

Birmingham City Council

Report to Cabinet

25 June 2019



Subject: DATES OF MEETINGS, APPOINTMENT OF OTHER BODIES AND APPOINTMENTS TO OUTSIDE BODIES ETC 2019/2020

Report of: City Solicitor

Relevant Cabinet Member: The Leader - Councillor Ian Ward

Relevant O &S Chair(s): Councillor Carl Rice, Chairman of Co-ordinating Overview and Scrutiny Committee

Report author: David Smith/Celia Janney
Committee Services
0121 303 4465/303 7034
david_smith@birmingham.gov.uk /
celia_janney@birmingham.gov.uk

Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		

1 Executive Summary

- 1.1 The report seeks the approval of the Cabinet to the dates and time of Cabinet meetings, the appointment of other bodies and the appointment/re-appointment of representatives to serve on Outside Bodies.

2 Recommendations

- 2.1 That meetings of the Cabinet be held on the dates and time set out in Appendix A.
- 2.2 That the bodies detailed in Appendix B be appointed until the appropriate meeting of the Cabinet in the next Municipal Year which considers appointments, with the functions and delegations detailed in Appendix B and that Members be appointed to serve thereon.
- 2.3 That representatives be appointed/re-appointed to serve on the Outside Bodies until the appropriate meeting of the Cabinet in the next Municipal Year which considers appointments (See Appendix C) and that those appointments which are continuing be noted.
- 2.4 That those appointments which are no longer needed, detailed in Appendix D, be noted.
- 2.5 That it be noted that updated Appendices B and C reflecting the final appointments made at today's meeting will be posted on the CMIS database.

3 Background

- 3.1 At the Annual General Meeting on 11 June 2013, 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.
- 3.2 A fundamental review of appointments to Outside Bodies was carried out in 2010 with the level of Council representation on those bodies detailed in Appendix C being agreed. (Report to Cabinet on 28 June 2010).
- 3.3 The lists of annual appointments in Appendices B and C to this report have been updated in accordance with the amendments to the Constitution approved by City Council on 11 September 2018 and to reflect appointments made by the Cabinet (and other developments which have occurred) during the course of the 2018/19 Municipal Year. The relevant lead officers in respect of the bodies detailed in Appendix B and Appendix C have been consulted and the review of appointments also identified that a number no longer need to be made and for completeness, these are detailed in Appendix D to this report.
- 3.4 At its meeting on 28 June 2010, the Cabinet agreed that the Corporate Director of Governance (now City Solicitor) in consultation with appropriate Members be authorised to deal with any urgent appointments and related issues which might arise between meetings of the Cabinet in July and September of every year with any action taken being reported to Cabinet for noting.
- 3.5 It is recommended that the appointments referred to in this report (except those which are continuing) be made for the period until the appropriate meeting of the Cabinet, in the next Municipal Year which considers such appointments. This has been provisionally set for 23 June 2020.

4 Options considered and Recommended Proposal

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

5 Consultation

- 5.1 The Leader of the City Council and the Deputy Leader.
- 5.2 All Cabinet Members (via Cabinet Support Officers).
- 5.3 The relevant lead officers in respect of the bodies detailed in Appendix B and Appendix C.

6 Risk Management

- 6.1 Failure to appoint to a body would result in loss of influence on and involvement in matters considered by that body.

7 Compliance Issues:

7.1 How are the recommended decisions consistent with the City Council's priorities, plans and strategies?

- 7.1.1 The Constitution sets out those appointments that are reserved to the full City Council to determine. All other appointments of Members and officers to outside bodies are within the remit of Cabinet to determine.

7.2 Legal Implications

- 7.2.1 The appointments are consistent with the legal and constitutional requirements of the City Council.

7.3 Financial Implications

- 7.3.1 There are no additional resource implications.

7.4 Procurement Implications (if required)

- 7.4.1 Not applicable.

7.5 Human Resources Implications (if required)

- 7.5.1 Not applicable.

7.6 Public Sector Equality Duty

- 7.6.1 Not applicable.

8 Background Documents

- 8.1 Report of the Council Business Management Committee to City Council on 11 June 2013 – "Annual Review of the City Council's Constitution"; along with relevant e-mails/file(s)/ correspondence on such appointments.

8.2 Report of the Corporate Director of Governance to Cabinet on 28 June 2010 – “Dates of Meetings, Appointment of Cabinet Committees, Other Bodies and Appointments to Outside Bodies etc. 2010/2011”.

9 List of Appendices accompanying this Report (if any):

Appendix A - Dates and times of Cabinet Meetings in 2019/20

Appendix B - Other bodies

Appendix C - Annual Appointments to Outside Bodies

Appendix D - Appointments which are no longer necessary