<u>APPENDIX TO REPORT TO CABINET 13 November 2018</u> 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

A) Further to the meeting on the 26 June 2018, the following have been nominated :-

Birmingham Crisis Centre – former Cllr Andrew Hardie (Con)

Birmingham and Midland Institute – Councillor Tim Huxtable (Con)

Therefore, it is

RECOMMENDED

That Cabinet agrees to the appointments of former Cllr Andrew Hardie (Con) to the Birmingham Crisis Centre and Councillor Tim Huxtable to the Birmingham and Midland Institute, from 13 November 2018 until 25 June 2019.

B) Subsequent to the appointment made at Cabinet on 26 June 2018, Councillor Tristan Chatfield has decided to relinquish the position on the Ikon Gallery Board and Councillor Kate Booth has been nominated to take on that position for the remainder of the current annual term. Therefore, it is

RECOMMENDED

That Cabinet agrees to the appointment of Cllr Kate Booth (Lab) to the Ikon Gallery Board from 13 November 2018 until 25 June 2019.

3. Sutton Coldfield Charitable Trust

The first term of office of former Councillor Mr Malcolm Cornish as a Trustee of the Sutton Coldfield Charitable Trust ended on 30 September 2018 and appointees are able to serve for 3 terms. Persons appointed may be, but need not be, Members of the City Council. Mr Cornish has confirmed that he is willing to serve for a second term.

Therefore, it is

RECOMMENDED

That Cabinet agrees to the re-appointment of Mr Malcolm Cornish (Con) to the Sutton Coldfield Charitable Trust from 13 November 2018 until 30 September 2022.