

## DECISION UNDER DELEGATED POWERS

Subject	Appointments to Outside Bodies
Officer Requesting Decision	Democratic Services Officer
Officer Making the Decision	Chief Officer – Legal and Governance/Monitoring Officer
Authority for Decision	Annual Council 21 May 2026
Recommendation	Delegated authority be given to the Monitoring Officer, in consultation with Group Leaders, to appoint to Bilton Poor's Land and Other Charities, Coventry Airport Consultative Committee and Trustees to Hillmorton Charities.
Alternatives considered and rejected	Group Leaders were consulted on the nominations received. Bilton Poor's Land and Other Charities – nominated by Councillor Roodhouse Trustees of Hillmorton Charities nominated Mr James Mendes
Decision	<ol style="list-style-type: none"> <li>(1) Councillors Bainbridge and Pimm be appointed to Bilton Poor's Land and Other Charities for a four-year term of office;</li> <li>(2) Mr James Mendes be appointed to the Trustees of Hillmorton Charities for a four-year term of office; and</li> <li>(3) Appointments to Coventry Airport Consultative Committee are no longer required because the airport has closed.</li> </ol>
Reason	Outside bodies are external organisations, with separate governance structures, which have requested that the council appoint representatives to them.
Date	3 July 2026
Background Papers	Minutes of Annual Council 21 May 2026
Decision record kept until	3 July 2032
Background papers kept until	21 May 2032

Signed...  .....

Dated.....3 July 2026.....