

BIRMINGHAM CITY COUNCIL

PUBLIC REPORT

Report to:	CABINET
Report of:	Acting City Solicitor
Date of Decision:	24 January 2017
SUBJECT:	APPOINTMENT TO OUTSIDE BODY-WITTON LODGE COMMUNITY ASSOCIATION
Key Decision: No	Relevant Forward Plan Ref:
If not in the Forward Plan: (please "X" box)	Chief Executive approved <input type="checkbox"/> O&S Chairman approved <input type="checkbox"/>
Relevant Cabinet Member(s):	Cllr John Clancy
Relevant O&S Chairman:	Cllr Mohammed Aikhlaq, Chairman of Corporate Resources and Governance Overview and Scrutiny Committee
Wards affected:	City Wide

1. Purpose of report:

The report seeks to inform Cabinet of the appointment of a representative to serve on Witton Lodge Community Association detailed in the appendix to this report.

2. Decision(s) recommended:

That Cabinet notes the appointment to Witton Lodge Community Association.

Lead Contact Officer(s):	Prakash Patel
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<p>3. Consultation</p> <p>3.1 <u>Internal</u></p> <p>Councillor John Clancy, Leader of the Council & Political Group Secretaries.</p> <p>3.2 <u>External</u></p>	
<p>4. Compliance Issues:</p> <p>4.1 <u>Are the recommended decisions consistent with the Council's policies, plans and strategies?</u></p> <p>The appointment is consistent with the legal and constitutional requirements of the City Council.</p> <p>4.2 <u>Financial Implications</u> <u>(Will decisions be carried out within existing finances and Resources?)</u></p> <p>There are no additional resource implications.</p> <p>4.3 <u>Legal Implications</u></p> <p>See 4.1 and in relation to the constitution- volume B6/point 2 under 'District Committee & Ward Forum functions'/page 61 of 118).</p> <p>4.4 <u>Public Sector Equality Duty</u></p> <p>The main risk of not making the appointment might lead to the City Council not being represented at meetings of the body concerned. It is always important in making appointments to have regard to the City Council's equal opportunities policies.</p>	

5. Relevant background/chronology of key events:

At the Annual General Meeting on 22 May, 2012, the City Council approved changes to the Constitution and Article 11 sets out those appointments that are reserved to the full City Council to determine. All other appointments of Members and officers to outside bodies shall be within the remit of Cabinet to determine and the proportionality rules will not automatically apply.

6. Evaluation of alternative option(s):

Not applicable, as these appointments are a matter for the Cabinet to determine.

7. Reasons for Decision(s):

To note the appointment of representative to serve on Witton Lodge Community Association.

Signatures

Date

Cabinet Member

Acting City Solicitor

List of Background Documents used to compile this Report:

1. Report of the Council Business Management Committee to City Council on 24 May 2005 "Annual Review of the City Council's Constitution"; along with relevant e-mails/ file(s)/correspondence on such appointments.

List of Appendices accompanying this Report (if any):

1. Appendix to Report to Cabinet 24 January 2017 – Appointments to Outside Bodies

APPENDIX TO REPORT TO CABINET 24 JANUARY 2017
APPOINTMENTS TO OUTSIDE BODIES

1. Summary of Decisions

With reference to those bodies included in this report where the terms of office of City Council representatives expire, the Cabinet is asked to note that, where appropriate, the representatives have been contacted and in accordance with the practice agreed by Resolution No. 2769, of the former General Purposes Committee unless indicated, are not willing to be re-appointed. Accordingly, unless indicated in this report, such representatives are not willing to be re-appointed.

2. Witton Lodge Community Association

1 Trustee/Director appointment on an annual basis.

Therefore, it is

RECOMMENDED:

That following the nomination by Kingstanding Ward of Councillor Ron Storer (Con) as Trustee/Director to the Witton Lodge Community Association, Cabinet agrees to the appointment for the period from 1st February 2017 to 31st January 2018.

