



**MINUTES OF THE ANNUAL MEETING OF BIRMINGHAM CITY COUNCIL
HELD ON TUESDAY 25 MAY 2021 AT 1600 HOURS IN THE COUNCIL
CHAMBER, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Councillor Mohammed Azim) in the Chair.

Councillors

Muhammad Afzal	Jon Hunt	Simon Morrall
Robert Alden	Mohammed Idrees	Yvonne Mosquito
Kate Booth	Katherine Iroh	John O'Shea
Sir Albert Bore	Ziaul Islam	Darius Sandhu
Tristan Chatfield	Morriam Jan	Dominic Stanford
John Cotton	Brigid Jones	Martin Straker Welds
Peter Fowler	John Lines	Saima Suleman
Jayne Francis	Ewan Mackey	Sharon Thompson
Fred Grindrod	Majid Mahmood	Ian Ward
Paulette Hamilton	Gareth Moore	Waseem Zaffar
Roger Harmer		

NOTICE OF RECORDING

- 19471 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs except where there are confidential or exempt items.

DECLARATIONS OF INTEREST

- 19472 The Lord Mayor reminded Members that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

Any declarations would be recorded in the minutes of the meeting.

MINUTES

It was moved by the Lord Mayor (Councillor Mohammed Azim), seconded and
-

19473 **RESOLVED:-**

That the Minutes of the meeting held on 13 April 2021, having been circulated to each Member of the Council, be taken as read and confirmed and signed.

ANNUAL REPORT OF THE LORD MAYOR 2019/2021

The following Annual Report of the Lord Mayor was submitted:-

(See document No. 1)

The Lord Mayor requested that the report be formally received and should any Members have questions they should be put them in writing to him after the meeting for a response.

It was moved by the Lord Mayor (Councillor Mohammed Azim), seconded and
-

19474 **RESOLVED:-**

That the annual report of the Lord Mayor be received.

ANNOUNCEMENT OF LORD MAYOR'S AWARDS

19475 The Lord Mayor explained that the Lord Mayor's Award was presented for outstanding achievement or exceptional service to the City and people of Birmingham. The Award recognises 'going the extra mile' in the contribution that has been made and the person or organisation nominated should readily be distinguishable and stand out from their peers in what they have achieved for the City of Birmingham.

The Lord Mayor noted that there were nine recipients of the Lord Mayor's Award but unfortunately, due to Covid restrictions, the awards would have to be presented later in the year, but he was delighted to announce the following recipients:

- Dorian Chan
- Wendy Choi (awarded posthumously)
- Doreen Cufflin
- Anne Ellis
- Jacqueline McCarl
- Jafar Raza
- Billy Sutton
- Shu Wang
- James Wong

The Lord Mayor indicated that he was sure you will join me in recognising the tremendous contribution of all of this year's recipients.

ELECTION OF THE LORD MAYOR 2021/2022

It was moved by the Lord Mayor (Councillor Mohammed Azim), seconded and -

19476 **RESOLVED:-**

That Council Rules of Procedure (B4.4 B of the Constitution relating to time limits for speeches) be suspended for that part of the meeting relating to ceremonial matters.

It was moved by Councillor Brigid Jones and seconded by Councillor Waseem Zaffar and by a show of hands was declared to be carried and-

19477 **RESOLVED:-**

That Councillor Muhammad Afzal be elected Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2022.

Councillor Muhammad Afzal then entered the Chamber and was received with acclamation. Councillor Afzal was informed that he had been elected Lord Mayor of the City and he thereupon made and signed the declaration accepting the office.

ADJOURNMENT

It was moved by the Lord Mayor (Councillor Muhammad Afzal) that the meeting be adjourned for 10 minutes.

19478 **RESOLVED:-**

That the Council be adjourned for 10 minutes.

The Council then adjourned at 1636 hours.

At 1655 hours the Council resumed at the point where the meeting had adjourned.

Councillor Yvonne Mosquito did not return to the meeting.

On re-entering the Chamber, the Lord Mayor (Councillor Muhammad Afzal) took the Chair.

The Lord Mayor advised that before resuming the meeting, he would like to invite Mohammed Asad, Chief Imam for the Central Mosque, to say a prayer.

The Lord Mayor acknowledged his election and made his inaugural speech.

APPOINTMENT OF THE DEPUTY LORD MAYOR

It was moved by the Lord Mayor, seconded by Councillor Sir Albert Bore and by a show of hands was declared to be carried and -

19479 **RESOLVED:-**

That Councillor Mohammed Azim be appointed Deputy Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2022.

Councillor Mohammed Azim made and signed the declaration accepting the office and the Lord Mayor invested him with his badge of office.

PRESENTATION TO THE RETIRING LORD MAYOR

19480 The Lord Mayor presented Councillor Mohammed Azim with a badge as a memento of his two year of office as Lord Mayor.

PRESENTATION TO THE RETIRING LADY MAYORESS

19481 The Lord Mayor presented Miss Bushra Bi with a badge as a memento of her two year of office as Lady Mayoress.

VOTE OF THANKS TO RETIRING LORD MAYOR

It was moved by Councillor Robert Alden, seconded by Councillor Waseem Zaffar and by a show of hands was declared to be carried and -

19482 **RESOLVED:-**

That this Council tenders to Councillor Mohammed Azim its warm thanks for presiding over its meetings, and for the conscientiousness and impartiality shown by him whilst in the Chair; it has noted with particular respect the dignity, kindness and courtesy which have characterised his conduct as Lord Mayor of the City of Birmingham during the years 2019/2021 and records its deep appreciation of the interest, time and energy he has devoted to meeting the many duties of his office and of his efforts to promote the City nationally and internationally, including France and Italy.

The Council also takes great pleasure in conveying to Miss Bushra Bi its most grateful appreciation of her services as Lady Mayoress and the keen interest that she has shown in the affairs of the City.

Councillor Mohammed Azim responded appropriately.

ADJOURNMENT

It was moved by the Lord Mayor that the meeting be adjourned for 10 minutes and that when reconvened Councillor Sir Albert Bore, as Father of the House, should take the Chair for the first item of business.

19483 **RESOLVED:-**

That the Council be adjourned 10 minutes and that when reconvened Councillor Sir Albert Bore, as Father of the House, take the Chair for the first item of business.

The Council then adjourned at 1731 hours.

At 1742 hours the Council resumed at the point where the meeting had adjourned and Councillor Sir Albert Bore took the Chair.

ALLOWANCES

It was moved by Councillor Sir Albert Bore, seconded and -

19484 **RESOLVED:-**

That an allowance of £31,559 be made to the Lord Mayor for his present year of office.

It was moved by Councillor Sir Albert Bore, seconded and -

19485 **RESOLVED:-**

That an allowance of £9,533 be made to the Deputy Lord Mayor for his present year of office.

The Lord Mayor then entered the Chamber and resumed the Chair.

DATES OF MEETINGS

The Lord Mayor advised that 13 July 2021 was the preferred date of the two listed.

The motion as amended above relating to dates having been moved by the Lord Mayor and seconded was put to the vote and by a show of hands was declared to be carried and -

19486 **RESOLVED:-**

That the meetings of this Council for the Municipal Year 2021/2022 be held at 1400 hours in the Lyttleton Theatre, Birmingham Midland Institute on the following dates:-

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<u>2021</u>	<u>2022</u>
22 June	11 January
13 July	1 February
14 September	22 February
2 November	15 March
7 December	

ANNUAL MEETING OF THE COUNCIL IN 2022

It was moved by the Lord Mayor, seconded and -

19487 **RESOLVED:-**

That the Annual Meeting of this Council in 2022 be held on Tuesday 24 May 2022 at 1600 hours in the Lyttleton Theatre, Birmingham Midland Institute.

ELECTION OF COUNCILLORS

The following report of the Returning Officer was submitted:-

(See document No. 2)

It was moved by the Lord Mayor, seconded and -

19488 **RESOLVED:-**

That the report of the Returning Officer of the persons elected Councillors of the City on 6 May 2021 and the making of the declarations of acceptance of office be received.

Councillor Fred Grindrod left the meeting and Councillor Majid Mahmood attended the meeting.

LORD MAYOR'S ANNOUNCEMENTS

Death of Former Councillor Rosalie Margaret Delphine Roe

The Lord Mayor indicated that his first announcement as Lord Mayor was a sad one, as he had to inform the Chamber of the death of former Councillor Gwyn Neilly.

Gwyn served on the City Council from 2007 to 2011 as a Councillor for Hodge Hill Ward. She leaves behind her daughter Joanne and family.

It was moved by the Lord Mayor, seconded and -

19489

RESOLVED:-

That this Council places on record its sorrow at the death of former Councillor Gwyn Neilly and its appreciation of her devoted service to the residents of Birmingham. The Council extends its deepest sympathy to members of Gwyn's family in their sad bereavement.

Members and officers stood for a minute's silence, following which a number of tributes were made by Members.

PETITIONS

Petition Relating to City Council Functions Presented prior to the Meeting

The following petition was presented:-

(See document No. 3)

In accordance with the proposal by the person presenting the petition, it was moved by the Lord Mayor, seconded and -

19490

RESOLVED:-

That the petition be received and referred to the relevant Chief Officer to examine and report as appropriate.

Petitions Relating to City Council Functions Presented at the Meeting

The following petitions were presented:-

(See document No. 4)

In accordance with the proposals by the members presenting the petitions, it was moved by the Lord Mayor, seconded and -

19491

RESOLVED:-

That the petitions be received and referred to the relevant Chief Officers.

Petitions Update

The following Petitions Update was submitted:-

(See document No. 4)

It was moved by the Lord Mayor, seconded and -

19492

RESOLVED:-

That the Petitions Update be noted and those petitions for which a satisfactory response has been received, be discharged.

Councillor Majid Mahmood left the meeting and Councillor Fred Grindrod attended the meeting.

LEADER'S ANNOUNCEMENT OF CABINET MEMBERS

19493

At the invitation of the Lord Mayor, Councillor Ian Ward, Leader of the Council, rose to outline his Cabinet but before doing so he congratulated the Lord Mayor and his wife on their appointment and wished them a successful year. He went on to congratulate the four new Councillors on their election.

Councillor Ward continued by making reference to the difficult year that it had been across the world and paid tribute to everyone who had 'stepped up' and performed extraordinary acts to help their neighbours and those in the City that had been shielding and had been in need of medicine and food supplies. He paid condolences to all those Birmingham families who had had loss and were part of the 127,000 people who lost their lives during the Covid pandemic across the country. He noted that during the pandemic the Council had also 'stepped up' to continue to provide services and at the same time deal with the pandemic paying tribute to officers for the work they have done in that respect particularly all those working in the National Health Service and Care Services across the City.

Councillor Ward thanked the Cabinet Members for the work that they had undertaken in their portfolios during the pandemic alongside their normal work. He was proud that they had worked as a team.

Although there were no changes to the Cabinet Councillor Ward announced the Cabinet as follows:-

Deputy Leader	Councillor Brigid Jones
Cabinet Member for Children's Wellbeing	Councillor Kate Booth
Cabinet Member for Street Scene and Parks	Councillor John O'Shea
Cabinet Member for Education, Skills and Culture	Councillor Jayne Francis
Cabinet Member for Finance and Resources	Councillor Tristan Chatfield

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Cabinet Member for Health and Social Care	Councillor Paulette Hamilton
Cabinet Member for Homes and Neighbourhoods	Councillor Sharon Thompson
Cabinet Member for Social Inclusion, Community Safety and Equalities	Councillor John Cotton
Cabinet Member for Transport and Environment	Councillor Waseem Zaffar

ANNUAL REVIEW OF THE CONSTITUTION 2021

The following report of the Council Business Management Committee was submitted:

(See document No. 5)

The Leader of the Council, Councillor Ian Ward, moved the Motion and in doing so proposed the following amendments;-

- Delete paragraph 10.3 on page 29 of Part C the Constitution which reads 'I register with the Monitoring Officer any significant gift or hospitality that I have been offered but have refused to accept'.
- In Part B18 Summary of Quoracy on page 80 of the Constitution in respect of the Chief Officer and Deputy Chief Officer Appointments, Dismissals and Service Conditions Sub-Committee, the quorum to be changed from 5 to 3 including a member of the main opposition group.

The motion as amended was seconded.

The motion as amended was put to the vote and by a show of hands was declared to be carried and-

19494

RESOLVED:-

- (i) That Council agrees the proposed amendments set out in Appendix 1, and in the tracked change version of the Constitution as amended in the forgoing preamble (Appendix 2), and that the City Solicitor be authorised to implement the changes with effect from 25th May 2021; and
- (ii) that Council authorises the City Solicitor to make in-year changes to the Constitution to reflect variations in the senior officer structure, in

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line with decisions made by the Council Business Management (Chief Officer and Deputy Chief Officer Appointments, Dismissals and Service Conditions Sub-) Committee – JNC Core Panel.

CITY COUNCIL APPOINTMENTS

The following report of the Council Business Management Committee was submitted:

(See document No. 6)

The Leader of the Council, Councillor Ian Ward, moved the Motion which was seconded.

It was-

19495

RESOLVED:-

That the City Council makes appointments to Committees and Other Bodies as set out below:

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2022**

(A) **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)

Conservative (3)

Liberal Democrat (1)

Cllr Mohammed Aikhlaq

Cllr Deirdre Alden

Cllr Roger Harmer

Cllr Liz Clements

Cllr Debbie Clancy

Cllr Penny Holbrook

Cllr Ewan Mackey

Cllr Shabrana Hussain

Cllr Mariam Khan

Cllr Narinder Kaur

Kooner

Cllr Rob Pocock

Cllr Carl Rice

Councillor Carl Rice as Chair

(B) RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Mohammed Aikhlaq
Cllr Barbara Dring
Cllr Shafique Shah
Cllr Majid Mahmood
Cllr Lisa Trickett

Cllr David Barrie
Cllr Meirion Jenkins

Cllr Paul Tilsley

Councillor Mohammed Aikhlaq as Chair

(C) HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Safia Akhtar
Cllr Mohammed Idrees
Cllr Ziaul Islam
Cllr Rob Pocock
Cllr Saima Suleman

Cllr Debbie Clancy
Cllr Peter Fowler

Cllr Paul Tilsley

Councillor Rob Pocock as Chair

(D) EDUCATION AND CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)

Labour (6)

Conservative (2)

Liberal Democrat (0)

Cllr Olly Armstrong
Cllr Katherine Iroh
Cllr Kerry Jenkins
Cllr Narinder Kooner
Cllr Kath Scott

Cllr Charlotte Hodivala
Cllr Alex Yip

Cllr

Councillor Narinder Kaur Kooner as Chair

Other Voting Members (4)

1 Church of England diocese representative – Sarah Smith

1 Roman Catholic diocese representative – Adam Hardy

2 Parent Governor Representatives – Rabia Shami and Omar Hanif

(E) ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Conservative Group)

Labour (5)	Conservative (3)	Liberal Democrat (0)
Cllr Alex Aitken	Cllr Maureen Cornish	Cllr
Cllr Nicky Brennan	Cllr Simon Morrall	
Cllr Shabrana Hussain	Cllr Darius Sandhu	
Cllr Zaheer Khan		
Cllr Chaman Lal		

Councillor Shabrana Hussain as Chair

(F) SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Mick Brown	Cllr Eddie Freeman	Cllr Zaker Choudhry
Cllr Liz Clements	Cllr Timothy Huxtable	
Cllr Mohammed Fazal		
Cllr Julie Johnson		
Cllr Hendrina Quinnen		

Councillor Liz Clements as Chair

(G) HOUSING AND NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Marje Bridle	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Penny Holbrook	Cllr Ken Wood	
Cllr Mahmood Hussain		
Cllr Mary Locke		
Cllr Mike Sharpe		

Councillor Penny Holbrook as Chair

(H) **COMMONWEALTH GAMES, CULTURE AND PHYSICAL ACTIVITY
OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Gurdial Singh Atwal
Cllr Mohammed Azim
Cllr Mariam Khan
Cllr Yvonne Mosquito
Cllr Martin Straker-Welds

Cllr John Lines
Cllr Ron Storer

Cllr Morriam Jan

Councillor Mariam Khan as Chair

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY
COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN
MAY 2022**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)

Conservative (4)

Liberal Democrat (1)

Cllr Diane Donaldson
Cllr Peter Griffiths
Cllr Mohammed Azim
Cllr Mohammed Idrees
Cllr Julie Johnson
Cllr Karen McCarthy
Cllr Saddak Miah
Cllr Kath Scott
Cllr Martin Straker-Welds
Cllr Saima Suleman

Cllr Bob Beauchamp
Cllr Maureen Cornish
Cllr Gareth Moore
Cllr Simon Morrall

Cllr Mike Ward

Councillor Karen McCarthy as Chair

(B) LICENSING AND PUBLIC PROTECTION COMMITTEE

(Must comply with proportionality requirements)

15 Members

Labour (10) Conservative (4) Liberal Democrat (1)

Cllr Alex Aitken	Cllr Bob Beauchamp	Cllr Neil Eustace
Cllr Olly Armstrong	Cllr Adam Higgs	
Cllr Nicky Brennan	Cllr Bruce Lines	
Cllr Phil Davis	Cllr Simon Morrall	
Cllr Nagina Kauser		
Cllr Mike Leddy		
Cllr Mary Locke		
Cllr Diane Donaldson		
Cllr Chauhdry Rashid		
Cllr Mike Sharpe		

Councillor Phil Davis as Chair

(B1) LICENSING SUB-COMMITTEE A

(Must comply with proportionality requirements)

3 Members

Labour (2) Conservative (1) Liberal Democrat (0)

Cllr Phil Davis	Cllr Bob Beauchamp.
Cllr Nagina Kauser	

Councillor Phil Davis as Chair

(B2) LICENSING SUB-COMMITTEE B

(Must comply with proportionality requirements)

3 Members

Labour (2) Conservative (1) Liberal Democrat (0)

Cllr Diane Donaldson	Cllr Adam Higgs.
Cllr Mike Sharpe	

Councillor Diane Donaldson as Chair

(B3) LICENSING SUB-COMMITTEE C

(Must comply with proportionality requirements)

3 Members (1 seat given up by Conservative Group to the Liberal Democrat group)

Labour (2) Conservative (0) Liberal Democrat (1)

Cllr Nicky Brennan	Cllr Neil Eustace
Cllr Mary Locke	

Councillor Nicky Brennan as Chair

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2022**

(Outside of proportionality requirements)

8 Members –

Labour Group Leader, Deputy Leader & Group Secretary

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (6)

Conservative (2)

Liberal Democrat (1)

Cllr Fred Grindrod

Cllr Robert Alden

Cllr Mike Ward

Cllr Brigid Jones

Cllr Gareth Moore

Cllr Saddak Miah

Cllr Carl Rice

Cllr Martin Straker-Welds

Councillor Ian Ward, Leader of the Council as Chair

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2022**

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Safia Akhtar

Cllr Meirion Jenkins

Cllr Paul Tilsley

Cllr Sir Albert Bore

Cllr Simon Morrall

Cllr Marje Bridle

Cllr Fred Grindrod

Cllr Hendrina Quinnen

Councillor Fred Grindrod as Chair

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2022**

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Green Party Member)

Labour (5)

Conservative (2)

Green Party Member (1)

Cllr Akhlaq Ahmed

Cllr Adrian Delaney

Cllr Julien Pritchard

Cllr Gurdial Singh Atwal

Cllr David Pears

Cllr Zhor Malik

Cllr Yvonne Mosquito

Cllr Josh Jones

Councillor Akhlaq Ahmed as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2022**

(City Councillor appointments outside of proportionality requirements)

6 Members

Labour (2)	Conservative (2)	Liberal Democrat (2)
Cllr Julie Johnson Cllr Carl Rice	Cllr Deirdre Alden Cllr Peter Fowler	Cllr Neil Eustace Cllr Paul Tilsley

6 Independent lay members:

Stephen Atkinson
Alastair Cowan
Mohammed Khan
Peter Wiseman
Steven Jonas
Professor Stephen Shute

1 member representing the New Frankley in Birmingham Parish Council
and 1 member representing the Sutton Coldfield Parish Council
(Parish member must be present when matters relating to the Parish
Council or its Members are being considered):

New Frankley in Birmingham Parish Councillor – Cllr Ian Bruckshaw
Sutton Coldfield Parish Councillor – Cllr Derrick Griffin

Peter Wiseman as Chairman (independent)

The quorum is 5 members, including at least one of the Independent Lay
Member and the Parish Councillor if it relates to a Parish Council matter.

7. **ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2022**

(A) **Local Government Association – General Assembly**
(4 Councillors to exercise 17 votes in accordance with
proportionality)

Labour Group Members	11 votes
Conservative Group Member	5 votes
Liberal Democrat Group Member	1 votes
Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Robert Alden	(Con)
Cllr Roger Harmer	(Lib Dem)

(B) West Midlands Fire and Rescue Authority

(4 Councillors appointments must comply with proportionality requirements)

Labour (3)

Conservative (1)

Cllr Zafar Iqbal
Cllr Kerry Jenkins
Cllr Sybil Spence

Cllr David Barrie

Cllr Zafar Iqbal as Lead Member

(C) West Midlands Police and Crime Panel

To appoint one Labour member and a named substitute to serve on West Midlands Police and Crime Panel.

Member

Substitute

Cllr Mick Brown (Lab)

Cllr Shabrana Hussain (Lab)

Birmingham to nominate to the Met Leaders 2 Labour representatives to serve on West Midlands Police and Crime Panel, along with named substitutes.

Member

Substitute

Cllr Brett O'Reilly (Lab)
Cllr John Lines (Con)

Cllr Safia Akhtar (Lab)
Cllr David Barrie (Con)

(D) West Midlands Shareholders Airport Committee

Leader of the Council - Voting Member

Cllr Waseem Zaffar (Lab) and Cllr Robert Alden (Con) as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee:

(E) Departmental Consultative Committees

Chairmen of Departmental Consultative Committees:

Inclusive Growth Directorate (previously Economy)	Cllr Carl Rice
Education and Skills Directorate (previously Children and Young People)	Cllr Diane Donaldson
Neighbourhoods Directorate (previously Place)	Cllr Penny Holbrook
Adults Social Care Directorate (previously Adults Social Care and Health)	Cllr Mick Brown

(F) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2020 to May 2023 and the person appointed must be a Member of the Council.

Councillor Diane Donaldson

(G) **Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership**

Appoint one member of Authority and a substitute Member

Cllr Peter Griffiths (Lab) and Cllr Shabrana Hussain (Lab)
(Substitute)

(H) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member	Substitute
Cllr Ian Ward (Lab)	Cllr Paulette Hamilton (Lab)
Cllr Brigid Jones (Lab)	Cllr Tristan Chatfield (Lab)

WMCA Overview and Scrutiny Committee

Member	Substitute
Cllr Lisa Trickett (Lab)	Cllr Josh Jones (Lab)
Cllr Julie Johnson (Lab)	Cllr Penny Holbrook (Lab)
Cllr Peter Fowler (Con)	Cllr Ken Wood (Con)

Transport Delivery Committee

(7 Councillors appointments must comply with proportionality requirements)

Labour (4)	Conservative (2)	Liberal Democrat (1)
Cllr Kath Hartley	Cllr Robert Alden	Cllr Morriam Jan
Cllr Mohammed Idrees	Cllr Timothy Huxtable	
Cllr Ziaul Islam		
Cllr Chaman Lal		

Cllr Kath Hartley as Lead Member

WMCA Transport Scrutiny Sub-Committee

Cllr Liz Clements (Lab)

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WMCA Audit, Risk & Assurance Committee

Member

Substitute

Cllr Carl Rice (Lab)

Cllr Marje Bridle (Lab)

WMCA Housing & Land Delivery Board

Cllr Sharon Thompson (Lab)

WMCA Investment Board

Cllr Tristen Chatfield (Lab)

WMCA Public Service Reform Board

Cllr Brigid Jones (Lab)

WMCA Wellbeing Board

Cllr Paulette Hamilton (Lab)

WMCA Environment Board

Cllr Waseem Zaffar (Lab)

WMCA Strategic Economic Delivery Board

Cllr ----- (Lab)

WMCA HS2 Delivery Board

Cllr Ian Ward (Lab)

(I) **WM Growth Company - Board of Directors**

The Leader will be the Council's nomination.

(J) **Safety Advisory Groups**

Aston Villa Football Club Safety Advisory Group

Councillor Waseem Zaffar (Lab)

Councillor Bob Beauchamp (Con)

Councillor Roger Harmer (Lib Dem)

Councillor Nagina Kauser (One Aston Ward Member)

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Birmingham City Football Club Safety Advisory Group

Councillor Safia Akhtar	(Lab)
Councillor Ron Storer	(Con)
Councillor Mike Ward	(Lib Dem)
Councillor Yvonne Mosquito	(Bordesley and Highgate Ward Member)

Warwickshire County Cricket Club Safety Advisory Group

Councillor Fred Grindrod	(Lab)
Councillor Robert Alden	(Con)
Councillor Neil Eustace	(Lib Dem)
Councillor Deirdre Alden	(One Edgbaston Ward Member)

(K) **Annual Appointments to Other Bodies**

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

Body

Representative

(a) Interim Standing Advisory Council on Religious Education – 8 Representatives	Cllr Olly Armstrong	(Lab)
	Cllr Gurdial Singh Atwal	(Lab)
	Cllr John Cotton	(Lab)
	Cllr Chauhdry Rashid	(Lab)
	Cllr Sybil Spence	(Lab)
	Cllr Debbie Clancy	(Con)
	Mr Guy Hordern	(Con)
	Mr Blair Kessler	(Lib Dem)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)		

Cllr John Cotton as Chair

(b) City Housing Liaison Board 3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr Sharon Thompson	(Lab)
	Cllr Penny Holbrook	(Lab) alt
	Cllr John Lines	(Con)
	Cllr Zaker Choudhry	(Lib Dem)

The meeting ended at 1812 hours.