

CITY COUNCIL APPOINTMENTS 2024/25

* Please note that this appendix will be recirculated following the completion of the Bournbrook and Selly Park by election on 2 May 2024. Upon completion of the by election, proportionality calculations can be finalised and any aggregate changes can be reflected below. *

In accordance with aggregate proportionality requirements based on 113 seats, the following adjustments need to be reflected in the composition of Committees: ie

Labour	=	x seats
Conservative	=	x seats
Liberal Dem	=	x seats
Green	=	x seats

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 2025**

(A) **CORPORATE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (x)	Conservative (x)	Liberal Democrat (x)
Cllr	Cllr	Cllr

Councillor x as Chair

(B) **ECONOMY, SKILLS AND CULTURE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (x)
Cllr

Conservative (x)
Cllr

Liberal Democrat (x)
Cllr

Councillor x as Chair

(C) HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (x)	Conservative (x)	Liberal Democrat (x)	Green (x)
Cllr	Cllr	Cllr	Cllr

Councillor x as Chair

(D) EDUCATION, CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (x)	Conservative (x)	Liberal Democrat (x)
Cllr	Cllr	Cllr

Councillor x as Chair

Other Voting Members (4)

1 Church of England diocese representative – Sarah Smith

1 Roman Catholic diocese representative – Justine Lomas

2 Parent Governor Representatives – Rabia Shami and Osamugi Ogbe

(E) HOMES OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (x)	Conservative (x)	Liberal Democrat (x)
Cllr	Cllr	Cllr

Councillor x as Chair

(F) NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (x)

Conservative (x)

Liberal Democrat (x)

Cllr

Cllr

Cllr

Councillor x as Chair

(G) SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (x)

Conservative (x)

Liberal Democrat (x)

Cllr

Councillor x as Chair

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2025**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (x)	Conservative (x)	Liberal Democrat (x)
Cllr	Cllr	Cllr

Councillor x as Chair

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

(Must comply with proportionality requirements)

15 Members

Labour (x)	Conservative (x)	Liberal Democrat (x)	Green (x)
Cllr	Cllr	Cllr	Cllr

Councillor x as Chair

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

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

3 Members

Labour (x)

Conservative (x)

Liberal Democrat (x)

Cllr x

Cllr

Councillor x as Chair

(B2) **LICENSING SUB-COMMITTEE B**

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

3 Members

Labour (x)	Conservative (x)	Liberal Democrat (x)
Cllr	Cllr	

Councillor x as Chair

(B3) **LICENSING SUB-COMMITTEE C**

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

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

Labour (x)	Conservative (0)	Liberal Democrat (x)
Cllr		Cllr

Councillor x as Chair

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2025**

(Outside of proportionality requirements)

9 Members –

Labour Group Leader, Deputy Leader, Group Secretary & Chair of Co-Ordinating O&S Committee

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (6)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr

Councillor x as Chair

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2025**

(Must comply with proportionality requirements)

8 Members

Labour (x)	Conservative (x)	Liberal Democrat (x)
Cllr	Cllr	Cllr

(Independent Member as Chair)

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2025**

(Must comply with proportionality requirements)

8 Members

Labour (x)	Conservative (x)	Liberal Democrat (x)
Cllr	Cllr	Cllr

Councillor Marcus Bernasconi as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE EMPLOYMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2025**

(Must comply with proportionality requirements)

7 Members

Labour (x)	Conservative (x)	Liberal Democrat (x)
Cllr	Cllr	Cllr

Councillor Marcus Bernasconi as Chair

7. APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2025

(City Councillor appointments outside of proportionality requirements)

6 Members

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

6 Independent lay members:

Peter Wiseman
Steven Jonas
Steve Atkinson
Talbinder Kaur
Sandra Cooper
Vacancy

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 Marion
Kenyon

Sutton Coldfield Parish Councillor Cllr Terry Wood

Peter Wiseman as Chair (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.

6. ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2025

(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 x	(Lab)
Cllr x	(Lab)
Cllr x	(Con)
Cllr x	(Lib Dem)

(B) West Midlands Fire and Rescue Authority

(4 Councillors appointments must comply with proportionality requirements)

Labour (x) Conservative (x)

Cllr x Cllr x

Cllr x as Lead Member

(C) West Midlands Police and Crime Panel

To appoint two Labour members and one Conservative member and their named substitutes to serve on West Midlands Police and Crime Panel.

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

(D) West Midlands Shareholders Airport Committee

Leader of the Council - Voting Member
Cllr Vacancy (Lab) and Cllr x (Con) as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee:

(E) Departmental Consultative Committees

Chairman of Departmental Consultative Committees:

Inclusive Growth Directorate (previously Economy)	Cllr x
Education and Skills Directorate (previously Children and Young People)	Cllr x
Housing Directorate (previously Neighbourhoods)	Cllr x
City Operations Directorate	Cllr x
Adults Social Care Directorate (previously Adults Social Care and Health)	Cllr x

(F) Association of Councillors

The appointment is for a 3 year period of office ie May 2023 to May 2026 and

the person appointed must be a Member of the Council
Councillor x

(G) West Midlands Combined Authority

The following appointments need to be made:-

WMCA Board

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

WMCA Overview and Scrutiny Committee

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

Transport Delivery Committee

(7 Councillors appointments must comply with proportionality requirements)

Labour (x)	Conservative (x)	Liberal Democrat (x)
Cllr x	Cllr x	Cllr x
Cllr x	Cllr x	
Cllr x		
Cllr x		

Cllr x as Lead Member

WMCA Transport Scrutiny Sub-Committee

Cllr x (Lab)

WMCA Audit, Risk & Assurance Committee

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

WMCA Housing & Land Delivery Board

Cllr x (Lab)

WMCA Investment Board

Cllr x (Lab)

WMCA Public Service Reform Board

Cllr x (Lab)

WMCA Wellbeing Board

Cllr x (Lab)

WMCA Environment Board

Cllr x (Lab)

Strategic Economic Delivery Board

Cllr x (Lab)

WMCA HS2 Delivery Board

Cllr x (Lab)

(H) WM Growth Company - Board of Directors

The Leader will be the Council's nomination.

(I) Safety Advisory Groups

To make appointments on the basis of 1-1-1 plus the Local Ward Member

Aston Villa Football Club Safety Advisory Group

Councillor x (Lab)
Councillor x (Con)
Councillor x (Lib Dem)
Councillor x (One Aston Ward Member/Lib Dem)

Birmingham City Football Club Safety Advisory Group

Councillor x (Lab)
Councillor x (Con)
Councillor x (Lib Dem)
Councillor x (Bordesley and Highgate Ward Member)

Warwickshire County Cricket Club Safety Advisory Group

Councillor x (Lab)
Councillor x (Con)
Councillor x (Lib Dem)
Councillor x (One Edgbaston Ward Member)

(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)	Standing Advisory Council on Religious Education -	Cllr x	(Lab)	
		Cllr x	(Lab)	
	8 Representatives	Cllr x	(Lab)	
		Cllr x	(Lab)	
	(To comply with proportionality – 5 Lab; 2 Con; 1 Lib Dem)	Cllr (Vacancy)		(Lab)
	Mr Peter Fowler		(Con)	
	Mr Guy Hordern		(Con)	
	Cllr x (Lib Dem)			

Cllr x as Chair

(b)	City Housing Liaison Board	Cllr x	(Lab)	
	3 Councillors plus 1 Lab alternate	Cllr x	(Lab alt)	
	1 Lab; 1 Con; 1 Lib Dem	Cllr x	(Con)	
		Cllr x	(Lib Dem)	