

Conservative Group submission to the Boundary Commission on Council size for Birmingham City Council going forward – Our Vision for 2020

Over the following few pages we outline the vision of how the Conservative Group envisage Birmingham City Council looking and operating in 2020. It is clear that the way Birmingham City Council works will change in the years ahead as we secure greater devolution and partnership of powers with Central Government. However this does not in itself mean that the work done by City Councillors will decrease, it may merely change shape. We are also keenly aware with the additional tier of local government in the shape of a combined authorities combined with tighter budgets mean proposing further tiers of governance below the City Council are not justified when elected members can and should be performing the role of community leadership.

Leadership:-

The City Council will be operating a Leader and Cabinet system of Governance. There will be a Deputy Leader and 8 cabinet members in addition to the Leader of the Council. We would envisage cabinet members having significant powers to make decisions as portfolio holders.

Given the significant budgets and powers the Birmingham City Council will still have in 2020, even with planned reductions, we would envisage that leadership and cabinet roles would be viewed as full time requirements.

In our vision structure we also envisage the development of up to 8 Executive members, below the Cabinet members targeted at areas that need improvement. This proposal would be cost neutral as we would remove the districts and the associated executive members for local services. Having people tasked specifically on the areas Birmingham must improve will allow us to deliver the first class City residents deserve.

Birmingham will be part of a combined authority by 2020 with wide ranging roles built around a model of a combined authority on Economic Plus model. We envisage the 'Midlands Powerhouse' combined authority which Birmingham City Council will be a part of would focus on Economic growth, skills, regeneration, business support, transport and a single investment fund vehicle. This would require Council members to be appointed to external committees of the Combined Authority to ensure democratic representation.

Impact on Councillor numbers:- Up to 8 Council members will have further executive workload than currently. The governance arrangements for the combined authority will also increase Councillor workloads, although some of this will fall on Leader/Cabinet Members.

Regulatory role:-

Regulatory (Planning and Licensing) committees will involve 15 members from across the Council membership on each. Both involve regular meetings (weekly to fortnightly), membership of which adds significant workloads to Councillors. Members of our group currently sitting on the committees estimate that on average being a member of a regulatory committee adds between 16-30 hours a month when meetings, preparation of papers etc and training are taken into account. In effect this is between .5 to 1 day a week's extra work load. Realistically it would be unacceptable to expect a Councillor who sits on one of these committees to be able to do this and have time for any further Council city-wide role if they have external employment to consider as well.

Currently the Council makes the vast majority of the decisions by officer decision. A Conservative Council would undo the change which prevents members of the Council not on the Planning committee from calling in a planning application to be decided by members rather than officers. We feel that a fundamental requirement of the City Council is to ensure that residents can be assured of the regulatory process by being able to have planning/licensing decisions taken in public, by committee, wherever appropriate.

The regular changes in national planning/licensing policy mean that regular training and flexibility are always required. The Conservative Group has been clear that under a Conservative Council we would start enforcing the Conservation Zones in many suburban parts of Birmingham that already exist and encourage further conservation areas where residents wanted them and could show a justification. This combined with a policy of encouraging neighbourhood plans are likely to mean a continued demand on the planning committee at least at the level described above if not higher.

Membership of these committees would be appointed at the start of the year. Attendance on these committees (and preceding committees) has traditionally been very good.

Regulatory Chair roles would also be seen as full or almost full time roles.

Outside appointments:-

In addition to the significant roles on the Council already outlined, the Council also currently appoints Councillors to 231 roles on strategic outside bodies, as per the Cabinet paper of June 29th 2015 attached to the email this document was sent in. It is not anticipated that this will significantly change in the coming 5 years.

Scrutiny role:-

Scrutiny currently operates 5 committees we see this being increased to 6 committees in the future. This will be vital change to the process as it is clear housing will not form part of the combined authority. This means that the City Council must pick up the treatment of housing, both public and private and future developments, properly in the Council scrutiny system. This would mean under our vision of the City Council in 2020 there will be a requirement for 72 members to sit on Scrutiny, 6 committees of 12 members.

The Scrutiny process will be actively managed with the work programme ensuring that all reviews that are required will be carried out. Between meetings scrutiny members would be expected to carry out back ground reading, attend visits and informal meetings to carry out the process of the scrutiny work. Historically the Council has regularly had to leave topics uncovered due to time constraints within the scrutiny year.

Scrutiny staff have historically carried out the bulk of the work in preparing reports and researching information. As the Scrutiny budget reduce, demands on members to be able to carry out their own research will likely increase.

Scrutiny Chair roles would also be seen as full or almost full time roles.

Representation role of Councillors:-

We have carried out a review of how Conservative Group Councillors carry out their role of community representation. From this piece of work we have seen that Councillors carry out the role through the following ways:-

- Attending/supporting Police Tasking meetings. Councillors having varying numbers of police tasking meeting from 1 to 5 a month depending on the Police arrangements in an area.
- Ward Meetings, 6 public meetings in each ward are held a year and a Conservative Council would continue these as they prove to be very popular with the public.
- Supporting community events. Councillors regularly attend events put on in the ward they represent, often on weekends and evenings. Events like this could be supporting a church fete, attending a coffee morning or a street party etc.
- Sit on community panels/groups. Many Councillors are on groups such as local Business partnerships or Business improvement districts
- Attend residents' group meetings or friends of parks meetings.
- Carry out local community clean ups with local residents.

- Canvass residents' houses to find out the views of local residents.
- Deliver a monthly newsletter to residents to keep them updated and aware of who their Councillors are if they need them.
- Hold Councillors surgeries and/or make themselves available to residents to contact them easily.
- Organise public meetings for residents when major issues eg a planning application happens in their ward.
- Carry out casework for local residents. Councillors found between wards case work can vary from 4-5 pieces a week to 5-10 pieces a day.

Casework process:-

Members deal with casework in a multi stage approach, this is highlighted below:-

- Residents contact Councillor
- Councillor assess the problem, if suitable arranges a site visit with the resident to see the issue first hand and take photos if required to send to the Council.
- Councillor reports the issue to the relevant Council department or other body if non-council issue.
- Councillor updates resident with what has happened so far.
- If the problem is solved, update resident accordingly
- If the problem is not then follow it up and if required take a more hands on involvement. This may require site visits with officers etc. Keep resident informed of what is happening at all stages.

Councillors receive some limited support for their roles through each of the political groups' offices. In reality as the expectations residents have of Councillors have increased over the years, the level of officer support has not increased to match this, placing greater workload on Councillors.

The role of a Councillor has significantly expanded since the Council last carried out a fundamental review of how it operates rather than a review solely based on number of electors.

As highlighted above Councillors are expected to attend a large number of community or public body groups in their wards. At these meetings Councillors are expected to not only take a full role they are also expected to both answer questions about the Council and take away work

from the meetings to be done between meetings. EG Police tasking meetings will normally generate 5-10 pieces of casework for Councillors to carry out.

Realistically the impact of community work on the Councillors role means that it would be unrealistic to expect a back bench Councillor to sit on more than two Scrutiny Committees.

Future changes to Local Government:-

Devolution

We would see the Council reigniting the devolution of budgets to local ward areas. In places where single member wards develop then this may through neighbouring wards having a shared budget to ensure democratic accountability of funding. We would envisage with the expected reductions in local government grants, devolution will be focused on devolving a significant pot of 'Community Chest' funding to each ward to allow them meet local residents' priorities directly. We would see the 'middle' level of city devolution, currently districts, removed. This is unaffordable and has no local contact with the local communities that it is supposed to represent. We would therefore cease the current district model both saving money and ensuring the continuation of the Ward structures which are truly localised and in touch with residents.

Impact on elected member numbers:- will allow wishes of residents to be better met. Will cause elected members to have an increased role in community engagement and will take up significant member time.

Combined Authority

While negotiations are still on going, we envisage a combined authority growing on the basis on an economic plus model. This would see limited powers passed up from Councils to the combined authority, but would rather focus on powers and budgets being devolved down from Central Government to the area to allow the development of the region's economy.

Impact on elected member numbers:- At least at the beginning elected members will be needed to sit on regional panels which will be focused on areas as set out in our supplementary paper on the Vision for 2020. This will mean there will be new demands on elected member time which are not previously accounted for.

Changing services

It is clear that the changes in local government finance will mean that increasingly services will ceased to be run by the City Council but rather commissioned.

Summary:-

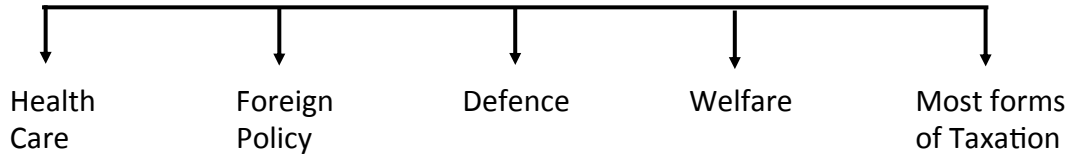
Our vision for Birmingham City Council in 2020 would be a strong local authority delivering world class services for the residents of Birmingham. Many of these services will be commissioned rather than directly delivered. Residents will be well represented by strong local Councillors who have the power to deliver on local priorities across their area. Elected members will however also retain key roles on a city wide level enabling the City as a whole to benefit from local lessons. We would continue to see elected members taking on roles with outside organisations to foster partnership working and allow members to take their experiences to the wider area and bring lessons back into the local authority to ensure we always look to improve.

As a region the Council will be working with neighbouring local authorities across the three LEP areas to deliver an Economic Plus model of combined authority to deliver improvement in our region's economy making us the powerhouse of our nation. This authority will require active input from across the Council membership, not just the Council leader, to deliver inclusive representative governance.

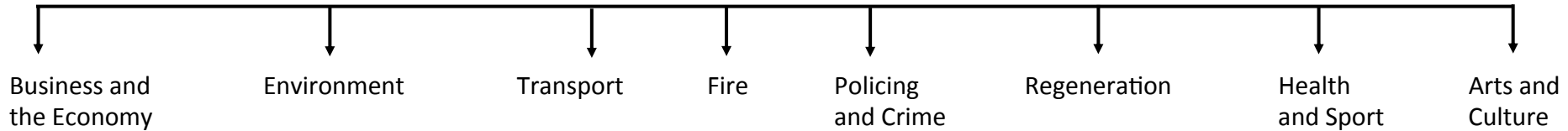
The supplementary paper with a chart of expected structures highlights that for Birmingham to be able to achieve this form of vision in 2020 we will as a local authority need between 110 – 120 Councillors depending on whether or not we have a 6th scrutiny committee and/or up to 8 executive members for service improvement areas.

The 2020 Vision - Future of Birmingham's Governance

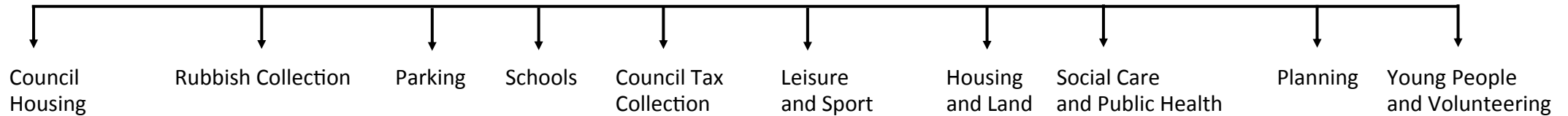
National Government



Midlands Powerhouse combined authority or Regional Mayor or similar form of Government



Birmingham City Council



The 2020 Vision - Future of Birmingham's Governance

Role at Birmingham City Council

Leader and Deputy Leader of the City Council

Number of Councillors theoretically required

2

Cabinet Members

8

Executive Members for specific areas of improvement

8

Lord Mayor and Deputy Lord Mayor

2

Scrutiny Committees - 6*12 members

72 (6 members would be chair's of the scrutiny committees)

Council Business Management

5 plus Leader and Deputy Leader of the Council

Planning and Licencing and Public Protection Committees - 2*15

30

Audit Committee

10

Standards Committee

4

Chief Officer appointments sub committee

Pool of 10 of which a smaller group is chosen for each appointment panel (will include Leader and Deputy Leader of the Council)

Role at Regional level

West Midlands Combined Authority Committees on Transport, Environment, Regeneration, Health and Well being, Arts and Culture, Police

18 (On 5 you would anticipate the relevant Cabinet/ Executive member sitting on the committee so 13 additional places need filling)

Strategic Partnership/ Leadership Board

3

Centro Members

6

Fire Authority

10

Total

181

Devolved level ward based committee with commissioning budget eg Community Chest type funding

Part of Every Councillors role.

Taking the Executive, Lord Mayor and Deputy and regulatory roles and scrutiny chair's as significant in their own right this leaves a further 125 roles to be filled by 'back bench' Councillors. It is likely that a Councillor would be able to do two of these appointment each and therefore this leaves 62.5 Councillors needed in addition to the 56 from the Executive and Regulatory branches. In total this means the Council needs 119 Councillors to operate this structure. If the decision was not to have Exec members below the Cabinet member this would become 111 members.

APPOINTMENT OF OTHER BODIES

1. Teachers Grievance Procedures and Collective Disputes Procedures Appeals Body (Re-appointed by Cabinet on 16 June 2015)

Function

To hear cases in accordance with the Collective Disputes Procedure set out in the Burgundy Book.

NB: the LEA representatives should reflect proportionality and for a 5 Member body in 2015/2016 - this is 3 (Lab), 1 (Con) and 1 (Lib Dem).

Membership

2014/2015 (5 Members)
LEA Representatives

Cllr Eva Phillips (Lab)
Cllr Barry Bowles (Lab)
Cllr Martin Straker-Welds (Lab)
Cllr Anne Underwood (Con)
Cllr Sue Anderson (Lib Dem)

Plus Independent Alternate Chairpersons

CBI Nominee
TUC Nominee

Plus

6 representatives nominated by the Teachers Associations

2015/2016 (5 Members)
LEA Representatives

Cllr Bowles..... (Lab)
Cllr Straker Welds (Lab)
Cllr Seabright.....(Lab)
Cllr Underwood..... (Con)
Cllr Anderson..... (Lib Dem)

Plus Independent Alternate Chairpersons

CBI Nominee
TUC Nominee

Plus

6 nominees of the Teachers Associations

2. Adoption and Fostering Panels (Re-appointed by Cabinet on 10 June 2014)

Regulations issued in 2011 made major changes to panel membership. There is no longer a requirement for an elected Member to serve and there is a central list of panel Members to ensure that panel Members are drawn from a number of backgrounds. To ensure that Panels are as representative of all Key Stakeholder groups as possible, it remains good practice to have elected Members on these panels and membership of them is an important contribution to the Council's overall Corporate parenting responsibilities.

NB: Representation is to be as follows:-

5 Labour, 2 Conservative, 1 Liberal Democrat

(i) **Adoption Panels**

Membership

2014/2015

“Red” Adoption Panel (meets fortnightly
Monday Morning 0915-1330)
Cllr Valerie Seabright (Lab)

“Blue” Adoption Panel (meets fortnightly
Monday afternoon 1315-1730)
Cllr Chaudhry Rashid (Lab)

“Green” Adoption Panel (meets fortnightly
Wednesday Morning 0915-1330)
Cllr Reg Corns (Con)

“Purple” Adoption Panel (meets fortnightly
Thursday Morning 0915-1330)
Cllr Margaret Waddington (Con)

“Cream” Adoption Panel – (meets fortnightly
Wednesday morning 0915-1330)
Cllr Barry Bowles (Lab)

2015/2016

Cllr ...Seabright.....
(Lab)

Cllr ...Rashid..... (Lab)

Cllr ...Yip..... (Con)

Cllr ...Waddington..... (Con)

Cllr ...Bowles..... (Lab)

(ii) **Fostering Panels**

Membership

2014/2015

“Orange” Fostering Panel (meets fortnightly
Tuesday Morning 0915-1330)
Cllr Sue Anderson (Lib Dem)

“Yellow” Fostering Panel (meets fortnightly
Wednesday Morning 0915-1330)
Cllr Elaine Williams (Lab)

“Pink” Fostering Panel (meets monthly
Tuesday morning 0915-1330)
Cllr Anita Ward (Lab)

2015/2016

Cllr ...Anderson..... (Lib Dem)

Cllr ...E Williams..... (Lab)

Cllr ...A Ward..... (Lab)

3. The Contest Board (replaced the Public Service Project Management Board – Prevent Programme – Preventing Violent Extremism)(reappointed by Cabinet on 16/6/14)

Membership

2014/2015

2015/2016

- | | |
|--|--|
| 1. Deputy Leader, Birmingham City Council as Chairman | 1. Deputy Leader, Birmingham City Council as Chairman |
| 2. Cabinet Member, Social Cohesion & Equalities, Birmingham City Council | 2. Cabinet Member, Inclusion and Community Safety, Birmingham City Council |
| 3. Cllr Ansar Ali Khan (Lab) | 3. Cllr A A Khan..... (Lab) |
| 4. Chief Executive, Birmingham City Council | 4. Chief Executive, Birmingham City Council |
| 5. Strategic Director of Place, Birmingham City Council | 5. Strategic Director of Place, Birmingham City Council |
| 6. Director, Highways and Resilience, Birmingham City Council | 6. Director, Highways and Resilience, Birmingham City Council |
| 7. Prevent Lead, Assistant Director, Equalities & Human Resources, Birmingham City Council | 7. Prevent Lead, Assistant Director, Equalities & Human Resources, Birmingham City Council |
| 8. Prevent Co-ordinator, Birmingham City Council | 8. Prevent Co-ordinator, Birmingham City Council |
| 9. Head of Counter Terrorism, West Midlands Police | 9. Head of Counter Terrorism, West Midlands Police |
| 10. Assistant Chief Constable for Security, West Midlands Police | 10. Assistant Chief Constable for Security, West Midlands Police |
| 11. Assistant Chief Constable, Local Policing and Service Improvement, West Midlands Police | 11. Assistant Chief Constable, Local Policing and Service Improvement, West Midlands Police |
| 12. Chief Superintendent, Local Policing Unit Commander, Birmingham East, West Midlands Police | 12. Chief Superintendent, Local Policing Unit Commander, Birmingham East, West Midlands Police |

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2014/2015

2015/2016

- | | |
|--|--|
| 13. Head of Protect, Prepare and Prevent, West Midlands Police | 13. Head of Protect, Prepare and Prevent, West Midlands Police |
| 14. Head of Local Delivery, OSCT Prevent, Home Office | 14. Head of Local Delivery, OSCT Prevent, Home Office |
| 15. Head of Probation, Staffordshire and West Midlands Probation Service | 15. Head of Probation, Staffordshire and West Midlands Probation Service |
| 16. New appointment for 2015/16 | 16. Cllr Mackey..... (Con) |
| 17. New appointment for 2015/16 | 17. Cllr Harmer..... (Lib Dem) |
| 18. New appointment for 2015/16 | 18. Director of Highways |

4. Corporate Parenting Board (Re-appointed by Cabinet on 16 June 2014)

Membership

2014/2015

2015/2016

- | | |
|--|--|
| Cabinet Member for Children and Family Services as Chair – Cllr Brigid Jones | Cabinet Member for Children’s Services |
| Chair of Education and Vulnerable Children Overview and Scrutiny Committee – Cllr Anita Ward | Chair of Education and Vulnerable Children Overview and Scrutiny Committee |
| Cllr Valerie Seabright (Lab) | Cllr Seabright (Chair)..... (Lab) |
| Cllr Cornish (Con) | Cllr Bennett..... (Con) |
| Cllr Anderson (Lib Dem) | Cllr ...Anderson..... (Lib Dem) |

5. Birmingham Integrated Commissioning Board for Learning Disability and Mental Health (re-appointed by Cabinet on 16 June 2014)

8 representatives to be nominated by the City Council being 5 elected Members and 3 officers.

2014/2015

2015/2016

Elected Members

Elected Members

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2014/2015

Cllr John Cotton (Lab)
Cllr Brigid Jones (Lab)
Cllr Stewart Stacey (Lab)
Cllr Sue Anderson (Lib Dem)
Cllr Andrew Hardie (Con)

2015/2016

Cllr ...P Hamilton..... (Lab)
Cllr ...B Jones.....(Lab)
Cllr ...S Stacey..... (Lab)
Cllr ...Anderson..... (Lib Dem)
Cllr ...Hardie.....(Con)

Officers

Peter Hay, Strategic Director of People

Paul Dransfield, Deputy Chief Executive

Louise Collett, Service Director, Policy and Commissioning

Officers

Peter Hay, Strategic Director of People

Paul Dransfield, Deputy Chief Executive

Louise Collett, Service Director, Policy and Commissioning

6. Health and Wellbeing Board (reappointed by Cabinet on 10 June 2014)

In accordance with paragraph 6.9 of Article 6 (The Executive) of the City Council Constitution, the board is constituted as a Committee under the chairmanship of the Cabinet Member for Health and Wellbeing in order to discharge the functions of the board as set out in the Health and Social Care Act 2012, including the appointment of board members as set out in the schedule of required board members in the Act.

Functions

To discharge the functions of a Health and Wellbeing Board as set out in the Health and Social Care Act 2012, including the appointment of Board Members as set out in the schedule of required Board Members in the Act.

The Health and Wellbeing Board will:

- a) promote the reduction in Health Inequalities across the City through the commissioning decisions of member organisations
- b) report on progress with reducing health inequalities to the Cabinet and the various Clinical Commissioning Group Boards
- c) be the responsible body for delivering the Joint Strategic Needs Assessment for Birmingham (including the Pharmaceutical Needs Assessment)
- d) deliver and implement the Joint Health and Wellbeing Strategy for Birmingham
- e) participate in the annual assessment process to support Clinical Commissioning Group authorisation

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- f) identify opportunities for effective joint commissioning arrangements and pooled budget arrangements
- g) provide a forum to promote greater service integration across health and social care.

Terms of Reference

Under the Health and Social Care Act 2012 the composition of Board must include:-

The Leader of the Council or their nominated representative to act as Chair of the Board
The Strategic Director of Adults and Communities Directorate/The Strategic Director of Children Young People and Families Directorate (now covered by the Strategic Director for People)

Nominated Representatives of each Clinical Commissioning Group in Birmingham

The Joint Director of Public Health

Nominated Representative of Healthwatch Birmingham

Each Local Authority may appoint additional Board Members as agreed by the Leader of the Council or their nominated representative. If additional appointments are made these will be reported to Cabinet by the Chair of the Board.

For the Board to be quorate at least one third of Board Members and at least one Elected Member must be present

Members of the Board will be able to send substitutes with prior agreement of the Chair. Each member is to provide the name of an alternate/substitute member.

Membership

2014/2015

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health and Wellbeing as Chair - Cllr John Cotton (Lab)

Cabinet Member for Children and Family Services as Vice Chair – Cllr Brigid Jones (Lab)

Opposition Spokesperson on Health and Social Care – Cllr Lyn Collin (Con)

2015/2016

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health and Social Care as Chair Cllr Hamilton (Lab)

Cabinet Member for Children's Services Cllr B Jones (Lab)

Opposition Spokesperson on Health and Social Care – Cllr

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2014/2015

2015/2016

Vice Chair for 2015/2016 to be a Clinical Commissioning Group (CCG) representative (to be advised by the CCGs) instead of the Cabinet Member for Children's Services - to reinforce the Board as a joint body rather than a solely LA committee

Strategic Director of People

Strategic Director of People

Director of Public Health

Director of Public Health

External Appointments to the Health and Wellbeing Board

External Appointments to the Health and Wellbeing Board

Representative of Healthwatch Birmingham

Representative of Healthwatch Birmingham

Representative of Birmingham Cross City Clinical Commissioning Group

Representative of Birmingham Cross City Clinical Commissioning Group

Representative of Birmingham South Central Clinical Commissioning Group

Representative of Birmingham South Central Clinical Commissioning Group

Representative of Sandwell and West Birmingham Clinical Commissioning Group

Representative of Sandwell and West Birmingham Clinical Commissioning Group

Representative of Third Sector Assembly

Representative of Third Sector Assembly

Representative of NHS Commissioning Board Local Area Team

Representative of NHS Commissioning Board Local Area Team

Chair of the Birmingham Community Safety Partnership

Chair of the Birmingham Community Safety Partnership

1 local NHS Provider representative

7. Children's Joint Commissioning Partnership Board (re-appointed by Cabinet on 16/6/14)

For background, see report to Cabinet on 29/7/13.

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2014/2015

1. Cllr John Cotton (Lab)
2. Cllr Stewart Stacey (Lab)
3. Cllr Brigid Jones (Lab)
4. Strategic Director of People (or nominee)
5. Director of Public Health
6. Director of Joint Commissioning, People Directorate

2015/2016

1. Cllr Hamilton..... (Lab)
2. Cllr Stacey..... (Lab)
3. Cllr B Jones.....(Lab)
4. Strategic Director of People (or nominee)
5. Director of Public Health
6. Director of Joint Commissioning, People Directorate

8. **Supervisory Board for the Greater Birmingham and Solihull Local Enterprise Partnership (reappointed by Cabinet on 10 June 2014)**

At its meeting on 16/9/13, the Cabinet agreed to the creation of a Joint Committee with local authorities in the GBS LEP area and its terms of reference.

The terms of reference provide that:-

- 1.1 The Supervisory Board acts as a Joint Committee.
- 1.2 Political proportionality rules will not apply to board as constituted.
- 4.1 One member from each constituent authority – to be the Leader (or other appointed Member)
- 4.3 An Executive Member to be alternate

2014/2015

Cllr Sir Albert Bore as voting Member
Cllr Ian Ward as alternate

2015/2016

Cllr ...Bore..... as voting Member
Cllr ...I Ward... as alternate

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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(A) STRATEGIC LEADERSHIP/PARTNERSHIPS

<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
1. Marketing Birmingham	1. Cllr Sir Albert Bore (Lab) (Cllr Ian Ward (Lab) (as Observer) 2. Cllr Timothy Huxtable (Con) (Cllr Randal Brew) (Con) as Observer) 3. Chief Executive – Observer (Deputy Chief Executive as Substitute Observer)	3	In July 2006, the organisation advised no provision for alternates but in recognition of the role of City Council as a principal shareholder, observers can be appointed to attend in place of Directors when necessary.	1. Cllr Bore (Lab) (Cllr I Ward (Lab) (as Observer) 2. Cllr Huxtable.....(Con) (Cllr Brew..... (Con) as Observer) 3. Chief Executive – Observer (Deputy Chief Executive as Substitute Observer)
2. Innovation Birmingham Limited			The addendum to the Appointments to Outside Bodies report to Cabinet on 18/11/14 detailed the company restructuring:-	
(a) Innovation Birmingham Ltd Board	<u>Directors</u> Cllr Sir Albert Bore (Lab) Cllr Lisa Trickett (Lab) Cllr Timothy Huxtable (Con) <u>Alternate Directors</u> Cllr Tahir Ali (Lab) Cllr Victoria Quinn (Lab) Cllr Robert Alden (Con)	3	(a) Innovation Birmingham Ltd 3 Directors 3 Alternate Directors (to attend only in their place)	<u>Directors</u> Cllr Bore.....(Lab) Cllr Trickett.....(Lab) Cllr Huxtable.....(Con) <u>Alternate Directors</u> Cllr Ali.....(Lab) Cllr Quinn(Lab) Cllr John Alden.....(Con)
(b) Birmingham Science Park Aston Ltd	Cllr Lisa Trickett (Lab)	1	(b) Birmingham Science Park Aston Ltd – 1 nominee	Cllr ...Trickett..... (Lab)
(c) Birmingham Technology (Venture Capital) Ltd	Cllr Lisa Trickett (Lab)	1	(c) Birmingham Technology (Venture Capital) Ltd – 1 nominee	Cllr ...Trickett..... (Lab)
(d) Birmingham Technology (Property) Ltd	Cllr Lisa Trickett (Lab)	1	(d) Birmingham Technology (Property) Ltd – 1 nominee	Cllr ...Trickett..... (Lab)
(e) Birmingham Technology (Property One) Ltd	Cllr Lisa Trickett (Lab)	1	(e) Birmingham Technology (Property One) Ltd – 1 nominee	Cllr ...Trickett.....(Lab)

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

APPENDIX C

<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
			<u>NB:</u> representation on each Group business is to be drawn from main Board	
3. Birmingham Airport Holdings Ltd (Main Board)	Cllr Sir Albert Bore (Lab) Cllr Tahir Ali (Lab) Cllr Paul Tilsley (Lib Dem) Paul Dransfield, Deputy Chief Executive	4	Shareholders' Agreement provides City Council entitled to nominate 4 persons to the West Midlands Joint Committee for appointment to the Board for a 2 year period of office. Directors may but need not be Members of the City Council. 2 year period City Council nominate via West Midlands Joint Committee - goes annually to Cabinet to review if necessary. A nomination to the Management Board is no longer required.	Cllr Bore..... (Lab) Cllr Ali..... (Lab) Cllr ...Tilsley.....(Lib Dem) Paul Dransfield, Deputy Chief Executive
4. Birmingham Airport Community Trust Fund	Cllr Majid Mahmood (Lab) Cllr Mike Ward (Lib Dem)	2	Appointments made by Cabinet on 10 June 2013	Cllr Majid Mahmood..... (Lab) Cllr ...M Ward.....(Lib Dem)
5. Birmingham Airport Consultative Committee	1. Cllr John Cotton (Lab) – Shard End Ward 2. Cllr Ian Ward (Lab) – Shard End Ward 3. Cllr Anita Ward (Lab) – Hodge Hill Ward 4. Cllr Mike Sharpe (Lab) – Tyburn Ward 5. Cllr Robert Alden (Con) 6. Cllr David Barrie (Con) 7. Cllr Mike Ward.(Lib Dem)	10	Members will recall that this body's composition has been revised twice during the last year. Cabinet most recently revised the City Council representation at its meeting on 15/9/14 – See Appointments to Outside Bodies report and Cabinet record of decision for 15/9/14 meeting. In February 2015, the Airport's Corporate Responsibility Manager advised that the Airport Company has been reviewing the composition and operation of the body over the last 18 months and requested that the City Council postpones making appointments until final outcome of the review and will	<u>NB:</u> The Airport Company is reviewing the operation of the Committee and the outcome is currently awaited. Appointments to this body will be reported to a future meeting of the Cabinet.

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
			request nominations in due course.	
6. Birmingham International Airport's Air Transport Forum	Cllr Majid Mahmood (Lab)	1	Must be a Member. 1 year period of office.	Cllr ...Majid Mahmood..... (Lab)
7. The National Exhibition Centre (Developments) PLC	Paul Dransfield, Deputy Chief Executive Peter Jones, Director of Property	2	See Appointments to Outside Bodies report to Cabinet on 18/10/10. See Appointments to Outside Bodies report to Cabinet on 29/11/10.	Paul Dransfield, Deputy Chief Executive Peter Jones, Director of Property
8. University Hospital Birmingham NHS Foundation Trust (Board of Governors)	Cllr Susan Barnett (Lab)	1	City Council appoints 1 stakeholder Governor	Cllr ...Seabright..... (Lab)
9. West Midlands Ambulance Service NHS Trust	Cllr Mick Brown (Lab)	1	1 BCC representative appointed – see Appointments to Outside Bodies report to Cabinet on 17/9/12. Must be an elected Member.	Cllr ...Brown.....(Lab)
10. Heart of England N.H.S. Foundation Trust	Cllr Mohammed Aiklaq (Lab)	1		Cllr ...Aikhlaq..... (Lab)
11. Birmingham Women's Health Care NHS Trust Members Council	Cllr Karen McCarthy (Lab)	1	Appointment first made by Cabinet on 12/11/07. The Members Council meets between 4 and 6 times a year and there are also some informal meetings to which Governors are invited.	Cllr ...McCarthy..... (Lab)
12. Birmingham Children's Hospital NHS Foundation Trust – Council of Governors	Cllr Mike Leddy (Lab)	1	May but need not be a Member. See Appointments to Outside Bodies report to Cabinet on 29/10/12.	Cllr Leddy..... (Lab)
13. Birmingham Community Healthcare NHS Trust – Council of Governors	Cllr Josh Jones (Lab)	1	See Appointments to Outside Bodies record of decision at Cabinet on 14/1/13.	Cllr ...J Jones..... (Lab)
14. Royal Orthopaedic Hospital Council of Governors	Cllr Peter Griffiths (Lab)	1	See Appointments to Outside Bodies report to Cabinet on 16/2/15 for background.	CllrGriffiths.....(Lab)

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
15. Birmingham & Solihull Mental Health NHS Foundation Trust	Cllr Mick Brown (Lab)	1	City Council appoint 1 stakeholder governor – appointment made by Cabinet on 10/6/13	Cllr ...Brown..... (Lab)
16. Warwickshire County Cricket Club – General Committee	Cllr Ian Ward (Lab) Cllr Fergus Robinson (Con)	2	See report to Cabinet on 29 March 2010.	Cllr ...I Ward..... (Lab) Cllr ...Robinson..... (Con)
17. Greater Birmingham and Solihull Local Enterprise Partnership Ltd Board	1. Cllr Sir Albert Bore, Leader as Director. 2. Cllr Ian Ward, Deputy Leader as Alternate Director.	2	1 Director appointed – must be an Executive Member. 1 Alternate Director appointed – must be an Executive Member.	1. Cllr Sir Albert Bore, Leader as Director. 2. Cllr Ian Ward, Deputy Leader as Alternate Director.
18. Birmingham Opera Company	Cllr Karen McCarthy (Lab)	1		Cllr McCarthy..... (Lab)
19. Birmingham Sports Council	Cllr Ian Ward (Lab) Cllr Zafar Iqbal (Lab) Cllr David Pears (Lab) Cllr Ray Hassall (Lib Dem)	4	Constitution says:- City Council representatives as follows:- Cabinet Member for Sport on Birmingham City Council and officers from Department of Leisure & Culture.	Cllr ...I Ward..... (Lab) Cllr ...Z Iqbal..... (Lab) Cllr ...Pears..... (Con) Cllr ...Trench..... (Lib Dem)
20. Committee of Association of Friends of the Museum and Art Gallery	Cllr Anita Ward (Lab) former Cllr Guy Roberts (Con)	2	2 City Council appointees	Cllr ...A Ward..... (Lab) Cllr ...John Alden..... (Con)
21. Millennium Point Property Ltd	Peter Jones, Director of Property	1	1 Director appointed by the City Council	Peter Jones, Director of Property
22. Millennium Point Trust	Cllr Ian Ward (Lab) Cllr Paul Tilsley (Lib Dem)	2	City Council, as corporate Member, has the right to appoint 2 Trustees	Cllr ...I Ward..... (Lab) Cllr ...Tilsley..... (Lib Dem)
23. The Drum	Cllr Paulette Hamilton (Lab)	1	The City Council is entitled to appoint 1 person to be a Member of the board.	Cllr ...Hamilton..... (Lab)
24. DanceXchange	Cllr Karen McCarthy (Lab)	1		CllrMcCarthy..... (Lab)
25. Ikon Gallery	Cllr Tristan Chatfield (Lab)	1		Cllr Chatfield..... (Lab)

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
26. Ex Cathedra	Cllr Tony Kennedy (Lab)	1	The Subscribers to the Memorandum of Association and such other persons as the Committee shall admit shall be members of the Company.	Cllr ...Kennedy..... (Lab)
27. Board of Birmingham Royal Ballet	Des Hughes (Lab) Cllr James Hutchings (Con)	2		Cllr Hughes (Lab) Cllr Deirdre Alden..... (Con)
28. Birmingham Hippodrome Theatre Trust	Mr Rod Dungate (Lab) Cllr Anne Underwood (Con)		The number of City Council nominated Directors shall not exceed one third of the total number of Directors May <u>but need not</u> be Members of the City Council.	...R Dungate..... (Lab) Cllr...Underwood..... (Con)
29. Birmingham Repertory Theatre (Board)	Cllr Narinder Kooner (Lab) Cllr Gary Sambrook (Con)	2	Directors appointed by the City Council not to exceed two fifths of total number of Directors.	Cllr Kooner..... (Lab) Cllr Sambrook..... (Con)
30. City of Birmingham Symphony Orchestra	Cllr Matthew Gregson (Lab) Cllr Randal Brew (Con)	2	City Council nominates 2 persons as Trustees (not necessarily being Members of the City Council)	Cllr ...Gregson..... (Lab) Cllr ...Brew..... (Con)
31. Midlands Arts Centre (Board)	Cllr Martin Straker-Welds (Lab) Cllr James Hutchings	2	City Council entitled to appoint 2 nominated Board Members.	Cllr ...Straker Welds.... (Lab) Cllr ...Bennett..... (Con)
32. Cycling Advisory Group	Cllr Lisa Trickett (Lab)	1		Cllr Trickett..... (Lab)
33. Plants Brook Community Nature Park Advisory Committee	Referred to Sutton Coldfield District Committee to appoint	1		Refer to Sutton Coldfield District Committee to appoint 1 representative.
34. Sutton Park Advisory Committee	Referred to Sutton Coldfield District Committee to appoint	3		Refer to Sutton Coldfield District Committee to appoint 3 representatives.
35. Birmingham Wheels and Birmingham Wheels (Enterprises) Ltd	No appointment made pending the outcome of consideration of board membership issues.	1	See Appointments to Outside Bodies report to Cabinet on 10/12/12.	No appointment to be made pending the outcome of consideration of board membership issues.

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
36. Performances Birmingham Ltd (formerly Symphony Hall)	Cllr Sir Albert Bore (Lab) Cllr Robert Alden (Con)	2		Cllr ...Bore..... (Lab) Cllr ...Mackey..... (Con)
37. Birmingham Trees for Life Tree Committee	Cllr Fiona Williams (Lab)	1	See report to Cabinet on 12 February 2007.	Cllr ...F Williams..... (Lab)
38. Castle Bromwich Hall Gardens Trust	Referred to Hodge Hill District Committee to appoint	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Refer to Hodge Hill District Committee to appoint 2 representatives.
39. Birmingham Museum Ltd	Cllr Muhammad Afzal (Lab) appointed as Director Cllr Randal Brew (Con) appointed as Director	2	New appointment in 2012/13 – see Appointments to Outside Bodies report to Cabinet on 12/12/11. BCC has right to appoint 2 Directors to be elected Members or officers.	Cllr.....Afzal.... (Lab) Cllr.....Brew.....(Con) appointed as Directors
40. Birmingham Proof House	Cllr Mike Leddy (Lab) Cllr Stewart Stacey (Lab) Cllr Robert Alden (Con)	3	3 Members of the City Council as Guardians of Birmingham Proof House. Must be Members. 1 year period of office	Cllr ...Leddy..... (Lab) Cllr ...Stacey..... (Lab) Cllr ...Robert Alden..... (Con)
41. Birmingham Citizens Advice Bureau Ltd – Trustee Board	Cllr Victoria Quinn (Lab) Cllr Gareth Moore (Con)	2	Need not be a Member. 1 year period of office.	...Cllr Quinn.....(Lab) ...Cllr Moore..... (Con)
42. Birmingham Voluntary Service Council – Board of Management	Cllr John Cotton (Lab) Mr G Hordern (Con))	2	Need not be a Member 1 year period of office.	...Cllr Hamilton..... (Lab) ... Mr G Hordern (Con)
43. Heritage Champion	Cllr Phil Davis (Lab)	1	Appointed by Cabinet on 11/6/12.	Cllr ...Davis..... (Lab)
44. Victims Champion	Cllr Jesse Phillips (Lab)	1		Cllr ...Thompson..... (Lab)
45. Veterans Champion	Cllr Anita Ward (Lab)	1	Appointed by Cabinet on 25/3/13.	Cllr A Ward..... (Lab)

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
46. Mental Health Champion	Cllr Paulette Hamilton (Lab)	1	Appointment announced by the Leader at the Annual Meeting of the City Council on 11/6/13.	Cllr (Lab)
47. Corporate Parent Champion	Cllr Valerie Seabright (Lab)	1	First appointed by Cabinet on 28/7/14 – for details see record of decision.	Cllr ...Seabright.....(Lab)
48. Library of Birmingham Development Trust	Cllr Ian Ward (Lab) Cllr Randal Brew (Con)	2	2 Trustees to be appointed. Must be Members. New appointment in 2013 arising from changes to the Library Development Trust Memorandum and Articles.	Cllr (Lab) Cllr ...Brew.....(Con)
49. Gallery 37 Foundation Ltd	Cllr Penny Holbrook (Lab) Cllr Margaret Waddington (Con) Val Birchall, Assistant Director Culture and Visitor Economy Emma Leaman, Head of Education and Skills Strategy	4	BCC appointed 4 representatives to serve as Trustees – need not be Members.	Cllr ...Holbrook..... (Lab) Cllr ...Waddington..... (Con) Val Birchall, Assistant Director Culture and Visitor Economy Emma Leaman, Head of Education and Skills Strategy
50. Greater Birmingham and Solihull Local Transport Board	Cllr Sir Albert Bore (Lab)	1	See report to Cabinet 11/2/13.	Cllr ...Bore..... (Lab)
51. Paradise Circus Ltd Partnership and Paradise Circus General Partnership Ltd	1. Deputy Chief Executive 2. Director of Property	2	See Appointments to Outside Bodies report to Cabinet 2/9/13.	1. Deputy Chief Executive 2. Director of Property
52. Local Government Association – City Regions Board	Cllr Sir Albert Bore (Lab)	1	See Cabinet 17/3/14 Record of Decision on Appointments to Outside Bodies	Cllr ...Bore..... (Lab)
53. West Midlands Strategic Migration Board	Cllr James McKay (Lab)	1	First appointed by Cabinet on 16/6/14 – see record of decision for background.	Cllr ...McKay.....(Lab)
54. Birmingham and Midlands Institute		5	City Governors - Lord Mayor of Birmingham (ex-officio) together with <u>four Members of the City Council</u> subject to the proportionality 2 Labour, 1 Conservative, 1 Liberal Democrat	Cllr (Lab) Cllr (Lab) Cllr ...Huxtable.....(Con) Cllr.....Tilsley.....(Lib Dem)

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
55. Birmingham Youth Champion	Cllr K Jenkins(Lab			Cllr Jenkins (Labour)

ANNUAL APPOINTMENTS TO OUTSIDE BODIES**(B) FINANCE, CORPORATE AND HUMAN RESOURCES**

<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
1. Wolverhampton City Council Superannuation Committee and Investment Advisory Sub-Committee and Superannuation Joint Consultative Panel	<u>Co-opted Member</u> Cllr Muhammad Afzal (Lab) <u>Substitute Co-Opted Member</u> Cllr Penny Holbrook (Lab) <u>Deputy Substitute Co-Opted Member</u> Cllr Rob Pocock (Lab)	3	Bodies comprise 1 Member from each of the 7 constituent authorities.	<u>Co-opted Member</u> Cllr ...Afzal..... (Lab) <u>Substitute Co-Opted Member</u> Cllr ...Holbrook..... (Lab) <u>Deputy Substitute Co-Opted Member</u> Cllr ...Pocock..... (Lab)
2. Local Authority Building Control Advisory Services (Ltd) LABCAS)	Cllr Mike Sharpe (Lab) as a Director	1	See report of the Director of Planning and Regeneration to Cabinet on 8 August 2005 "Ministry of Defence Single Living Accommodation Modernisation (SLAM) Project Building Consultancy"	Cllr ...Sharpe..... (Lab) as a Director

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

(C) SOCIAL CARE, HEALTH AND WELLBEING AND SUPPORT OF VULNERABLE ADULTS

<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association /Comments</u>	<u>2015/16 Representatives</u>
1. Apna Ghar	Cllr Mohammad Afzal (Lab)	1		Cllr Afzal..... (Lab)
2. Age Concern Birmingham	Cllr Mike Sharpe (Lab) Cllr Margaret Waddington (Con)	2		Cllr Sharpe..... (Lab) Cllr Waddington..... (Con)
3. Disability Resource Centre	Cllr Tony Kennedy (Lab)	1		Cllr ...Kennedy..... (Lab)
4. Golden Hillock Community Care Centre	Referred to Ladywood District Committee to appoint	1		Refer to Ladywood District Committee to appoint 1 representative.
5. SIFA Fireside (Supporting Independence from Alcohol)	Cllr Claire Spencer (Lab)	1		Cllr ...Spencer..... (Lab)
6. Mind in Birmingham	Cllr Chauhdry Rashid (Lab)	1		Cllr ...Rashid..... (Lab)
7. St Basil's Centre Board of Directors	Cllr Sharon Thompson (Lab) Cllr James Hutchings (Con)	2	1. The organisation in January 2007 advised that Mems and Arts provide that the City Council nominate 2 or such lesser number than the Council requires the Company to allow it to appoint as a condition of providing a grant to the Company. 2. For most recent appointments – see Cabinet 20/10/14.	Cllr ...Thompson..... (Lab) Cllr ...Debbie Clancy..... (Con)
8. Foundation for Conductive Education	Cllr Martin Straker-Welds (Lab)	1	See appointments to Outside Bodies report to Cabinet on 29/11/10.	Cllr ...Straker Welds..... (Lab)
9. Birmingham Retirement Council	Cllr Mike Sharpe (Lab) Cllr Sue Anderson (Lib Dem)	2		Cllr ...Sharpe..... (Lab) Cllr ...Anderson..... (Lib Dem)

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association /Comments</u>	<u>2015/16 Representatives</u>
10. Clearance Forum (formerly Community Clearance Standing Conference)	1. Cllr Josh Jones (Lab) 2. Brett O'Reilly (Lab) 3. Cllr Vivienne Barton (Con) 4. Cllr Paul Tilsley (Lib Dem)	4		1 Cllr ...J Jones..... (Lab) 2 Cllr Griffiths (Lab) 3 Cllr Vivienne Barton.... (Con) 4 Cllr Tilsley..... (Lib Dem)
11. Birmingham Crisis Centre	Cllr Paulette Hamilton (Lab) Cllr Reg Corns (Con)	2		Cllr Hamilton..... (Lab) Cllr Hardie..... (Con)
12. St Anne's Accommodation	Referred to Ladywood District Committee to appoint	1		Refer to Ladywood District Committee to appoint 1 representative.
13. Asian Resource Centre	Cllr Mahmood Hussain (Lab)	1		Cllr ...Hussain..... (Lab)
14. Stockfield Community Association	Referred to Acocks Green Ward Committee to appoint	2	The Association has expressed a preference for an Acocks Green Ward Councillor to be appointed. 1 Member and 1 Officer to be appointed.	Refer to Acocks Green Ward Committee to appoint 2 representatives.
15. Witton Lodge Community Association	Referred to Erdington District Committee to appoint	2	1 Member and 1 Officer to be appointed.	Refer to Erdington District Committee to appoint 2 representatives – 1 Member and 1 Officer
16. Association of Retained Council Housing Ltd	Cllr Josh Jones (Lab) Rob James, Service Director, Housing Transformation	2	2 BCC representatives to be appointed as Directors – see Appointments to Outside Bodies report to Cabinet 28/11/13.	1. Cllr...J.Jones..... (Lab) 2. Rob James, Service Director, Housing Transformation
17. Driving Housing Growth – The Provision of new Private Rental Homes – Wholly owned company	Appointments not made in June 2014			Appointments not being made at today's meeting – details to be reported to a future Cabinet Meeting
18. Enabling Specialist Care Services for Vulnerable Adults to operate outside the Council – A Mutually Owned Social Enterprise	Cllr John Cotton (Lab) as Chairman Cllr Stewart Stacey (Lab) Cllr Andrew Hardie (Con)	3	Report to Cabinet on 28/4/14 approved creation of a shadow board and arrangements for the appointment of board Members.	Cllr ...Hamilton (Lab) as Chairman Cllr ...Stacey..... (Lab) Cllr ...Hardie..... (Con)

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association /Comments</u>	<u>2015/16 Representatives</u>
	The Shadow Board has the authority to appoint at its discretion up to 2 non-executive directors from commerce or industry.			The Shadow Board has the authority to appoint at its discretion up to 2 non-executive directors from commerce or industry.

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

(D) EDUCATION AND CARE FOR CHILDREN, YOUNG PEOPLE AND FAMILIES

<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
1. Birmingham E-Learning Foundation	Cllr Brigid Jones (Lab)	1		Cllr ...B Jones..... (Lab)
2. City of Birmingham School Management Committee (formerly Pupil Referral Unit Management Committee)	Cllr Barry Bowles (Lab)	1	Elected Member is a core (+ voting Member). Nominee of Member appointed be acceptable provided no conflict of interests. NB: this is an internal body.	Cllr ...B Bowles..... (Lab)
3. Birmingham and Solihull Learning Exchange	<u>Director and Member</u> Strategic Director of People	1	City Council entitled to appoint 1 rep as Director and Member	<u>Director and Member</u> Strategic Director of People
4. Local Government Information Unit	Cllr Stewart Stacey (Lab)	1		Cllr ...Stacey..... (Lab)
5. Convocation of the University of Aston	Cllr Penny Holbrook (Lab)	1		Cllr Holbrook..... (Lab)
6. CTC Kingshurst Academy (formerly City Technology College Kingshurst)	Referred to Hodge Hill District Committee to appoint	1		Refer to Hodge Hill District Committee to appoint 1 representative.
7. Workers Education Association – Local Management Committee	Cllr Penny Holbrook (Lab)	1		Cllr ...Holbrook..... (Lab)
8. Priority Area Play Groups	Cllr Mick Brown (Lab)	1		Cllr M Brown..... (Lab)
9. School Governors' Vacancies	Cllr Martin Straker-Welds (Lab) Cllr James Hutchings (Con) Cllr Mike Ward (Lib Dem)	3	NB: This is an internal body	Cllr ...Straker Welds..... (Lab) Cllr ...Bennett..... (Con) Cllr ...M Ward..... (Lib Dem)
10. YMCA Board	Cllr Valerie Seabright (Lab) former Cllr Guy Roberts (Con)	2		CllrS Burden..... (Lab) CllrSambrook..... (Con)

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
11. The Scout Association	Cllr Mike Leddy (Lab) Former Cllr Guy Roberts (Con)	2		Cllr ...Leddy..... (Lab) Cllr ...Robert Alden..... (Con)
12. Birmingham Clubs for Young People	1. Cllr Andy Cartwright (Lab) 2. Cllr Randal Brew (Con) 3. 1 officer to be nominated by the Strategic Director of People	3		1. Cllr ...Cartwright..... (Lab) 2. Cllr ...Brew..... (Con) 3. 1 officer to be nominated by the Strategic Director of People
13. Local Education Partnership Board	The Deputy Chief Executive as a Director		Appointment made by Cabinet on 8/6/09	Deputy Chief Executive as a Director
14. Foundation for Conductive Education	Cllr Susan Barnett (Lab)	1	See appointments to Outside Bodies report to Cabinet on 29/11/10. 1 Member also appointed via Social Care, Health and Wellbeing and Support of Vulnerable Adults.	Cllr ...S Barnett..... (Lab)
15. Bordesley Birmingham Trust	Referred to Hodge Hill District Committee to appoint.	1	See Appointments to Outside Bodies report to Cabinet on 7/11/11. BCC entitled to nominate 1 Member and Director – must be an elected Member.	Refer to Hodge Hill District Committee to appoint 1 representative.
16. Music Service, Health Education Service and Learning and Assessment Service – Charitable Company Ltd by guarantee S4E Ltd.	Service Director, Education and Commissioning	1	1. See report to Cabinet on 5/3/12 or 5/4/12 ?“Future Trading Model for the Music Service, Health Education Service and Learning and Assessment Service. 2. S4E Ltd will be an educational charity. The City Council will not have a share or be a member but an ex-officio position reserved for the Service Director, Education and Commissioning.	Service Director, Education and Commissioning

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(E) JOBS AND PROSPERITY

<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
1. City Centre Partnership	Cllr Carl Rice (Lab) Cllr Lisa Trickett (Lab) Cllr Timothy Huxtable (Con)	3	In May 2012, the Head of City Centre Management advises that the City Council has:- 1. 3 "full" members but does not specify who these should be. 2. Terms of Reference provide for "proxy" to attend when representatives cannot attend. 3. 1 Co-opted representative for the Council's events/arts portfolio 4. A no. of officers regularly attend in a support capacity (Head of City Centre Management and Assistant Director Planning and Development).	Cllr ...Rice..... (Lab) Cllr ...Trickett..... (Lab) Cllr ...Huxtable..... (Con)
2. PATROL Adjudication Joint Committee (formerly National Parking Adjudication Service Joint Committee)	<u>Voting Member</u> Cllr Tahir Ali (Lab) <u>Substitute Member</u> Cllr Kath Hartley (Lab)	1 1	1 representative of each of the Parking Authorities appointed in accordance with law and their own Constitutional arrangements. Substitute Members permitted.	<u>Voting Member</u> CllrT Ali..... (Lab) <u>Substitute Member</u> Cllr(Lab)
3. Bus Lane Adjudication Services Joint Committee	<u>Voting Member</u> Cllr Tahir Ali (Lab) <u>Substitute Member</u> Cllr Kath Hartley (Lab)	1 1	To be same Members on PATROL Committee at 2. above. New appointment on 10 June 2013	<u>Voting Member</u> Cllr ...T Ali..... (Lab) <u>Substitute Member</u> Cllr Hartley..... (Lab)
4. City of Birmingham Local Access Forum	Cllr Tahir Ali (Lab) Cllr Gareth Moore (Con)	2	See Cabinet (14/11/05)	Cllr ...T Ali..... (Lab) Cllr ...Moore..... (Con)

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
5. Broad Street Partnership Ltd (Business Improvement District)	Cllr James McKay (Lab) as Board Member Cllr Carl Rice (Lab) as second Board Member Director of Planning and Regeneration as Observer (through Head of City Centre Management)	2 Board Members 1 Observer	See reports to Cabinet 10/1/2005, 27/9/2009 and 18/5/2015.	Cllr ...McKay..... (Lab) as Board Member Cllr ...Rice.....(1) – this appointment referred to Ladywood District Committee to appoint 1 representative as a Board Member Director of Planning and Regeneration as Observer (through Head of City Centre Management)
6. Retail Birmingham Ltd (Business Improvement District)	Cllr Tahir Ali (Lab) as stakeholder Cllr Kath Hartley (Lab) as second stakeholder Head of City Centre Management as Co-optee.	3	Body established on 1/4/2007 for a 5 year period. Second BID term ends on 31/3/17. City Council entitled to appoint 2 Directors to the Board. See reports to Cabinet on 26 June 2006 and 25 July 2011.	Cllr T Ali..... (Lab) as stakeholder Cllr Hartley.....(Lab) – this appointment referred to Ladywood District Committee to appoint 1 representative as stakeholder. Head of City Centre Management as Co-optee.
7. Colmore Business District Ltd	Cllr Sir Albert Bore (Lab) as stakeholder Cllr Kath Hartley (Lab) as second stakeholder Head of City Centre Management as Co-optee	3	1. Report to Cabinet on 27/10/08 detailed proposed Board Structure – 2 BCC reps as stakeholders and City Centre Director as Co-optee. 2. Report to Cabinet on 29/7/13 approved BID renewal. Second BID term ends on 31/3/17.	CllrBore..... (Lab) as stakeholder Cllr Hartley.....(Lab) – this appointment referred to Ladywood District Committee to appoint 1 representative as stakeholder. Head of City Centre Management as Co-optee.
8. Birmingham Research Park Ltd	Cllr Tahir Ali (Lab) Cllr John Alden (Con)	3		Cllr ...Ali..... (Lab) Cllr ...John Alden..... (Con)

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	Mohammed Zahir, Head of Business Enterprise and Innovation.			Mohammed Zahir, Head of Business Enterprise and Innovation.
9. Birmingham Venture Capital Ltd	1. Mohammed Zahir, Economy Directorate. 2. Karen Price, Economy Directorate 3. Alison Jarrett, Economy Directorate 4. Suresh Patel, Economy Directorate	4	In 2005 1 Director was appointed. In 2006, the Development Directorate recommended that 2 additional officers be appointed as Directors making 3 in total. In 2010, the Development Directorate recommended that 2 further officers be appointed as Directors making 5 in total. In 2012, Development Directorate advised now 4 Directors to be appointed. In 2015, Economy Directorate advised now 5 Directors to be appointed.	1. Mohammed Zahir, Economy Directorate. 2. Karen Price, Economy Directorate. 3. Alison Jarrett, Economy Directorate 4. Suresh Patel, Economy Directorate 5. Jean Robb, Economy Directorate
10. A38 Technology Corridor – Birmingham to Worcester Investment Vehicle Company Board	<u>Director/Member</u> Cllr Tahir Ali (Lab)	1	1 City Council Director / Member	<u>Director/Member</u> Cllr ...Ali..... (Lab)
11. Access Committee for Birmingham	Cllr James McKay (Lab)	1		Cllr ...McKay..... (Lab)
12. River Trent Regional Flood and Coastal Committee	Cllr Tahir Ali (Lab)	1		Cllr Ali..... (Lab)
13. Birmingham Business Support Centre 3 Directors 8 Members	1. Cllr Tahir Ali (Lab) 2. Cllr Fergus Robinson (Con) 3. Mohammed Zahir, Head of Business Enterprise and Innovation 1. Cllr Tahir Ali (Lab) 2. Cllr Victoria Quinn (Lab) 3. Cllr Tristan Chatfield (Lab)			1. Cllr ...Ali..... (Lab) 2. Cllr ...Robinson..... (Con) 3. Mohammed Zahir, Head of Business Enterprise and Innovation 1. Cllr Ali..... (Lab) 2. Cllr Quinn..... (Lab) 3. Cllr ...Chatfield.....(Lab)

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
	4. Cllr Josh Jones (Lab) 5. Cllr Habib Rehman (Lab) 6. Cllr Fergus Robinson (Con) 7. Cllr Ewan Mackey (Con) 8. Cllr Jon Hunt (Lib Dem)			4. Cllr ...J Jones..... (Lab) 5. CllrRehman..... (Lab) 6. CllrRobinson..... (Con) 7. CllrMackey..... (Con) 8. CllrJ Evans.... (Lib Dem)
14. Erdington Town Centre Partnership Ltd (formerly Erdington Business Improvement District Company Ltd)	Cllr Robert Alden (Con)	1	Body to formally commence on 1 July 2007 for an initial 5 year period until 30 March 2012. Renewed through successful renewal ballot up to 31 March 2017. City Council appoint 2 Directors to the Board. See report t to Cabinet on 26 March 2007. In reviewing appointments in April 2011, the Development Directorate advised that BCC to reduce representation to 1 Director to avoid the company being deemed as being under the control or subject to the influence of the local authority.	Refer to Erdington Ward Committee to appoint 1 representative.
15. Southside Business Ltd (Business Improvement District)	Cllr Tahir Ali (Lab) as stakeholder Cllr Kath Hartley as second stakeholder Head of City Centre Management as co-optee Jacqui Kennedy, Director of Regulation and Enforcement as Co-optee	4	See report to Cabinet on 26 July 2010 – City Council appoints – 2 reps as Stakeholder Directors on the Board.	Cllr ...Ali..... (Lab) Cllr() – this appointment referred to Ladywood District Committee to appoint 1 representative as stakeholder. Head of City Centre Management as co-optee Jacqui Kennedy, Director of Regulation and Enforcement as Co-optee
16. Birmingham City Council Strategic Flood Risk Management Board (formerly Birmingham Water Group Board)	Cllr Victoria Quinn (Lab)	1	See Appointments to Outside Bodies report to Cabinet on 27/9/10.	Cllr ...Quinn..... (Lab)

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
17.				
18. Midlands Industrial Association	Cllr Victoria Quinn (Lab)	1	Appointment made by Cabinet on 27 September 2010 – See Appointments to Outside Bodies report.	Cllr ...Quinn..... (Lab)
19. Finance Birmingham (FB)	<ol style="list-style-type: none"> 1. Sue Summers, Chief Executive of FB 2. John Handley, Investment Adviser 3. Paul Dransfield, Deputy Chief Executive, BCC (or nominee) 4. Alison Jarrett, Assistant Director of Financial Services, BCC 	4	This is a company limited by guarantee created on 1 November 2010 following Cabinet decision on 18 October 2010 “Continuation of the Birmingham Business Loan Fund”.	<ol style="list-style-type: none"> 1. Sue Summers, Chief Executive of FB 2. John Handley, Investment Adviser 3. Paul Dransfield, Deputy Chief Executive, BCC (or nominee) 4. Alison Jarrett, Assistant Director of Financial Services, BCC
20. Jewellery Quarter Development Trust	<p>Cllr Sir Albert Bore (Lab)</p> <p>Cllr Kath Hartley (Lab) as second representative</p>	2	<p>This is a Community Interest Company that has evolved from the former Jewellery Quarter Regeneration Partnership.</p> <p>There is provision on the Board of Directors for 2 City Council representatives: a Cabinet Member and a Ladywood Ward Councillor</p>	<p>Cllr ...Bore..... (Lab)</p> <p>Cllr() – appointment of a second representative referred to Ladywood Ward Committee.</p>
21. Acocks Green Business Improvement District (BID)	Cllr John O’Shea (Lab)	1	<p>New BID report to Cabinet on 25/7/11</p> <p>Provision for 1 City Council representative – an Acocks Green Ward Councillor.</p>	Cllr() – appointment referred to Acocks Green Ward Committee.
22. Northfield Business Improvement District (BID)	<ol style="list-style-type: none"> 1. Cllr Randal Brew (Con) 2. Cllr Peter Douglas Osborn (Con) 	2	<p>New BID report to Cabinet on 25/7/11.</p> <p>Provision for 2 City Council representatives to be 1 Northfield Ward Councillor and 1 Weoley Ward Councillor</p>	<ol style="list-style-type: none"> 1. Cllr() – appointment referred to Northfield Ward Committee 2. Cllr() – appointment referred to Weoley Ward Committee

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23. Sutton Coldfield Town Centre Business Improvement District (BID)	Cllr Tahir Ali (Lab) Cllr Anne Underwood (Con)	2	Provision for 2 City Council representatives as stakeholder Directors. See appointments to Outside Bodies report to Cabinet on 16/7/12. Cabinet on 16/6/14 agreed that the appointment of both of the stakeholder Directors be referred to Sutton Coldfield District Committee	Appointment of both stakeholder Directors refer to Sutton Coldfield District Committee
24. Jewellery Quarter Business Improvement District Management Committee (BID)	Cllr Tahir Ali (Lab) as representative of the Executive. Cllr Kath Hartley as second representative	2	Provision for 2 City Council representatives. See appointments to Outside Bodies report to Cabinet on 29/10/12.	Cllr Ali..... (Lab) as representative of the Executive. Appointment of second representative referred to Ladywood Ward Committee
25. Kings Heath Business Improvement District (BID)	Cllr Lisa Trickett (Lab)	1	BID renewal report to Cabinet on 30/1/12. Provision for 1 City Council representative – to be a Moseley and Kings Heath Ward Councillor.	Cllr () – appointment referred to Moseley and Kings Heath Ward Committee.
26. Soho Road Business Improvement District		1	At its meeting on 20/5/13, the Cabinet approved outline proposals for a new BID. Report Appendix 4 said at least 2 board Members will be invited, one each from Birmingham City Council and WM Police.	Cllr ()
27. INReach (Birmingham) Ltd		1	New Appointment.	Waheed Nazir, Director of Planning & Regeneration

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(F) VALUE FOR MONEY/COMMISSIONING/CONTRACTING AND IMPROVEMENT

<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
1. Service Birmingham (Joint Venture Company – Directors)	Cllr Barry Henley (Lab) as Director Cllr Carl Rice (Lab) as Director Cllr Narinder Kooner (Lab) as Alternate Director Cllr (1 Lab) name to be notified as Alternate Director	2 Directors Provision also exists for Alternate Directors	The City Council has 2 Directors on the Joint Venture Board. The contract does not specify if they are Member or officer. See Appointments to Outside Bodies report to Cabinet 10/12/12. In May 2014, the Deputy Leader and Deputy Chief Executive agreed that Directors and Alternate Directors should be elected Members.	Cllr ...Henley..... (Lab) as Director Cllr ...Rice..... (Lab) as Director Cllr ...Kooner..... (Lab) as Alternate Director Cllr ...O'Shea.....(Lab) as Alternate Director
2. Service Birmingham Joint Partnership Board (formerly Business Transformation Strategic Partnership Board (BTSP))	Cllr Ian Ward (Lab) Cllr Muhammad Afzal (Lab) Cllr Randal Brew (Con) BCC Chief Executive BCC Assistant Director of Corporate Procurement Services BCC Strategic Director of People Officer named to be notified.	7	BTSP Board to consist of: - political representation on proportionate basis – 3 - members of the Corporate Management Team or other officers of suitable seniority and experience - 4	Cllr I Ward..... (Lab) CllrAfzal..... (Lab) Cllr ...Brew..... (Con) BCC Chief Executive BCC Assistant Director of Corporate Procurement Services BCC Strategic Director of People Officer named to be notified.
3. Acivico Ltd	<u>Directors</u> Cllr Kerry Jenkins (Lab) Cllr Matthew Gregson (Lab) Cllr Randall Brew (Con) <u>3 External, non Executive Directors</u> Mr Don Ward Mr Ian Briggs Mr David Bucknell appointed as Chairman		At its meeting on 28 April 2014, Cabinet approved changes to the structure of the Board of Acivico Ltd: - Removal of the Council Strategic Directors - Appointment to the board of 2 elected Members nominated by the Controlling Group to serve as Directors	<u>Directors</u> Cllr ...Jenkins..... (Lab) Cllr Gregson (Lab) Cllr Brew..... (Con) <u>Non Executive Directors</u> Mr Don Ward Mr Ian Briggs

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<u>Organisation</u>	<u>2014/2015 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2015/16 Representatives</u>
			<ul style="list-style-type: none"> - Appointment to the board of 1 elected Member nominated by the opposition parties to serve as Director - the appointment of 3 external non-executive directors - the appointment of 1 of the above 6 as Chair of Acivico - all of the above appointments are to be made by the Council 	
4. Acivico (Building Consultancy Service) Ltd	Trevor Haynes, Operational Director, Acivico as a Director			Trevor Haynes, Operational Director, Acivico as a Director
5. Acivico (Design, Construction and Facilities Management) Ltd	Trevor Haynes, Operational Director, Acivico as a Director			Trevor Haynes, Operational Director, Acivico as a Director