

## (A) STRATEGIC LEADERSHIP/PARTNERSHIPS

Boxes Highlighted Green: Limited Company  
Boxes Shown in White: Unincorporated Body

Organisation	Company Type	2020 /2021 Representatives	No. to be appointed	Provisions of Constitution/ Articles of Association/ Comments	2021 /2022 Representatives		Officer Contact
1. I B (Birmingham) Ltd	Limited Company			Company is being wound up voluntarily Liquidators of the Company have been appointed  No further appointment	No Current offers		Elaine.Peach@birmingham.gov.uk
2. Birmingham Airport Community Trust Fund	Charity	Cllr Marje Bridle (Lab) Cllr Mike Ward (Lib Dem)	2	Appointments made by Cabinet on 10 June 2013	Cllr Marje Bridle (Lab)  Cllr Mike Ward (Lib Dem)	Trustee  Trustee	Elaine.Peach@birmingham.gov.uk
3. Birmingham Airport Consultative Committee	Unincorporated Body	Cllr Diane Donaldson (Lab) Cllr Suzanne Webb (Con) Cllr Mike Ward (Lib Dem)	3	Members may recall that this body's composition has been revised twice. Cabinet most recently revised	Cllr Diane Donaldson (Lab)  Cllr Suzanne Webb (Con) Cllr Mike Ward (Lib Dem)	Representative  Representative Representative	Elaine.Peach@birmingham.gov.uk

**ANNUAL APPOINTMENTS TO OUTSIDE BODIES****APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
				the City Council representation at its meeting on 15/9/14 – See Appointments to Outside Bodies report and Cabinet record of decision for 15/9/14 meeting. NB: This is now an Annual Appointment – see report to Cabinet July 2015.			
4. Birmingham International Airport's Air Transport Forum	Unincorporated Body	Cllr Waseem Zaffar (Lab)	1	Must be a Member. 1 year period of office.	Cllr Waseem Zaffar (Lab)	Representative	Elaine.Peach@birmingham.gov.uk
5. University Hospital Birmingham NHS Foundation Trust (Board of Governors)	Unincorporated Body	Cllr Jayne Francis (Lab)	1	City Council appoints 1 Stakeholder Governor Merged with HEFT April 2018	Cllr Jayne Francis (Lab)	Stakeholder Governor	
6. West Midlands Ambulance Service Trust NHS Trust		Cllr Rob Pocock (Lab)	1	1 BCC representative appointed – see Appointments to Outside Bodies report to Cabinet on 17/9/12.	Cllr Rob Pocock (Lab)	Governor	

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				Must be an elected Member. Appointment is for a 3 year period but review annually in line with established practice.		
7. Birmingham Women's and Children's NHS Foundation Trust. Birmingham Women's and Children's NHS Foundation Trust.		Cllr Karen McCarthy (Lab)	1	This body was formed in February 2017 This body was formerly Birmingham Women's Health Care NHS Trust – Members Council and Birmingham Children's Hospital NHS Foundation Trust – Council of Governors.	Cllr Karen McCarthy (Lab)	Appointed Governor
8. Birmingham Community Healthcare NHS Trust – Council of Governors	Unincorporated Body	Cllr Mick Brown (Lab)	1	See Appointments to Outside Bodies record of decision at Cabinet on 14/1/13.	Cllr Mick Brown (Lab)	Stakeholder Governor
9. Royal Orthopaedic Hospital Board of Governors	Unincorporated Body	Cllr Liz Clements (Lab)	1	Appointment is for a 3 year period but	Cllr Liz Clements (Lab)	Stakeholder Governor

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				review annually in line with established practice. See Appointments to Outside Bodies report to Cabinet on 16/2/15 for background.			
10. Birmingham & Solihull Mental Health NHS Foundation Trust		Cllr Mick Brown (Lab)	1	City Council appoint 1 stakeholder governor – appointment made by Cabinet on 10/6/13	Cllr Mick Brown (Lab)	Representative	
11. Warwickshire County Cricket Club – General Committee	Unincorporated Body	Cllr Ian Ward (Lab) Cllr Deirdre Alden (Con)	2	See report to Cabinet on 29 03 2010. At present Director of Inclusive Growth and Chief Finance Officer are also part of this Committee	Cllr Ian Ward (Lab) Cllr Deirdre Alden (Con)	Representative Representative	
12. Greater Birmingham and Solihull Local Enterprise Partnership Ltd Board	Limited Company	1. Cllr Ian Ward (Lab) Leader, as Director 2. Cllr Brigid (Lab), Deputy Leader, as Alternate Director	2	1 Director appointed – must be an Executive Member. 1 Alternate Director appointed –	1. Cllr Ian Ward (Lab) Leader 2. Cllr Brigid (Lab), Deputy Leader	Director Alternate Director	alison.jarrett@birmingham.gov.uk

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				must be an Executive Member.			
13. Birmingham Opera Company	Limited Company	Cllr Karen McCarthy (Lab)	1		Cllr Karen McCarthy (Lab)		symon.easton@birmingham.gov.uk
14. Committee of Association of Friends of the Museum and Art Gallery	Unincorporated Body Charity	Cllr Kath Hartley (Lab) Cllr Peter Fowler (Con)	2	2 City Council appointees	Cllr Kath Hartley (Lab) Cllr Peter Fowler (Con)		melissa.page.fbmag@gmail.com
15. Millennium Point Property Ltd	Limited Company	Philip Andrews, Representative	1	1 Representative (was 1 Director) appointed by the City Council	Philip Andrews,	Representative	philip.andrews@birmingham.gov.uk
16. Millennium Point Trust	Limited Company	Cllr Karen McCarthy (Lab) Cllr Paul Tilsley (Lib Dem)	2	City Council, as Corporate Member, has the right to appoint 2 Trustees	Cllr Karen McCarthy (Lab) Cllr Paul Tilsley (Lib Dem)	Trustee  Trustee	symon.easton@birmingham.gov.uk
17. DanceXchange	Limited Company	Cllr Karen McCarthy (Lab)	1		Cllr Karen McCarthy (Lab)		symon.easton@birmingham.gov.uk
18. Ikon Gallery	Limited Company	Cllr Kate Booth (Lab)	1		Cllr Kate Booth (Lab)		symon.easton@birmingham.gov.uk
19. Ex Cathedra	Limited Company	Cllr Liz Clements (Lab)	1	The Subscribers to the Memorandum of Association and such other persons as the Committee shall	Cllr Liz Clements (Lab)		symon.easton@birmingham.gov.uk

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				admit shall be members of the Company.			
20. Board of Birmingham Royal Ballet	Limited Company	Cllr Carl Rice (Lab)	1	Following reduction of grant, only 1 Representative to be appointed to the board	Cllr Carl Rice (Lab)		symon.easton@birmingham.gov.uk
21. Birmingham Repertory Theatre (Board)	Limited Company	Cllr Sharon Thompson (Lab) Cllr Gary Sambrook (Con)	2	2 City Council appointees	Cllr (Lab)  Cllr (Con)		symon.easton@birmingham.gov.uk
22. City of Birmingham Symphony Orchestra	Limited Company	Cllr Sir Albert Bore (Lab)  Cllr Alex Yip (Con)	2		Cllr Sir Albert Bore (Lab)  Cllr Alex Yip (Con)		symon.easton@birmingham.gov.uk
23. Midlands Arts Centre (Board)	Limited Company	Cllr Martin Straker Welds (Lab) Cllr Matt Bennett (Con)	2	City Council entitled to appoint 2 nominated Board Members.	Cllr Martin Straker Welds (Lab) Cllr Matt Bennett (Con)		symon.easton@birmingham.gov.uk
24. Cycling Advisory Group	Unincorporated Body	Cllr Lisa Trickett (Lab)	1		Cllr Lisa Trickett (Lab)		graham.lennard@birmingham.gov.uk
25. Sutton Park Advisory Committee	Unincorporated Body	Cllr Rob Pocock (Lab) Cllr David Pears (Con) Cllr Maureen Cornish (Con)	3		Cllr Rob Pocock (Lab)  Cllr David Pears (Con) Cllr Maureen Cornish (Con)		<a href="mailto:John.porter@Birmingham.gov.uk">John.porter@Birmingham.gov.uk</a>

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26. B:Music Ltd formerly Performances Birmingham Ltd (formerly Symphony Hall Birmingham Ltd)	Limited Company	Cllr Alex Aitken (Lab) Cllr Ewan Mackey (Con)	2		Cllr Alex Aitken (Lab)  Cllr Ewan Mackey (Con)	Director  Director	symon.easton@birmingham.gov.uk
27. Birmingham Trees for Life Tree Committee	Unincorporated Body	Cllr Diane Donaldson (Lab)	1	See report to Cabinet on 12 February 2007.	Cllr Diane Donaldson (Lab)	Representative	
28. Castle Bromwich Hall Gardens Trust	Limited Company	Cllr Diane Donaldson (Lab)	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Cllr Diane Donaldson (Lab)  Cllr (Lab)	Director	
29. Birmingham Museums Trust (formerly Birmingham Museum Ltd)	Limited Company	Cllr Phil Davis (Lab)  Cllr Robert Alden (Con)	2	Company No. 07737797 New appointment in 2012/13 – see Appointments to Outside Bodies report to Cabinet on 12/12/11. BCC has right to appoint 2 Directors to be elected Members or officers.	Cllr Phil Davis (Lab)  Cllr Robert Alden (Con)	Director  Director	symon.easton@birmingham.gov.uk

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30. Birmingham Proof House		Cllr Mike Sharpe (Lab)  Cllr Phil Davis (Lab)  Cllr Robert Alden (Con)	3	3 Members of the City Council as Guardians of Birmingham Proof House. Must be Members. 1 year period of office	Cllr Mike Sharpe (Lab)  Cllr Phil Davis (Lab)  Cllr Robert Alden (Con)	Guardian  Guardian  Guardian	
31. Birmingham Citizens Advice Bureau Ltd – Trustee Board	Limited Company	Cllr Mohammed Idrees (Lab) Cllr Gareth Moore (Con)	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Cllr Mohammed Idrees (Lab) Cllr Gareth Moore (Con)	Trustee  Trustee	
32. Birmingham Voluntary Service Council – Board of Management	Limited Company	Cllr Mohammed Idrees (Lab) Cllr Ken Wood (Con)	2	Company No. 07737797 New appointment in 2012/13 – see Appointments to Outside Bodies report to Cabinet on 12/12/11. BCC has right to appoint 2 Directors to be elected Members or officers.	Cllr Mohammed Idrees (Lab) Cllr Ken Wood (Con)	Director  Director	
33. Veterans Champion		Cllr Mike Sharpe (Lab)	1		Cllr Mike Sharpe (Lab)	Member	<a href="mailto:anne.kennedy@birmingham.gov.uk">anne.kennedy@birmingham.gov.uk</a> Lord Mayors Parlour



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34. Corporate Parent Ambassador		Cllr Martin Straker Welds (Lab)	1		Cllr Martin Straker Welds (Lab)	Member	<a href="mailto:andrea.foster@birmingham.gov.uk">andrea.foster@birmingham.gov.uk</a> c/o Labour Group office
35. West Midlands Strategic Migration Board	Partnership?	Cllr Tristan Chatfield (Lab)	1		Cllr Tristan Chatfield (Lab)	Observer?	
36. Birmingham and Midlands Institute	Charity	Cllr Mary Locke (Lab) Cllr Rob Pocock (Lab) Cllr Peter Fowler (Con) Cllr Mike Ward (Lib Dem)	5	City Governors - Lord Mayor of Birmingham (ex-officio) together with <u>four Members of the City Council</u> subject to the proportionality 2 Labour, 1 Conservative, 1 Liberal Democrat	Cllr Mary Locke (Lab) Cllr Rob Pocock (Lab) Cllr Peter Fowler (Con) Cllr Mike Ward (Lib Dem)	City Governor City Governor City Governor City Governor	
37. West Midlands Rail Ltd (W M R Ltd) Board	Limited Company	Councillor Waseem Zaffar as a principal Director Hon Ald Stewart Stacey as substitute Director	2		Councillor Waseem Zaffar  Hon Ald Stewart Stacey as substitute Director	Principal Director  Substitute Director	
38. C S R City Ltd Board	Limited Company	Cllr Ian Ward (Lab) Cllr Lucy Seymour-Smith (Lab) Cllr Sir Albert Bore (Lab) Cllr Fred Grindrod (Lab) Cllr.....(Con)	5	5 Representatives in total	Cllr Ian Ward (Lab) Cllr Lucy Seymour-Smith (Lab) Cllr Sir Albert Bore (Lab)  Cllr Fred Grindrod (Lab) Cllr.....(Con)	Director Director Director  Director Director	

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39. West Midlands Arts Trust Ltd	Limited Company	Cllr Jayne Francis (Lab)	1	Company no.01974210 Charity no. 517916 Formerly appointed through West Midlands Joint Committee 1 Representative	Cllr Jayne Francis (Lab)	Director	symon.easton@birmingham.gov.uk

(A) STRATEGIC LEADERSHIP/PARTNERSHIPSOfficer only – Appointments

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1. The National Exhibition Centre (Developments) Plc	Limited Company	Alison Jarrett, Assistant Director, Development and Commercial  Alan Layton, Interim Head of Financial Planning	2	See reports to Outside Bodies report to Cabinet 18/10/10  See reports to Outside Bodies report to Cabinet 29/11/10	Alison Jarrett, Assistant Director, Development and Commercial  Alan Layton, Interim Head of Financial Planning	Director      Director	elaine.peach@birmingham.gov.uk
2. Paradise Circus Ltd Partnership and Paradise Circus General Partnership Ltd	Limited Company	1. Guy Olivant, Business Partner Development Comms. 2. Kathryn James, Assistant Director of Property	2	See Appointments to Outside Bodies report to Cabinet 2/9/13.	1. Guy Olivant, Business Partner Development Comms  2. Kathryn James, Assistant Director of Property	Director   Director	kathryn.james@birmingham.gov.uk

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3. Birmingham Wholesale Market Management Company	Limited Company	Rob James Interim Director Neighbourhoods Kathryn James, Assistant Director of Property Ian Chaplin – Head of Service, Inclusive Growth	3	Appointment to the Board of 3 BCC 'A' Directors	Rob James Interim Director Neighbourhoods  Kathryn James Assistant Director of Property  Ian Chaplin Head of Service, Inclusive Growth	Director  Director  Director	kathryn.james@birmingham.gov.uk
4. Arden Cross UK Central Ltd	Limited Company	Ian MacLeod, Assistant Director Economy  Kathryn James, Assistant Director of Property	2	Appointment to the Board of 3 BCC 'A' Directors	Ian MacLeod, Assistant Director Economy  Kathryn James, Assistant Director of Property	Director  Alternate Director	alison.jarret@birmingham.gov.uk
5. Port Loop Estate Management	Limited Company	Kathryn James, Assistant Director of Property	1	Company number 11453022	Kathryn James, Assistant Director of Property	Director	Ashley.Skinner@birmingham.gov.uk

**(B) FINANCE, CORPORATE AND HUMAN RESOURCES**

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
1. Pensions Committee (formerly known as Wolverhampton City Council Pensions Committee and Investment Advisory Sub-Committee).	Unincorporated Body	<u>Co-opted Member</u> Cllr Muhammed Afzal (Lab) <u>Substitute Co-Opted Member</u> Cllr Rob Pocock (Lab) <u>Deputy Substitute Co-Opted Member</u> Cllr Tristan Chatfield (Lab)	3	Bodies comprise 1 Member from each of the 7 constituent authorities.	Cllr .....(Lab) Cllr Rob Pocock (Lab)  Cllr Tristan Chatfield (Lab)	Co-opted Member  Substitute Co-Opted Member  Deputy Substitute Co-Opted Member	
2. Local Authority Building Control Advisory Services (Ltd) LABCAS)	Unincorporated Body	Cllr Mike Sharpe(Lab) as a Director	1	See report of the Director of Planning and Regeneration to Cabinet on 8 August 2005 Ministry of Defence Single Living Accommodation Modernisation (SLAM) Project Building Consultancy	Cllr Mike Sharpe (Lab) as a Director	Director	
3. The Regional Employers Organisation (The REO), also known as West Midlands Employers Management Board	Unincorporated Body	Cllr Tristan Chatfield (Lab) Representative	1	New Body considered by Cabinet on the 29 June 2015	Cllr Tristan Chatfield (Lab)	Representative	craig.scriven@birmingham.gov.uk

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4. Finance Birmingham (FB)	Limited Company	1. Cabinet Member for Finance & Resources (as nominee) 2. Cllr Robert Alden Chief Finance Officer 3. Alison Jarrett, Assistant Director, Finance	3	This is a company limited by guarantee created on 1 November 2010 following Cabinet decision on 18 October 2010 "Continuation of the Birmingham Business Loan Fund".	1. Cabinet Member for Finance & Resources (as nominee) 2. Cllr Robert Alden 3. Alison Jarrett, Assistant Director, Development and Commercial	Observer  Observer  Director	alison.jarrett@birmingham.gov.uk

(B) FINANCE, CORPORATE AND HUMAN RESOURCESOfficer only – Appointments

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1. INReach (Birmingham) Ltd	Limited Company	Colette McCann Head of Housing Development  Guy Olivant, Business Partner Develop ment Comms	2	New Appointment.in 2015/16	Colette McCann Head of Housing Development  Guy Olivant, Business Partner Development Comms	Director  Director  James.Banner@birmingham.gov.uk
2. Frontier Development Capital Ltd	Limited Company	Chief Finance Officer		Company number 09967393. Incorporated - 25 January 2016 Private Limited Company BCC shareholding is 20% No requirement to have more than one BCC director on board.	Alison Jarrett - Assistant Director Development & Commercial	Director  alison.jarrett@birmingham .gov.uk
3. Frontier Development Holdings Ltd	Limited Company	Chief Finance Officer		Company number 09970140 Incorporated 26 January 2016 Private Limited Company	Alison Jarrett - Assistant Director Development & Commercial	Director  alison.jarrett@birmingham gov.uk

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					Wholly Owned Company (WOC) of BCC – not an outside body.			
4. G B S Finance Ltd	Limited Company	Alison Jarret Assistant Director Finance	Director	1	Company Number 08128856	Alison Jarrett Assistant Director Finance	Director	alison.jarret@birmingham.gov.uk
5. PETPS (Birmingham) Capital Ltd	Limited Company	Alan Layton, Interim Head of Financial Planning		2		Alan Layton, Interim Head of Financial Planning  Officer appointment		elaine.peach@birmingham.gov.uk
5. PETPS (Birmingham) General Partner Ltd	Limited Company	Alan Layton, Interim Head of Financial Planning				Alan Layton, Interim Head of Financial Planning Officer appointment		elaine.peach@birmingham.gov.uk
6. PETPS (Birmingham) Ltd	Limited Company	Alan Layton, Interim Head of Financial Planning				Alan Layton, Interim Head of Financial Planning  Officer appointment		elaine.peach@birmingham.gov.uk



**(C) SOCIAL CARE, WELLBEING AND EDUCATION**

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>	<u>Officer Contact</u>
1. Apna Ghar 1995 Ltd	Limited Company	Cllr Mohammad Afzal (Lab)	1		Cllr ..... (Lab)	Representative
2. Age Concern Birmingham	Limited Company	Cllr Mike Sharpe (Lab) Cllr Charlotte Hodivala (Con)	2		Cllr Mike Sharpe (Lab) Cllr Charlotte Hodivala (Con)	Representative Representative
3. Birmingham Disability Resource Centre	Limited Company	Cllr Kath Scott (Lab)	1		Cllr Kath Scott (Lab)	Representative
4. Golden Hillock Community Care Centre	Unincorporated Body	Cllr Safia Akhtar (Lab)	1		Cllr Safia Akhtar (Lab)	Representative
5. NICE – Centre for Movement Disorders also known as Foundation for Conductive Education	Limited Company Registered Charity 295873	Cllr Martin Straker Welds (Lab)  Cllr Diane Donaldson (Lab) appointed 23/06/20	2	1 Appointment Social Care, Health and Wellbeing and Support of Vulnerable Adults  1 Appointment Education and Care for Children, Young People And Families.	Cllr Martin Straker Welds (Lab)  Cllr Diane Donaldson (Lab)	Director Nominated Trustee  Director Nominated Trustee

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				See appointments to Outside Bodies report to Cabinet on 29/11/10 for both appointments.		
6. Birmingham Retirement Council	Charity	Cllr Mike Sharpe (Lab) Hon Ald Sue Anderson (Lib Dem)	2		Cllr Mike Sharpe (Lab)  Hon Ald Sue Anderson (Lib Dem)	BCC Representative  BCC Representative
7. Birmingham Crisis Centre	Limited Company	1.Cllr Paulette Hamilton (Lab) 2. Mr Andrew Hardie (Con)	2		1.Cllr Paulette Hamilton (Lab) 2. Mr Andrew Hardie (Con)	Director  Director
8. St Anne's Accommodation	Unincorporated Body	Cllr Sharon Thompson (Lab)	1		Cllr Sharon Thompson (Lab)	
9. Asian Resource Centre	Limited Company	Cllr Mahmood Hussain (Lab)	1		Cllr Mahmood Hussain (Lab)	Observer

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10. Stockfield Community Association	Limited Company	Cllr John O'Shea (Lab)	2	The Association has expressed a preference for an Acocks Green Ward Councillor to be appointed.  1 Member and 1 Officer to be appointed.	Cllr John O'Shea (Lab)  Director	
11. Witton Lodge Community Association	Limited Company	Cllr Bob Beauchamp (Con – Local Ward Member)  1 Officer to be appointed.	2	1 Member and 1 Officer to be appointed. (Previously referred to Kingstanding Councillors to appoint, as agreed at Cabinet on 28 June 2016 – Cllr Ron Storer, until 31 January 2018. However, appointment back into line with annual appointments. Previously appointed by Erdington District. See Cabinet report of 24 January 2017.	Cllr Bob Beauchamp (Con – Local Ward Member)  1 Officer to be appointed.  Director	
12. Association of Retained Council Housing Ltd	Limited Company	1. Cllr Sharon Thompson (Lab) 2. Rob James, Acting Director, Neighbourhoods	2	2 BCC representatives to be appointed as Directors – see Appointments to Outside Bodies report to Cabinet 28/11/13.	1. Cllr Sharon Thompson (Lab)  Julie Griffin Managing Director City Housing  Director  Director	

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13. Convocation of the University of Aston	Unincorporated Body	Cllr Tahir Ali (Lab)	1		Cllr Tahir Ali (Lab)	Representative
14. CTC Kingshurst Academy (formerly City Technology College Kingshurst)	Limited Company	Cllr Mariam Khan (Lab)	1		Cllr Mariam Khan (Lab)	
15. Workers Education Association – Local Management Committee	Limited Company	Cllr Jayne Francis (Lab)	1		Cllr Jayne Francis (Lab)	Observer
16. Priority Area Play Groups	Limited Company	Cllr Mick Brown (Lab)	1		Cllr Mick Brown (Lab)	Director
17. YMCA Board	Limited Company	Cllr Diane Donaldson (Lab) Cllr Gary Sambrook (Con)	2		Cllr Diane Donaldson (Lab) Cllr Gary Sambrook (Con)	Representative Representative
18. The Scout Association	Royal Charter Company	Cllr Mike Leddy (Lab) Cllr Adrian Delaney (Con)	2		Cllr Mike Leddy (Lab) Cllr Adrian Delaney (Con)	

(C) SOCIAL CARE, WELLBEING AND EDUCATIONOfficer only – Appointments

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1. Birmingham Children's Trust	Limited Company	Assistant Chief Executive		Non-executive Director Company wholly owned by BCC Formed April 2018	Assistant Chief Executive Director	
2. Birmingham Local Education Partnership Board	Unincorporated Body	Director Education and Skills		Appointment made by Cabinet on 8/6/09	Director Education and Skills	
3. Birmingham Schools SPC Phase 1B Ltd	Limited Company	Assistant Director for Education Infrastructure as a Director		Company number 07597941 Incorporated 8 April 2011 Private Limited Company Outside Body – no BCC direct shareholding in this company.	Head of Education Infrastructure Director	jaswinder.didially@birmingham.gov.uk
4. Birmingham Schools SPC Holdings Phase 1B Ltd	Limited Company	Assistant Director for Education Infrastructure as a Director		Company number 07597941 BCC holds 90 Ordinary B shares in the company. Articles of association entitles the Council to appoint one director (the B Director) and an Alternate (means any	Head of Education Infrastructure Director	jaswinder.didially@birmingham.gov.uk

**ANNUAL APPOINTMENTS TO OUTSIDE BODIES****APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
					alternate director of the company from time to time) (as confirmed in annual return made up to 8 April 2016).			
5. Birmingham Schools SPC Holdings Phase 1A Ltd	Limited Company	Assistant Director for Education Infrastructure as a Director			Company number 06915570 BCC holds 4500 D shares as at 8/6/2016. Articles of association entitles the Council to appoint one director (the D Director) and an Alternate (means any alternate director of the company from time to time) (as confirmed in annual return made up to 30 April 2016)	Head of Education Infrastructure		jaswinder.didially@birmingham.gov.uk
6. Birmingham Schools SPC Holdings Phase 1A Ltd	Limited Company	Assistant Director for Education Infrastructure as a Director			Company number 06915837. No Shareholding in this company. (as confirmed in annual return made up to 30 April 2016).	Head of Education Infrastructure		jaswinder.didially@birmingham.gov.uk

**(D) BUSINESS AND COMMUNITY**

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
1. City Centre Strategic Board (formerly the City Centre Partnership)	Unincorporated Body	Cllr Ian Ward (Lab)	Cllr Debbie Clancy (Con)	2	In May 2012, the Head of City Centre Management advised that the City Council had on the City Centre Partnership:- 1. 3 "full" members but not specified who these should be.  1. Terms of Reference provide for "proxy" to attend when representatives cannot attend.  2. 1 Co-opted representative for the Council's events/arts	Cllr Ian Ward (Lab)	Cllr Debbie Clancy (Con)	

**ANNUAL APPOINTMENTS TO OUTSIDE BODIES****APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
					portfolio 3. A no. of officers regularly attend in a support capacity (Director of Regulation and Enforcement (Acting) or delegate and Assistant Director Planning and Development). Now known as City Centre Strategic Board, with the Deputy Leader as an appointee and the City Council also invited to appoint 1 opposition Member.			



## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>	<u>Officer Contact</u>
2. PATROL Adjudication Joint Committee (formerly National Parking Adjudication Service Joint Committee)	<u>Unincorporated Body</u>	<u>Voting Member</u> Cllr Waseem Zaffar (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	2	1 representative of each of the Parking Authorities appointed in accordance with law and their own Constitutional arrangements. Substitute Members permitted.	<u>Voting Member</u> Cllr Waseem Zaffar (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	
3. Bus Lane Adjudication Services Joint Committee	<u>Unincorporated Body</u>	<u>Voting Member</u> Cllr Waseem Zaffar (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	2	To be the same Members as PATROL Committee at 2 above New appointment 10 June 2013	<u>Voting Member</u> Cllr Waseem Zaffar (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	
4. City of Birmingham Local Access Forum	Unincorporated Body	Cllr Waseem Zaffar (Lab) Cllr Timothy Huxtable (Con)	2	See Cabinet (14/11/05)	Cllr Waseem Zaffar (Lab) Cllr Timothy Huxtable (Con)	
5. Westside (Business Improvement District) BID formerly Broad Street Partnership Ltd BID	Limited Company	Cllr Waseem Zaffar (Lab) as Board Member	3	2 Board Members, 1 Observer See reports to Cabinet 10/1/2005, 27/9/2009 &	Cllr Waseem Zaffar (Lab) as Board Member Director	wayne.pell@birmingham.gov.uk

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
		Cllr Sir Albert Bore (Lab)  Acting Director of Regulation and Enforcement or delegate as or delegate as observer.			18/5/2015.  This appointment referred to Ladywood District Committee to appoint 1 representative as a Board Member	Cllr Sir Albert Bore (Lab)  Acting Director of Regulation and Enforcement or delegate as or delegate as observer.	Director  Observer	
6. Retail Birmingham Ltd (Business Improvement District)	Limited Company	Cllr John Cotton. (Lab)  Acting Director of Regulation and Enforcement or delegate as Co-optee.	Stakeholder	2	Body established on 1/4/2007 for a 5 year period. Second BID term ended on 31/3/17. City Council entitled to appoint 2 Directors to the Board. See reports to Cabinet on 26 June 2006 and 25 July 2011. Retail Bid Constitution has changed. Now 1 elected	Cllr John Cotton. (Lab)  Acting Director of Regulation and Enforcement or delegate	Stakeholder  Co-optee.	mahendra.chauhan@birmingham.gov.uk

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
					member to be appointed to their board			
7. Colmore Business District Ltd	Limited Company	Cllr Brigid Jones (Lab) in place of the Leader  Cllr Sir Albert Bore (Lab) 1 representative as stakeholder.  Acting Director of Regulation and Enforcement or delegate as Co-optee		3		Cllr Brigid Jones (Lab) in place of the Leader  Cllr Sir Albert Bore (Lab)  Acting Director of Regulation and Enforcement or delegate as Co-optee	Director  Director  Co-optee	wayne.pell@birmingham.gov.uk
8. River Trent Regional Flood and Coastal Committee	Unincorporated Body	Cllr Waseem Zaffar (Lab)		1		Cllr Waseem Zaffar (Lab)	Committee Member	
9. Erdington Town Centre Partnership Ltd (formerly Erdington Business Improvement District Company Ltd)	Limited Company	Cllr Robert Alden (Con)			Body formally commenced on 1 July 2007 for an initial 5-year period until 30 March 2012.	Cllr Robert Alden (Con)		mahendra.chauhan@birmingham.gov.uk

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
					<p>Renewed through successful renewal ballot up to 31 March 2017.</p> <p>City Council appoint 2 Directors to the Board. See report to Cabinet on 26 March 2007.</p> <p>In reviewing appointments in April 2011, the Development Directorate advised that BCC to reduce representation to 1 Director to avoid the company being deemed as being under the control or subject to the influence of the local authority.</p>			

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
10. Southside Business Ltd (Business Improvement District)	Limited Company	Cllr Kate Booth (Lab) as stakeholder  Cllr Yvonne Mosquito (Lab) as Stakeholder  Director, Neighbourhoods as Co-optee  Acting Director of Regulation and Enforcement or delegate as co-optee			See report to Cabinet on 26 July 2010 – City Council appoints – 2 reps as Stakeholder Directors on the Board.	Cllr Kate Booth (Lab) as stakeholder  Cllr Yvonne Mosquito (Lab)  Director, Neighbourhoods Acting Director of Regulation and Enforcement or delegate as co-optee	Stakeholder  Stakeholder  Co-optee  Co-optee	wayne.pell@birmingham.gov.uk
11. Midlands Industrial Association	Limited Company	Cllr Peter Griffiths (Lab)				Cllr Peter Griffiths (Lab)		

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
12. Jewellery Quarter Development Trust	Limited Company	Cllr Brigid Jones (Lab)	Cllr Chaman Lal (Lab) as second representative	2	<p>The JQDT and JQBID actually operate as one and have one Board of Directors</p> <p>This is a Community Interest Company that has evolved from the former Jewellery Quarter Regeneration Partnership.</p> <p>There is provision on the Board of Directors for 2 City Council representatives: a Cabinet Member and a Ladywood Ward Councillor</p>	Cllr Brigid Jones (Lab)	Cllr Chaman Lal (Lab)	Second representative
13. Acocks Green Business Improvement District (BID)	Limited Company	Cllr John O'Shea (Lab)		1	<p>New BID report to Cabinet on 25/7/11</p> <p>Provision for 1 City Council representative – an Acocks Green Ward Councillor</p>	Cllr John O'Shea (Lab)	Representative	wayne.pell@birmingham.gov.uk

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2021 /2022 Representatives</u>	<u>Officer Contact</u>
14. Northfield Business Improvement District (BID)	Limited Company	1. Cllr Olly Armstrong (Lab)  2. Cllr Eddie Freeman (Con)	2	New BID report to Cabinet on 25/7/11 Provision for 2 City Council representatives to be 1 Northfield Ward Councillor and 1 Weoley Ward Councillor	1.Cllr Olly Armstrong (Lab)  2. Cllr Eddie Freeman (Con)	wayne.pell@birmingham.gov.uk
15. Sutton Coldfield Town Centre Business Improvement District (BID)	Limited Company	1.Cllr Rob Pocock (Lab)  2. Cllr David Barrie (Con)	2	Provision for 2 City Council representatives as stakeholder Directors. See appointments to Outside Bodies report to Cabinet on 16/7/12. Cabinet on 16/6/14 agreed that the appointment of both of the stakeholder Directors be referred to Sutton Coldfield District Committee	1.Cllr Rob Pocock (Lab)  2.Cllr David Barrie (Con)	Stakeholder Director  Stakeholder Directors.

**ANNUAL APPOINTMENTS TO OUTSIDE BODIES****APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
16. Kings Heath Business Improvement District (BID)	Limited Company	Cllr Lisa Trickett (Lab)			BID renewal report to Cabinet on 30/1/12. Provision for 1 City Council representative – to be a Moseley and Kings Heath Ward Councillor.	Cllr Lisa Trickett (Lab)		
17. Soho Road Business Improvement District (BID)	Limited Company	Cllr Chaman Lal (Lab)			At its meeting on 20/5/13, the Cabinet approved outline proposals for a new BID. Report Appendix 4 said at least 2 board Members will be invited, one each from Birmingham City Council and WM Police.	Cllr Chaman Lal (Lab)		



(D) BUSINESS AND COMMUNITY - Officer only – Appointments

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
1. Birmingham Enterprise Ltd (Formerly known as Birmingham Research Park Ltd)	Limited Company	Advised that Councillor appointment not appropriate given the sale of BCC's interest in the company. Appoint Mohammed Zahir (Head of Business Enterprise and Innovation) as observer		1	BCC's involvement in this company is being withdrawn by the end of June 2016. It is recommended that once the transaction is complete that all Directors resign and 1 Councillor is appointed as an observer with no voting rights.  Advised that Councillor appointment not appropriate given the sale of BCC's interest in the company.	Mohammed Zahir (Head of Business Enterprise and Innovation) as observer Mohammed is currently in this role and intending to continue in 2021/2022 unless notified otherwise		

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
2. Birmingham Venture Capital Ltd	Limited Company	1. Karen Price, Finance and Governance 2. Alison Jarrett, Finance and Governance	2		In 2005, 1 Director was appointed. In 2006, the Development Directorate recommended that 2 additional officers be appointed as Directors, making 3 in total. In 2010, the Development Directorate recommended that 2 further officers be appointed as Directors, making 5 in total, but in 2012 this was revised to 4 Directors. In 2015, the Economy Directorate advised that 5 Directors to be appointed. From May 2016, the Economy Directorate has advised that 3 Directors are to be appointed.	1. Karen Price, Digital and Customer Service Directorate 2. Alison Jarrett, Finance Directorate	Director  Director	Wendy.x.griffiths@birmingham.gov.uk

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
3. Paradise Circus Management Company Ltd	Limited Company	Kathryn James Assistant Director of Property (Interim)		1	Company number 09346047 Private company limited by guarantee without share capital Outside body – sole member of the company is Paradise Circus General Partner Ltd (as confirmed in incorporation docs 8 Dec 2014)	Kathryn James Assistant Director of Property (Interim)  Guy Olivant Business Partner Development & Commercial	Director  Director	Kathryn.james@birmingham.gov.uk
4. Paradise Circus Nominee 2 Ltd	Limited Company	Kathryn James Assistant Director of Property (Interim)		1	Company number 09290751 Private limited Company Outside body – BCC has no shareholding in the company.	Kathryn James Assistant Director of Property (Interim)  Guy Olivant Business Partner Development & Commercial	Director  Director	Kathryn.james@birmingham.gov.uk
5. Paradise Circus Nominee 1 Ltd	Limited Company	Kathryn James Assistant Director of Property (Interim)		1	Company number 09290749. Outside body – BCC has no shareholding in the company.	Kathryn James Assistant Director of Property (Interim)  Guy Olivant Business	Director  Director	Kathryn.james@birmingham.gov.uk

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>	<u>Officer Contact</u>
					Partner Development & Commercial	
6. Birmingham Municipal Housing Ltd	Limited Company	<p>Julie Griffin, Acting Director of Housing</p> <p>Colette McCann Head of Housing Development</p> <p>Guy Olivant, Business Partner Development Comms.</p>	3	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	<p>Julie Griffin, Managing Director of City Housing</p> <p>Colette McCann Head of Housing Development</p> <p>Guy Olivant, Business Partner Development &amp; Commercials</p>	
7. Birmingham Curzon Regeneration Company Ltd	Limited Company	Richard Cowell, Assistant Director, Economy	1	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	James Betjemann Head of EZ and Curzon Delivery	Director James.betjemann@birmingham.gov.uk

(E) WHOLLY OWNED AND TRADING COMPANIES

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
1. Acivico Ltd	Limited Company	<u>Directors</u> Cllr Peter Griffiths (Lab) Cllr Fred Grindrod (Lab) Cllr Ken Wood (Con)  <u>External, Non-Executive Directors</u>  Mr Ian Briggs (Chair) 2 vacancies			At its meeting on 28 April 2014, Cabinet approved changes to the structure of the Board of Acivico Ltd:- Removal of the Council Strategic Directors Appointment to the board of 2 elected Members nominated by the Controlling Group to serve as Directors Appointment to the board of 1 elected Member nominated by the opposition parties to serve as Director the appointment of 3 external non-executive directors the appointment of 1 of the above 6 as Chair of Acivico all of the above appointments are to be made by the Council	<u>Directors</u> Cllr Peter Griffiths (Lab) Cllr Fred Grindrod (Lab) Cllr Ken Wood (Con)  <u>External, Non-Executive Directors</u>  Mr Ian Briggs (Chair) 2 vacancies	Director  Director Director	Alison.jarrett@birmingham.gov.uk
2. Acivico (Building Consultancy Service) Ltd	Limited Company	Operational Director, Acivico, as a Director				Operational Director, Acivico, as a Director		Alison.jarrett@birmingham.gov.uk

**ANNUAL APPOINTMENTS TO OUTSIDE BODIES****APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
3. Acivico (Design, Construction and Facilities Management) Ltd		Operational Director, Acivico, as a Director				Operational Director, Acivico, as a Director		Alison.jarrett@birmingham.gov.uk
4. Birmingham Wheels and Birmingham Wheels Enterprises Ltd	Limited company				See Appointments to Outside bodies report 10 12 12 Birmingham Wheels Company Number 01991870 Not an outside body – Wholly Owned Company (WOC) of BCC			

(E) WHOLLY OWNED AND TRADING COMPANIES - Officer only – Appointments

<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
1. Frontier Development Holdings Ltd		Chief Finance Officer		1	Company number 09970140 Incorporated 26 January 2016 Private Limited Company  Wholly Owned Company (WOC) of BCC – not an outside body.	Alison Jarrett Assistant Director Development & Commercial		Alison.jarrett@birmingham.gov.uk
2. Birmingham Municipal Housing Trust Ltd		Julie Griffin, Acting Director of Housing  Colette McCann Head of Housing Development  Guy Olivant, Business Partner Development Comms.				Julie Griffin, Managing Director of City Housing  Colette McCann Head of Housing Development  Guy Olivant, Business Partner Development Comms		

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<u>Organisation</u>	<u>Company Type</u>	<u>2020 /2021 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2021 /2022 Representatives</u>		<u>Officer Contact</u>
3. Birmingham Curzon Regeneration Company Ltd		Richard Cowell, Assistant Director, Economy		1	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	James Betjemann Head of Curzon and EZ Delivery		James.betjemann@birmingham.gov.uk
4. Birmingham City Propco Ltd		Head of Finance  Kathryn James, Assistant Director of Property		2	Company Number 10989837 Incorporated 2 October 2017 Private Limited Company  Not an outside body – is a Wholly Owned Company (WOC) of BCC	Simon Delahunty-Forrest – Assistant Director  Kathryn James, Assistant Director of Property		
5. InReach (Birmingham) Ltd				2	Company number 09352102 Incorporated 12 December 2014 Private Limited Company Wholly owned company	Colette McCann Head of Housing Development  Guy Olivant, Business Partner Development & Commercial		Colette.mccann@birmingham.gov.uk



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Unique Venues Birmingham Limited	Private limited company			2	Company number 10661257 Incorporated 9 March 2017. Company is a subsidiary company of Birmingham Repertory Theatre Limited and is engaged in:  Licensed restaurants Event catering activities Operation of arts facilities Library activities	Chris Jordan Assistant Director Neighbourhoods  Guy Olivant Business Partner Development & Commercial	Director	Chris.jordan@birmingham.gov.uk