

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 Tahir Ali	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Sir Albert Bore	Cllr Debbie Clancy	
Cllr Liz Clements	Cllr Charlotte Hodivala	
Cllr Penny Holbrook		
Cllr Khan, M		
Cllr Rob Pocock		
Cllr Carl Rice		
Cllr Kath Scott		

Councillor Carl Rice as Chair

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

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Muhammad Afzal	Cllr David Barrie	Cllr Paul Tilsley
Cllr Sir Albert Bore	Cllr Meirion Jenkins	
Cllr Yvonne Mosquito		
Cllr Brett O' Reilly		
Cllr Lisa Trickett		

Councillor Sir Albert Bore as Chair

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

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Conservative Group to the Labour Group)

Labour (6)	Conservative (1)	Liberal Democrat (1)
Cllr Mick Brown	Cllr Peter Fowler	Cllr Paul Tilsley
Cllr Diane Donaldson		
Cllr Nagina Kauser		
Cllr Zaheer Khan		
Cllr Ziaul Islam		
Cllr Rob Pocock		

Councillor Rob Pocock as Chair

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

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)

Labour (6)	Conservative (2)	Liberal Democrat (0)
Cllr Mohammed Aikhlaq	Cllr Suzanne Webb	
Cllr Safia Akhtar	Cllr Alex Yip	
Cllr Barbara Dring		
Cllr Kerry Jenkins		
Cllr Zaheer Khan		
Cllr Kath Scott		

Councillor Kath Scott 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

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

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Green Party Member)

Labour (5)	Conservative (2)	Green Party Member (1)
Cllr Tahir Ali	Cllr Simon Morrall	Cllr Julien Pritchard
Cllr John Clancy	Cllr Ken Wood	
Cllr Chaman Lal		
Cllr Lou Robson		
Cllr Lucy Seymour-Smith		

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 Muhammed Afzal	Cllr Eddie Freeman	Cllr Zaker Choudhry
Cllr Olly Armstrong	Cllr Timothy Huxtable	
Cllr Liz Clements		
Cllr Julie Johnson		
Cllr Josh Jones		

Councillor Liz Clements 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 Marje Bridle	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Penny Holbrook	Cllr Gary Sambrook	
Cllr Mahmood Hussain		
Cllr Shabrana Hussain		
Cllr Mary Locke		

Councillor Penny Holbrook as Chair

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

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Alex Aitken	Cllr Ewan Mackey	Cllr Morriam Jan
Cllr Mariam Khan	Cllr Ron Storer	
Cllr Zhor Malik		
Cllr Hendrina Quinnen		
Cllr Martin Straker Welds		

Councillor Mariam Khan as Chair

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 Mohammed Fazal	Cllr Bob Beauchamp	Cllr Mike Ward
Cllr Peter Griffiths	Cllr Maureen Cornish	
Cllr Mahmood Hussain	Cllr Adam Higgs	
Cllr Julie Johnson	Cllr Gareth Moore	
Cllr Keith Linnecor		
Cllr Karen McCarthy		
Cllr Zhor Malik		
Cllr Saddak Miah		
Cllr Lou Robson		
Cllr		

Councillor Karen McCarthy as Chair

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

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr Olly Armstrong	Cllr Bob Beauchamp	Cllr Neil Eustace
Cllr Nicky Brennan	Cllr Adam Higgs	
Cllr Phil Davis	Cllr Bruce Lines	
Cllr Nagina Kauser	Cllr Simon Morrall	
Cllr Mike Leddy		
Cll Mary Locke		
Cllr Majid Mahmood		
Cllr Chauhdry Rashid		
Cllr Mike Sharpe		
Cllr Martin Straker Welds		

Councillor Phil Davis as Chair

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

(Must comply with proportionality requirements)

3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Phil Davis	Cllr Bob Beauchamp.	
Cllr Mary Locke		

Councillor Phil Davis as Chair

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

3 Members

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

Cllr Mike Leddy Cllr Adam Higgs.
Cllr Nicky Brennan.

Councillor Mike Leddy 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 Nagina Kauser Cllr Neil Eustace
Cllr Martin Straker Welds

Councillor Nagina Kauser 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 Shabrana Hussain Cllr Robert Alden Mike Ward
Cllr Brigid Jones Cllr Gareth Moore
Cllr Brett O'Reilly
Cllr Martin Straker Welds
Cllr Ian Ward

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)
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Cllr Safia Akhtar	Cllr Meirion Jenkins	Cllr Paul Tilsley
Cllr Marje Bridle	Cllr Suzanne Webb	
Cllr Fred Grindrod		
Cllr Josh Jones		
Cllr Hendrina Quinnen		

Councillor Fred Grindrod 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 (1 seat given up by the Liberal Democrat Group to the Labour Group)

Labour (6)	Conservative (2)	Liberal Democrat (0)
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Cllr Akhlaq Ahmed	Cllr Adrian Delaney
Cllr Alex Aitken	Cllr David Pears
Cllr Gurdial Singh Atwal	
Cllr Shabrana Hussain	
Cllr Mohammed Idrees	
Cllr Mike Sharpe	

Councillor Akhlaq Ahmed as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(City Councillor appointments outside of proportionality requirements)

6 Members

Labour (2)	Conservative (2)	Liberal Democrat (2)
Cllr Julie Johnson Cllr Carl Rice	Cllr Deirdre Alden Cllr Peter Fowler	Cllr Neil Eustace Cllr Paul Tilsley

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 Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Robert Alden	(Con)
Cllr Roger Harmer	(Lib Dem)

- (B) **West Midlands Fire and Rescue Authority**
(4 Councillors appointments must comply with proportionality requirements)

Labour (3) Conservative (1)

Cllr Zafar Iqbal Cllr David Barrie
Cllr Kerry Jenkins
Cllr Sybil Spence

Cllr Zafar Iqbal 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 Shafique Shah	(Lab)	Cllr Shabrana Hussain (Lab)

Birmingham to nominate to the Met Leaders 2 Labour representatives to serve on West Midlands Police and Crime Panel, along with named substitutes.

Member		Substitute
Cllr Narinder Kaur Kooner	(Lab)	Cllr Fred Grindrod (Lab)
Cllr Safia Akhtar	(Lab)	Cllr Julie Johnson (Lab)

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

Leader of the Council - Voting Member
Cllr Waseem Zaffar (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 Carl Rice
Education and Skills Directorate (previously Children and Young People)	Cllr Diane Donaldson
Neighbourhoods Directorate (previously Place)	Cllr Penny Holbrook
Adults Social Care Directorate (previously Adults Social Care and Health)	Cllr Mick Brown

This will be reviewed during 2019/20.

(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 Lucy Seymour-Smith (Lab) and Cllr Muhammad Afzal (Lab) (Substitute)

(H) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member		Substitute
Cllr Ian Ward	(Lab)	Cllr Paulette Hamilton (Lab)
Cllr Brigid Jones	(Lab)	Cllr Tristan Chatfield (Lab)

WMCA Overview and Scrutiny Committee

Member		Substitute
Cllr Lisa Trickett	(Lab)	Cllr Josh Jones, (Lab)
Cllr Lucy Seymour-Smith	(Lab)	Cllr Penny Holbrook (Lab)
Cllr Peter Fowler	(Con)	Cllr Ken Wood (Con)

Transport Delivery Committee

(7 Councillors appointments must comply with proportionality requirements)

Labour (5)	Conservative (2)
Cllr Mohammed Fazal	Cllr Robert Alden
Cllr Kath Hartley	Cllr Timothy Huxtable
Cllr Chaman Lal	
Cllr Keith Linnecor	
Cllr Mary Locke	

Cllr Kath Hartley as Lead Member

WMCA Audit, Risk & Assurance Committee

Member		Substitute
Cllr Fred Grindrod	(Lab)	Cllr Marje Bridle (Lab)

WMCA Housing & Land Delivery Board

Cllr Sharon Thompson (Lab)

WMCA Investment Board

Cllr Ian Ward (Lab)

WMCA Public Service Reform Board

Cllr Brigid Jones (Lab)

WMCA Wellbeing Board

Cllr Paulette Hamilton (Lab)

WMCA Environment Board

Cllr Waseem Zaffar (Lab)

Strategic Economic Delivery Board

Cllr Ian Ward (Lab)

WMCA HS2 Delivery Board

Cllr Ian Ward (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
Council on Religious
Education –
8 Representatives

(To comply with proportionality -
5 Lab; 2 Con; 1 Lib Dem)

Cllr Olly Armstrong	(Lab)
Cllr Gurdial Singh Atwal	(Lab)
Cllr John Cotton	(Lab)
Cllr Chauhdry Rashid	(Lab)
Cllr Sybil Spence	(Lab)
Cllr Debbie Clancy	(Con)
Mr Guy Hordern	(Con)
Mr Blair Kesseler	(Lib Dem)

Cllr John Cotton as Chair

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

Cllr Sharon Thompson
Cllr Josh Jones

(Lab)
(Lab) alt

Cllr John Lines
Cllr Zaker Choudhry

(Con)
(Lib Dem)