

APPOINTMENT OF OTHER BODIES

1. **Teachers Grievance Procedures and Collective Disputes Procedures Appeals Body (re-appointed by Cabinet on 23 June 2020)**

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 2020/2021 - this is 3 (Lab), 1 (Con) and 1 (Lib Dem).

Membership

2020/2021 (5 Members)
LEA Representatives

Cllr Mariam Khan (Lab)
Cllr Martin Straker Welds (Lab)
Cllr Kath Scott (Lab)
Cllr Ken Wood (Con)
Cllr Mike Ward (Lib Dem)

Plus Independent Alternate Chairpersons

CBI Nominee
TUC Nominee

Plus

6 representatives nominated by the Teachers Associations

2021/2022 (5 Members)
LEA Representatives

Cllr (Lab)
Cllr (Lab)
Cllr (Lab)
Cllr (Con)
Cllr (Lib Dem)

Plus Independent Alternate Chairpersons

CBI Nominee
TUC Nominee

Plus

6 nominees of the Teachers Associations

2. **The Contest Board (replaced the Public Service Project Management Board – Prevent Programme – Preventing Violent Extremism) (re-appointed by Cabinet on 23 June 2020)**

Membership

2020/2021

1. The Leader, Birmingham City Council:
as Chair - Cllr Ian Ward

2021/2022

1. The Leader, Birmingham City Council:
as Chair - Cllr Ian Ward

2020/2021

2. Cabinet Member for Social Inclusion, Community Safety and Equalities, Birmingham City Council:
Cllr John Cotton
3. Conservative Group representative, Birmingham City Council – Cllr Ewan Mackey
4. Liberal Democrat Group representative, Birmingham City Council – Cllr Zaker Choudhry
5. Deputy Leader, Birmingham City Council – Cllr Brigid Jones
6. Chief Executive, Birmingham City Council
7. Director - Neighbourhoods Directorate, Birmingham City Council
8. Director - Education and Skills Directorate, Birmingham City Council
9. Head of Resilience and Local Engineering, Birmingham City Council
10. Assistant Chief Executive, Birmingham City Council
11. Assistant Chief Constable with Responsibility for Birmingham, West Midlands Police
12. Assistant Chief Constable CT, West Midlands Police
13. Head of WMP CTU (Ch Supt), West Midlands Police
14. WMP CTU Intelligence, West Midlands Police

2021/2022

2. Cabinet Member for Social Inclusion, Community Safety and Equalities, Birmingham City Council: Cllr
3. Conservative Group representative, Birmingham City Council – Cllr
4. Liberal Democrat Group representative, Birmingham City Council – Cllr
5. Deputy Leader, Birmingham City Council – Cllr Brigid Jones
6. Chief Executive, Birmingham City Council
7. Director - Neighbourhoods Directorate, Birmingham City Council
8. Director - Education and Skills Directorate, Birmingham City Council
9. Head of Resilience and Local Engineering, Birmingham City Council
10. Assistant Chief Executive, Birmingham City Council
11. Assistant Chief Constable with Responsibility for Birmingham, West Midlands Police
12. Assistant Chief Constable CT, West Midlands Police
13. Head of WMP CTU (Ch Supt), West Midlands Police
14. WMP CTU Intelligence, West Midlands Police

2020/2021

- 15. Police lead in WMP for Prevent, West Midlands Police
- 16. Head of Birmingham Probation CRC

- 17. Director for Strategy, OSCT

- 18. Neil Appleby, Birmingham Probation Service

2021/2022

- 15. Police lead in WMP for Prevent, West Midlands Police
- 16. Head of Birmingham Probation CRC

- 17. Director for Strategy, OSCT

- 18. Neil Appleby, Birmingham Probation Service

3. Corporate Parenting Board (re-appointed by Cabinet on 23 June 2020)

Membership

2020/2021

- Cabinet Member for Children’s Wellbeing:
Cllr Kate Booth

- Chair of Education and Children’s Social Care Overview and Scrutiny Committee: Cllr Kath Scott

- Cllr Martin Straker Welds (Lab)

- Cllr Alex Yip (Con)

- Cllr Morriam Jan (Lib Dem)

2021/2022

- Cabinet Member for Children’s Wellbeing: Cllr

- Chair of Education and Children’s Social Care Overview and Scrutiny Committee: Cllr

- Cllr (Lab)

- Cllr (Con)

- Cllr (Lib Dem)

4. Health and Wellbeing Board (re-appointed by Cabinet on 23 June 2020)

In accordance with paragraph 6.4 of Article B6 (Executive Role, Functions and Procedures) of the City Council Constitution, the board is constituted as a Committee under the chairmanship of the Cabinet Member for Health and Social Care 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
- 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 Director - Adult Social Care Directorate (Director for Adult Services)

The Director - Education and Skills Directorate (Director for Children's Services)

Nominated Representatives of each Clinical Commissioning Group in Birmingham

The 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

2020/2021

City Council Appointments to the Health and Wellbeing Board

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

Cabinet Member for Children's Wellbeing: Cllr Kate Booth
Opposition Spokesperson on Health and Social Care – Cllr Matt Bennett (Con)

Vice Chair for 2020/2021 – a Clinical Commissioning Group (CCG) representative (to be advised by the CCGs) - to reinforce the Board as a joint body rather than a solely LA committee

Director - Adult Social Care Directorate

Director - Education and Skills Directorate

Director of Public Health

External Appointments to the Health and Wellbeing Board

Representative of Healthwatch Birmingham

2 Representatives of Birmingham and Solihull Clinical Commissioning Group

2 Representative of Sandwell and West Birmingham Clinical Commissioning Group

Representative of Third Sector Assembly

Representative of Birmingham and Solihull STP (One Care Partnership)

Chair of the Birmingham Community Safety Partnership/WM Police

2021/2022

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health & Social Care as Chair: Cllr (Lab)

Cabinet Member for Children's Wellbeing: Cllr
Opposition Spokesperson on Health and Social Care – Cllr (Con)

Vice Chair for 2021/2022 to be a Clinical Commissioning Group (CCG) representative (to be advised by the CCGs) - to reinforce the Board as a joint body rather than a solely LA committee

Director - Adult Social Care Directorate

Director - Education and Skills Directorate

Director of Public Health

External Appointments to the Health and Wellbeing Board

Representative of Healthwatch Birmingham

2 Representatives of Birmingham and Solihull Clinical Commissioning Group

2 Representative of Sandwell and West Birmingham Clinical Commissioning Group

Representative of Third Sector Assembly

Representative of Birmingham and Solihull STP (One Care Partnership)

Chair of the Birmingham Community Safety Partnership/WM Police

2020/2021

2021/2022

Representative of the Department of Work and Pensions

Representative of the Department of Work and Pensions

Member of the Birmingham Social Housing Partnership

Member of the Birmingham Social Housing Partnership

Chief Executive of Birmingham Children's Trust

Chief Executive of Birmingham Children's Trust

Representative of Birmingham Community Healthcare NHS Foundation Trust

Representative of Birmingham Community Healthcare NHS Foundation Trust

Representative from the Education Sector

Representative from the Education Sector

Representative from Acute Care

Representative from Acute Care

Representative from the Integrated Care System (ICS)

Representative from the Chamber of Commerce

5. Supervisory Board for the Greater Birmingham and Solihull Local Enterprise Partnership (re-appointed by Cabinet on 23 June 2020)

At its meeting on 16 September 2013, 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

2020/2021

2021/2022

2020/2021

Cllr Ian Ward as voting Member

Cllr Brigid Jones as alternate

2021/2022

Cllr Ian Ward as voting Member

Cllr Brigid Jones as alternate

6. City of Birmingham School Management Committee (formerly Pupil Referral Unit Management Committee) (re-appointed by Cabinet on 23 June 2020)

The Elected Member is a core member (and voting member). A nominee is acceptable provided there are no conflicts of interest.

2020/2021

Cllr Zafar Iqbal (Lab)

2021/2022

Cllr (Lab)

7. School Governor Nominations Committee (formerly School Governor Vacancies Committee) (re-appointed by Cabinet on 23 June 2020)

2020/2021

Cllr Martin Straker Welds (Lab)

Cllr Gareth Moore (Con)

Cllr Mike Ward (Lib Dem)

2021/2022

Cllr (Lab)

Cllr (Con)

Cllr (Lib Dem)