

**CITY COUNCIL APPOINTMENTS 2019/20**

In accordance with aggregate proportionality requirements based on 114 seats, the following adjustments need to be reflected in the composition of **Committees**: ie

Labour	= + 3 seats
Conservative	= - 1 seats
Liberal Dem	= - 3 seats
Others	= + 1 seat

Committees will have regard to aggregate number of seats on all the Sub-Committees which they appoint.

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

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

(Must comply with proportionality requirements)

**12 Members**

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

**Councillor ..... as Chair**

(B) **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor ..... 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	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor ..... as Chair**

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

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor ..... as Chair**

(E) **ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor Tahir Ali 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	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor ..... 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	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor ..... as Chair**

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

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor ..... 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

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

**15 Members**

Labour (10)

Conservative (4)

Liberal Democrat (1)

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

**Councillor ..... as Chair**

(B) **LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

**15 Members**

Labour (10)

Conservative (4)

Liberal  
Democrat (1)

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

**Councillor ..... as Chair**

(B1) **LICENSING SUB-COMMITTEE A**

(Must comply with proportionality requirements)

**3 Members**

Labour (2)

Conservative (1)

Liberal Democrat (0)

Cllr .

Cllr .

Cllr .

**Councillor ..... as Chair**

(B2) **LICENSING SUB-COMMITTEE B**  
(Must comply with proportionality requirements)

**3 Members**

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

**Councillor ..... 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 .		Cllr .
Cllr .		

**Councillor ..... as Chair**

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(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 (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**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 2020**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor ..... as Chair**

**APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND  
CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE  
COUNCIL IN MAY 2020**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor ..... as Chair**

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(City Councillor appointments outside of proportionality requirements)

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**6 Members**

Labour (2)	Conservative (2)	Liberal Democrat (2)
Cllr	Cllr	Cllr
Cllr	Cllr	Cllr

6 Independent lay members:

Vacancy  
Vacancy  
Vacancy  
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 2020**

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

Labour Group Members	11 votes
Conservative Group Member	4 votes
Liberal Democrat Group Member	2 votes
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Con)
Cllr	(Lib Dem)

(B) West Midlands Fire and Rescue Authority

**(4 Councillors** appointments must comply with proportionality requirements)

### Labour (3)

### Conservative (1)

Cllr

Cllr

Cllr

Cllr

**Cllr ..... 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

(Lab)

Cllr

(Lab)

Birmingham to nominate to the Met Leaders 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with a named substitute for each.

Member

Substitute

Cllr

(Lab)

Cllr

(Lab)

Cllr

(Con)

Cllr

(Con)

(D) **West Midlands Shareholders Airport Committee**

Leader of the Council - Voting Member

Cllr .....(Lab) and Cllr ..... (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

Education and Skills Directorate (previously Children and Young People)

Neighbourhoods Directorate (previously Place) Cllr

Adults Social Care Directorate (previously Adults Social Care and Health)	Cllr
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(F) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2017 to May 2020 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 (Lab) and Cllr (Lab) (Substitute)

(H) **West Midlands Combined Authority**

The following appointments need to be made

**WMCA Board**

Member		Substitute	
Cllr	(Lab)	Cllr	(Lab)
Cllr	(Lab)	Cllr	(Lab)

**WMCA Overview and Scrutiny Committee**

Member		Substitute	
Cllr	(Lab)	Cllr	(Lab)
Cllr	(Lab)	Cllr	(Lab)
Cllr	(Con)	Cllr	(Con)

**Transport Delivery Committee**

(7 Councillors appointments must comply with proportionality requirements)

Labour (5)		Conservative (2)	
Cllr		Cllr	
Cllr		Cllr	
Cllr			
Cllr			
Cllr			

**Cllr ..... as Lead Member**

**WMCA Audit, Risk & Assurance Committee**

Member		Substitute	
Cllr	(Lab)	Cllr	(Lab)

## **WMCA Housing & Land Delivery Board**

Cllr (Lab)

## **WMCA Investment Board**

Cllr (Lab)

## **WMCA Public Service Reform Board**

Cllr (Lab)

## **WMCA Wellbeing Board**

Cllr (Lab)

## **WMCA Environment Board**

Cllr (Lab)

## **Strategic Economic Delivery Board**

Cllr (Lab)

## **WMCA HS2 Delivery Board**

Cllr (Lab)

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

The Leader will be the Council's nomination.

### **(J) 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	Cllr	(Lab)
Council on Religious	Cllr	(Lab)
Education –	Cllr	(Lab)
<b>8 Representatives</b>	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Con)
(To comply with proportionality -	Mr	(Con)
5 Lab; 2 Con; 1 Lib Dem)	Mr	(Lib Dem)

**Cllr as Chair**

- (b) City Housing Liaison Board  
**3 Councillors plus 1 Lab  
alternate**  
1 Lab; 1 Con; 1 Lib Dem

Cllr  
Cllr  
  
Cllr  
Cllr

(Lab)  
(Lab) alt  
  
(Con)  
(Lib Dem)