



8 May 2024

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 16 May 2024.

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 2 May 2024.
8. Constitutional arrangements and allocations of seats to Party Groups – 2024/25 (report to follow).
9. Appointments to Outside Bodies 2024/25 - 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.

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

Agenda item 7

Date of Election : Thursday 02 May 2024

Contested Elections

Admirals & Cawston

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
CHASE Lee Martin	Liberal Democrats	205
FARLEY Jennifer Christine	Green Party	129
HENDERSON Amanda	Labour Party Candidate	1,067 ELECTED
JAMES Alan David	Reform UK	250
WATSON-MERRET Carolyn Denise	Conservative Party Candidate	592

Vacant Seats: 1 Electorate: 6,855 Ballot Papers Issued: 2,249 Turnout: 32.81%

Benn

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
MORAN Rebecca Frances Fowler	Liberal Democrats	120
O'ROURKE Margaret	Labour Party Candidate	1,039 ELECTED
STEVENSON Rebecca Sarah	Green Party	186
THOMAS Heidi Maria	Conservative Party Candidate	261

Vacant Seats: 1 Electorate: 6,201 Ballot Papers Issued: 1,617 Turnout: 26.08%

Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
HOWLING Michael Phillip	Conservative Party Candidate	823 ELECTED
MANDER Colin	Labour Party Candidate	528
PIMM Stephen Warwick	Liberal Democrats	689
SUMMERS Lesley Karen	Green Party	117

Vacant Seats: 1 Electorate: 5,048 Ballot Papers Issued: 2,171 Turnout: 43.01%

Clifton, Newton & Churchover

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
DYKE Stephen	Labour Party Candidate	336
HASSELL Evelyn Ann	Conservative Party Candidate	362 ELECTED
LINDEN Alexander	Green Party	113

Vacant Seats: 1 Electorate: 2,422 Ballot Papers Issued: 817 Turnout: 33.73%

Coton & Boughton

Name of Candidate	Description (if any)	Number of Votes
AWOTUNDE Oladapo	Conservative Party Candidate	619
BLACKBURN Edward John	Liberal Democrats	123
EDWARDS Claire	Labour Party Candidate	951 ELECTED
MAWBY Christopher Andrew	Green Party	106
PULLIN Eric James	Reform UK	169

Vacant Seats: 1 Electorate: 5,858 Ballot Papers Issued: 1,973 Turnout: 33.68%

Dunsmore

Name of Candidate	Description (if any)	Number of Votes
COOMBER Ann Christina	Labour and Co-operative Party	416
FORD Helen Rebecca	Green Party	169
SANDISON Claire Louise	Liberal Democrats	924
SIMPSON-VINCE Jill Beverley	Conservative Party Candidate	944 ELECTED

Vacant Seats: 1 Electorate: 7,050 Ballot Papers Issued: 2,471 Turnout: 35.05%

Eastlands

Name of Candidate	Description (if any)	Number of Votes
ADEWUMI Adewale	Labour Party Candidate	584
BALDWIN Joel	Conservative Party Candidate	369
POND Lesley Helen	Reform UK	145
STINCHCOMBE Mawgan Leo Tavares	Green Party	124
TRIMBLE Patricia	Liberal Democrats	695 ELECTED

Vacant Seats: 1 Electorate: 5,761 Ballot Papers Issued: 1,928 Turnout: 33.47%

Hillmorton

Name of Candidate	Description (if any)	Number of Votes
DALY Adam Michael	Conservative Party Candidate	945 ELECTED
DOUGLAS Julie Eleanor	Liberal Democrats	206
KOWALCZUK Dariusz Maria	Green Party	104
OFFORDILE Jennifer	Labour Party Candidate	903

Vacant Seats: 1 Electorate: 6,761 Ballot Papers Issued: 2,173 Turnout: 32.14%

New Bilton

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
LIPOWSKA Karolina	Conservative Party Candidate	288
MISTRY Ishvarlal	Labour Party Candidate	766 ELECTED
SANDISON Roy Leonard	Green Party	106
TAFAZZAL Hossain	Liberal Democrats	79

Vacant Seats: 1 Electorate: 5,305 Ballot Papers Issued: 1,252 Turnout: 23.60%

Newbold & Brownsover

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
FREEMAN Anthony	Labour Party Candidate	778 ELECTED
KEDWARD Devenne Taylor	Reform UK	159
RABIN Wayne David John	Conservative Party Candidate	491
SUMMERS Mark Andrew	Green Party	120
TRIMBLE Hugh Dunlop	Liberal Democrats	77

Vacant Seats: 1 Electorate: 6,290 Ballot Papers Issued: 1,633 Turnout: 25.96%

Paddox

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
ADKINS Louise Ann	Conservative Party Candidate	325
BEGGS Robert Owen	Green Party	94
BURNE Simon	Labour Party Candidate	539
HOLDEN Francis Jason	Reform UK	150
THOMAS Mark	Liberal Democrats	962 ELECTED

Vacant Seats: 1 Electorate: 5,516 Ballot Papers Issued: 2,078 Turnout: 37.67%

Revel & Binley Woods

<u>Name of Candidate</u>	<u>Description (if any)</u>	<u>Number of Votes</u>
BEVIN Robert	Labour Party Candidate	538
GILLIAS Anthony Edward	Conservative Party Candidate	1,141 ELECTED
MORAN James Robert	Liberal Democrats	71
PICKUP Maralyn Janet	Green Party	109

Vacant Seats: 1 Electorate: 5,118 Ballot Papers Issued: 1,880 Turnout: 36.73%

Rokeby & Overslade

Name of Candidate	Description (if any)	Number of Votes
CROWLEY Catherine Louise	Green Party	111
DUMBLETON Carie-Anne	Liberal Democrats	1,212 ELECTED
KULKARNI Aniket Subhash	Conservative Party Candidate	371
LEE Christopher Stephen	Labour Party Candidate	334

Vacant Seats: 1 Electorate: 5,732 Ballot Papers Issued: 2,040 Turnout: 35.59%

Wolston & The Lawfords

Name of Candidate	Description (if any)	Number of Votes
BIRCH John Edward	Reform UK	200
HEMSLEY Philip David	Green Party	191
HOLST Adam	Labour Party Candidate	720
SAXBY-EDWARDS Victoria	Liberal Democrats	74
WILLIS Timothy Brian Campbell Johnson	Conservative Party Candidate	808 ELECTED

Vacant Seats: 1 Electorate: 5,953 Ballot Papers Issued: 1,995 Turnout: 33.51%

Totals for Borough Election

Ballot Papers Issued	=	26,277	Votes Cast	=	26,127
Electorate	=	79,870	Votes Rejected	=	152
Turnout %	=	32.90%			

AGENDA MANAGEMENT SHEET

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

Name of Committee: Annual Council

Date of Meeting: 16 May 2024

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
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 2024/25 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 re-appointments listed in the tables attached at Appendices 1 and 2 be approved, making any amendments as appropriate; (2) appointments be made to Bilton Poor's Land and Other Charities, Rugby Borough Neighbourhood Watch, Coventry Airport Consultative Committee and Percival Guildhouse (AGM) to fill four vacancies; and (3) an appointment be made to the West Midlands Employers (WME) Board.
Reasons for Recommendation:	Appointments enable councillors to fulfil their community leadership roles and strengthen partnerships with outside bodies.

Annual Council - 16 May 2024

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

Public Report of the Chief Officer - Legal and Governance

Recommendation

- (1) The re-appointments listed in the tables attached at Appendices 1 and 2 be approved, making any amendments as appropriate;
- (2) appointments be made to Bilton Poor's Land and Other Charities, Rugby Borough Neighbourhood Watch, Coventry Airport Consultative Committee and Percival Guildhouse (AGM) to fill four vacancies; and
- (3) an appointment be made to the West Midlands Employers (WME) Board.

1. EXECUTIVE SUMMARY

- 1.1 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.
- 1.2 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.
- 1.3 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.
- 1.4 Some appointments are renewed each municipal year and some run beyond this timescale.

2. RE-APPOINTMENTS

- 2.1. The following terms of office are due to expire and the re-appointments have been included in Appendix 2:
 - Bilton Poor's Land and other Charities – Councillors Lawrence and Parker to 16 May 2028.
 - Trustees of Hillmorton Charities – Mr Goodman and Mr Steele-Bodger to 16 May 2028.

- Trustees of Lawrence Sheriff Almshouses – Councillor Gillias to 16 May 2027.

3. VACANCIES

3.1. Following the retirement of Councillors A'Barrow, Rabin, Roberts and S Roodhouse, there are now vacancies on the following bodies that require new appointments to be made:

- Bilton Poor's Land and Other Charities
- Rugby Borough Neighbourhood Watch
- Coventry Airport Consultative Committee
- Percival Guildhouse AGM

4. NEW REPRESENTATION

4.1. A request has been received from West Midlands Employers (WME) to appoint a representative to the WME Shareholder Board for a four-year term of office. The representative appointed should be a Leader, hold a Cabinet role or have a specific interest or expertise in the services of WME.

Name of Meeting: Annual Council
Date of Meeting: 16 May 2024
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 2024/25 – 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	• 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	• 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	Linda Lowne	Business Director	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	• Chair of 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	• Leisure and Wellbeing Portfolio Holder	1	Municipal Year	Municipal Year	1.30pm	3

Appointments to Outside Bodies 2024/25 – 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 at 11am on 9 July 2024 in London.	1

Appointments to Outside Bodies 2024/25 – 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 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 Parker Cllr Lawrence Vacancy Cllr Brown	4	16/05/2028 16/05/2028 18/05/2027 18/05/2027	4 years	2pm Weds	3 per year	
4	Coventry Airport Consultative Committee	Mr Peter Burns Chairman	Coventry Airport Consultative Committee	Coventry Airport Ltd Control Tower Rowley Road Coventry CV3 4FR	Vacancy	1	Municipal Year	Municipal Year	Meetings held in June and January at 4pm	2	
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 Mrs Sarah Malone	2	18/05/2026 18/05/2027	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	Vacancy	1	Municipal Year	Municipal Year	Daytime AGM.	AGM only	

Appointments to Outside Bodies 2024/25 – 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	clerkhillmortoncharities@gmail.com	Miss Lawrence Mr Goodman Miss Royle Mrs Cameron Mr Steele-Bodger	5	14/03/2026 16/05/2028 15/12/2025 14/03/2026 16/05/2028	4 years	7 pm As arranged at each meeting	3	
9	Trustees of Lawrence Sheriff Almshouses	Mrs Sue Roodhouse	Chairman to the Trustees	41 Bracken Drive Rugby CV22 6SB 01788 560882	Cllr Willis Cllr Gillias Cllr Roodhouse	3	13/12/2026 16/05/2027 13/12/2026	3 years	Thursdays 4pm	12	

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	Warwickshire Community and Voluntary Action (CAVA)	Tracy Southam	Mid Area Manager	Warwickshire CAVA 01788 574258 tracy@wcava.org.uk	Cllr Mrs Garcia	1	Municipal Year	Municipal Year	No weekly meetings	N/A	The appointment of an elected Member is no longer required.