 Electorate: 5,638 Ballot Papers Issued: 1,362 Turnout: 24.16%

Newbold & Brownsover

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
ELLIS James Michael	Labour Party Candidate	609 ELECTED
SUMMERS Mark Andrew	Green Party	233
TFAZZAL Hossain	Liberal Democrats	90
TOMLIN Richard Martyn	Conservative Party Candidate	511

Vacant Seats: 1 Electorate: 6,250 Ballot Papers Issued: 1,490 Turnout: 23.84%

Padox

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
DALY Adam Michael	Conservative Party Candidate	440
ROODHOUSE Jeremy Mark	Liberal Democrats	1,266 ELECTED
SANDISON Roy Leonard	Green Party	149
VICKERS Jonathan Richard	Labour Party Candidate	340

Vacant Seats: 1 Electorate: 5,646 Ballot Papers Issued: 2,233 Turnout: 39.55%

Revel & Binley Woods

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
HARRINGTON Richard Oliver	Labour Party Candidate	463
TIMMS Heather Mary	Conservative Party Candidate	1,270 ELECTED

Vacant Seats: 1 Electorate: 5,290 Ballot Papers Issued: 1,815 Turnout: 34.31%

Rokeby & Overslade

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
HEMSLEY Rebecca Sarah	Labour Party Candidate	373
JOHNSON Christopher	Conservative Party Candidate	371
LONG Nicholas Peter	Liberal Democrats	1,276 ELECTED

Vacant Seats: 1 Electorate: 5,969 Ballot Papers Issued: 2,060 Turnout: 34.51%

Wolston & The Lawfords

Name of Candidate	Description (if any)	Number of Votes
BLISS Graham William	Labour Party Candidate	381
POOLE Derek	Conservative Party Candidate	961 ELECTED
SUMMERS Lesley Karen	Green Party	425

Vacant Seats: 1 Electorate: 6,010 Ballot Papers Issued: 1,803 Turnout: 30.00%

Totals for Borough Election

Ballot Papers Issued	=	24,542	Votes Cast	=	24,042
Electorate	=	76,128	Votes Rejected	=	486
Turnout %	=	32.24%			

Annual Council Meeting – 16 May 2019

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 and appendix 2 shows 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/on-going representation on the bodies listed in the attached appendices.

2. VACANCIES

Vacancies exist on the following bodies:

- a) Bilton Poor's Lane and other Charities (local connection to Bilton preferred if possible) – miscellaneous appointment
- b) Butlin and Elborow Housing Trust - miscellaneous appointment
- c) Rugby Welfare Charities - miscellaneous appointment
- d) Sustainable Rugby Group - miscellaneous appointment
- e) Warwickshire County Council Adult Social Care and Health Overview and Scrutiny Committee – by virtue of office as Health and Older People's Champion

3. TRUSTEES OF LAWRENCE SHERIFF ALMSHOUSES

A vacancy arose on the Trustees of Lawrence Sheriff Almshouses following the retirement of Councillor Mrs Avis. However, Mrs C A Avis has confirmed she is willing to continue. The Trustees of Lawrence Sheriff Almshouses have been contacted and they support Mrs Avis remaining as a Trustee.

4. RECOMMENDATION

- (1) the attached schedules of appointments be considered, making any amendments as appropriate;
- (2) new representatives be appointed as detailed in paragraph 2 above; and
- (3) Mrs C A Avis continue as a Trustee to Lawrence Sheriff Almshouses.

Appointments to Outside Bodies 2019/20 – 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"> • Leader of the Council • Substitute in 2019/20 Cllr Cade 	1	Municipal year	Municipal year	Mondays at 9am-12noon	6
2	District Councils' Network	Brogan Kear		Local Government House Smith Square London SW1P 3HZ 0207 6643048 brogan.kear@local.gov.uk DCN@local.gov.uk	<ul style="list-style-type: none"> • Leader of the Council 	1	Municipal year	Municipal year	Mon and Thurs 11am-3.30pm	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 Bloxxam 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 2019/20 – 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	Victoria Chapman	Development Strategy Manager	Rugby Borough Council The Town Hall Evreux Way Rugby CV21 2RR 01788 533752	• Communities and Homes Portfolio Holder	1	Municipal Year	Municipal Year	2.30pm weekdays	6
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	• Health and Older People's Champion VACANCY – new appointment required	1	Municipal Year	Municipal Year	Wednesdays 10am	3 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	• Communities and Homes Portfolio Holder	1	Municipal Year	Municipal Year	1.30pm	3
9	Warwickshire Waste Partnership	Tom McColgan	Senior Democratic Services Officer	Warwickshire County Council Shire Hall Warwick CV34 4RL 01926 418079 tommcolgan@warwickshire.gov.uk	• 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 2019/20 – 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
1	Age UK Warwickshire	Michael Garrett	Chief Executive	8 Clemens Street Leamington Spa CV31 2DL 01926 458100 reception@ageukwarks.org.uk	Cllr P J Butlin	1	Municipal Year	Municipal Year	Daytime AGM	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	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 VACANCY – new appointment required	4	16/11/2019 16/11/2019 16/05/2023 (new four-year term of office)	4 years	2pm 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	Expired 14/12/2016	4 years	Short meetings usually held every two months starting at 2.30pm.	6

Appointments to Outside Bodies 2019/20 – 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
5	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
6	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	3 rd Wednesday every alternate month starting January every year. Jan/Mar/May/Jul/Sep/Nov	10
7	Rugby Welfare Charities	Gerald Newth	Chair	The Coach House 27A Hillmorton Road Rugby CV22 5AB 01788 542254 gareth.newth@btinternet.com	Cllr Miss K Lawrence VACANCY – new appointment required	2	19/05/2020	3 years	2 pm Monday during March and November.	2
8	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 the following dates: 20 May 2019 17 June 2019 15 July 2019 16 Sept 2019 21 Oct 2019 18 Nov 2019 16 Dec 2019 20 Jan 2020 17 Feb 2020 16 March 2020	10
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 VACANCY – new appointment required	2	Municipal Year	Municipal Year	Bi-monthly on first Monday of the month.	6

Appointments to Outside Bodies 2019/20 – 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
10	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
11	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 28/11/2020 04/12/2021 09/04/2022 16/11/2019	4 years	7 pm As arranged at each meeting	3
12	Trustees of Lawrence Sheriff Almshouses	Mr K Julian Hall	Clerk to the Trustees	Larkfield Ashlawn Road Rugby CV22 5QE 01788 543588	Cllr Mrs S Roodhouse Cllr A Gillias Mrs C A Avis	3	04/12/2020 09/04/2021 04/10/2020	3 years	Wednesdays 4pm	3
13	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
14	Warwickshire Police and Crime Panel	Tom McColgan	Senior Democratic Services Officer	Warwickshire County Council Shire Hall Warwick CV34 4RL 01926 418079 tommcolgan@warwickshire.gov.uk	Cllr D Poole	1	Municipal Year	Municipal Year	Varies	6 and two working groups that meet 4/5 times per year