

Public Report

Birmingham City Council

Report to Cabinet Committee – Group Company Governance

12 July 2023



Subject: Annual Appointments
Report of: Guy Olivant, Major Development Lead, Group and Capital Finance
Relevant Cabinet Member: Councillor Sharon Thompson
Relevant O &S Chair(s): Councillor Sir Albert Bore
Report author: Guy Olivant

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

This report provides Members with the report that was presented to Cabinet on 27 June 2023 for noting. The annual appointments process is an opportunity to review the nominations for shareholder directors across the council's group of companies. The report includes organisational appointments that fall outside of the scope of the Cabinet Committee for Group Company Governance. The report is a snapshot of appointments, acknowledging that changes can occur throughout the financial year. Such changes are reported to CC-GCG as they arise.

2 Recommendations

2.1 Members are asked to note the report.

3 Background

- 3.1 On 27 June 2023 Cabinet received the appended report, Dates Of Meetings, Appointment Of Other Bodies And Appointments To Outside Bodies ETC 2023/2024. The report sought 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.
- 3.2 The report extract for appointments is pertinent to this Committee and is reproduced here for noting in the context of the Committee responsibility to provide governance oversight of the group structure. Changes to appointments during the year will be notified to the Committee as they arise.
- 3.3 The appointments report sets out any new and existing members and officers who are to serve as directors, these will be contacted to take part in director training to support their appointments. A register of training provided, together with refreshed training will be maintained with legal services and updates provided to Committee.
- 3.4 The report notes key officer contacts in support of individual appointments and they will be engaged through an officer group to ensure that governance structures are appropriately supported by officers.

4 Options considered and Recommended Proposal

- 4.1 This report is for noting.

5 Consultation

- 5.1 The Chair of the Committee has been consulted in the preparation of this Report.

6 Risk Management

- 6.1 This report sets out information on appointments to external organisations associated with the Council.

7 Compliance Issues:

- 7.1 **How are the recommended decisions consistent with the City Council's priorities, plans and strategies?**
 - a) The Council provides services to community through a number of different vehicles. This report provides information on entities associated with the Council through which service delivery is being provided.
- 7.2 **Legal Implications**
 - a) The Council's Section 151 Officer has a duty to ensure the proper administration of the Council's financial affairs. The Accounts and Audit Regulations 2015, requires the Council to have effective arrangements for the

management of risk.

7.3 Financial Implications

a) There is no direct financial implication arising from this report.

7.4 Procurement Implications

a) There are no procurement implications directly arising from this report.

7.5 Human Resources Implications

a) There are no human resources implications directly arising from this report.

7.6 Public Sector Equality Duty

a) There are no equality duty or equality analysis issues relating to the proposals set out in this report.

8 Background Documents

CIPFA Code of Practice on Local Authority Accounting