

APPENDIX TO REPORT TO CABINET 8 September 2020
APPOINTMENTS TO OUTSIDE BODIES

1. Summary of Decisions

On 15 August 2017, Cabinet resolved under decision number 004096/2017 that the practice be continued of contacting each representative when their term of office is due to expire to ascertain whether they are willing to be re-appointed and that, unless indicated otherwise in the report to Cabinet, it will be understood that such representatives are not willing to be re-appointed.

2. Annual Appointments

Arden Cross Ltd

Ian MacLeod is currently appointed as Director.

Therefore, it is

RECOMMENDED:-

To appoint Kathryn James, for remainder of the term, i.e. from 8 September 2020 until 29 June 2021, as Alternate.

Birmingham and Midlands Institute

There is a vacancy (Con). Must be Members of the Council. Cllr Peter Fowler has advised he would like to be appointed.

Therefore, it is

RECOMMENDED:-

To appoint Cllr Peter Fowler (Con) for remainder of the term, i.e. from 8 September 2020 until 29 June 2021, as Governor.

3. Health and Wellbeing Board

New Appointment

At its meeting on the 23 July 2020, the Health and Wellbeing Board agreed for an Acute Provider to be appointed to the Board.

Mark Garrick, University Hospital Birmingham, as Acute Provider, Representative.

Therefore, it is

RECOMMENDED:-

To appoint Mark Garrick as the Acute Provider Representative to the Health and Wellbeing Board.

(Continued)

4. Birmingham Common Good Trust

Need not be member of the Council. Six-year term of office.

Mr Alistair Dow (Lib Dem) has advised that he would like to be re-appointed.

Therefore, it is

RECOMMENDED:-

To re-appoint Mr Alistair Dow as Representative Trustee (Lib Dem) 8 September 2020 until 7 September 2026.

5. Chamberlain Highbury Trust

Councillor Brigid Jones to replace Councillor Lisa Trickett.

Therefore, it is

RECOMMENDED:-

To appoint Councillor Brigid Jones.