

BIRMINGHAM CITY COUNCIL**PUBLIC REPORT**

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	CITY SOLICITOR
Date of Decision:	29 MAY 2018
SUBJECT:	APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES
Wards affected:	All

1. Purpose of report:
1.1 To seek the instructions of the Committee in relation to the appointment and functions of Sub-Committees and other bodies.
1.2 To appoint Councillors to serve on the bodies.

2. Decision(s) recommended:
2.1 That the Sub-Committees and other bodies detailed in the Appendix to the report be appointed for the Municipal Year 2018/19.
2.2 That Councillors be appointed to serve on the Sub-Committees and other bodies detailed in the Appendix to the report for the Municipal Year 2018/19.

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Signature:
Chief Officer(s):
Dated:

List of Background Documents used to compile this Report:

3	Background:
3.1	Appointments to Sub Committees with the exception of the Lord Mayor's Advisory Board and the Election Matters Members Forum have historically been subject to proportionality rules.

APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES

A. EDUCATION AWARDS (REVIEW) SUB-COMMITTEE

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

To review and determine appeals against the decisions of the Strategic Director of Children, Young People and Families in respect of arrangements for the home/school transport of pupils

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

5 Members (3 Lab, 1 Con, 1 Lib Dem); Quorum is 3 Members

2017/2018

Cllr Barry Bowles	(Lab) (Chair)
Cllr Chauhdry Rashid	(Lab)
Cllr Julie Johnson	(Lab)
Cllr Matt Bennett	(Con)
Cllr Morriam Jan	(Lib Dem)

2018/2019

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

with as Chair

Note: Membership not to include the Chair of the Learning, Culture and Physical Activity Overview and Scrutiny Committee.

B. MISCELLANEOUS APPEALS SUB-COMMITTEE

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

1. To consider any appeal under the Rules and Regulations for the Operation of the Retail Markets.
2. To consider any other appeal(s) that are not covered by any of the other Committees or Sub-Committees of the City Council.

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

5 Members (3 Lab: 1 Con: 1 Lib Dem) Quorum is 3 Members

2017/2018

Cllr Alex Buchanan	(Lab) – Chair
Cllr Nawaz Ali	(Lab)
Cllr Marje Bridle	(Lab)
Cllr Timothy Huxtable	(Con)
Cllr Carol Jones	(Lib Dem)

2018/2019

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

with Cllr as Chair

C. ELECTION MATTERS MEMBERS FORUM

The Committee is requested to appoint the above Forum with the following Functions:-

1. To recommend further improvements to the Elections Office and/or the Elections processes;
2. To be consulted over relevant consultation papers relating to the Elections Process;
3. To discuss issues that the Returning Officer may wish to raise with the Members Forum.

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

7 Members (4 Lab, 2 Con, 1 Lib Dem) (out of proportionality rules) Quorum is 3 Members

2017/2018

Cllr Ian Ward	(Lab) (Chair)
Cllr Brigid Jones	(Lab)
Cllr Diane Donaldson	(Lab)
Cllr Waseem Zaffar	(Lab)
Cllr Robert Alden	(Con)
Cllr Timothy Huxtable	(Con)
Cllr Jon Hunt	(Lib Dem)

2018/2019

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

with Cllr

as Chair

D. LORD MAYOR'S ADVISORY GROUP

The Committee is requested to appoint the above Sub-Committee with the following purpose, and membership:-

Purpose

1. To act as a sounding board to the Lord Mayor at the request of the Lord Mayor on Civic and Mayoral matters;
2. To provide guidance on protocol matters as necessary;
3. To review Civic functions as necessary; and
4. To advise on the appropriateness of Parlour arrangements.

Membership

1. The Deputy Lord Mayor;
2. The three next immediate past Lord Mayors who are current Councillors; and
3. The three Group Secretaries.

Quorum is 3 Members

2017/2018

Cllr Chauhdry Rashid
 Cllr Shafique Shah (Chair)
 Cllr Mike Leddy
 Cllr John Lines
 Cllr Diane Donaldson
 Cllr Gareth Moore
 Cllr Mike Ward

2018/2019

Cllr John Lines
 Cllr Carl Rice
 Cllr Shafique Shah
 Cllr Mike Leddy
 Cllr Martin Straker Welds
 Cllr Gareth Moore
 Cllr Mike Ward
 with Cllr as Chair

**E. CHIEF OFFICER AND DEPUTY CHIEF OFFICER APPOINTMENTS,
 DISMISSALS AND SERVICE CONDITIONS SUB-COMMITTEE**

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

1. To consider and determine the form of the employment contracts and other Terms and Conditions (including related structural issues) for the Chief and Deputy Chief Officer Posts as defined in the Constitution of the City Council.
2. To be responsible for making appointments to all posts falling within 1 above and to recommend to the Council the appointment of the Chief Executive.
3. To deal with all termination and disciplinary arrangements relating to Chief Officer and Deputy Chief Officer posts (including early retirement and the award of added years).

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

The Leaders of the three main political parties (or their nominees), two other members subject to the proportionality rules and the Chief Executive as an advisor. Quorum is 5 Members

2017/2018

Cllr Ian Ward (Lab) (Chair)
 Cllr Brigid Jones (Lab)
 Cllr (Lab)*
 Cllr Robert Alden (Con)
 Cllr Jon Hunt (Lib Dem)

*To be appointed dependent on the Directorate to which the post relates.

2018/2019

Cllr Ian Ward (Lab)
 Cllr Brigid Jones (Lab)
 Cllr (Lab)*
 Cllr Robert Alden (Con)
 Cllr Jon Hunt (Lib Dem)

*To be appointed dependent on the Directorate to which the post relates.
 with Cllr Ian Ward as Chair

F. PERSONNEL APPEALS (DISMISSALS) SUB-COMMITTEE

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

1. To consider, with Delegated Power the appeals relating to the Dismissal of Council managed employees.

(the process to be followed by appellants shall be as laid down on the People Solutions website and in accordance with City Council's policy with no appeals being submitted direct to this body without first exhausting the prescribed HR process).

2. In hearing an appeal, the Sub-Committee shall not have the power to award financial compensation to any appellant.
3. The Sub-Committee shall have the right to determine whether appeals shall be dealt with, where appropriate, by means of written representations.
4. All meetings of the above Sub-Committee must be chaired by one of the three appointed Chairs of the Sub-Committee and a Quorum for the full Sub-Committee or an individual Panel hearing an appeal shall be 3. No appeal may be heard in the absence of a Quorum.
5. To authorise the Chair of the Sub-Committee or any Member thereof to give evidence at any Employment Tribunal should they be required to do so.
6. To recommend to the Council Business Management Committee and oversee any appropriate training and guidance being given to Members and Officers, as necessary, on how to manage Personnel Appeals.
7. To recommend to the Council Business Management Committee any appropriate or desirable improvements for dealing with the effective and efficient administration of future Personnel Appeals arising from case hearings.
8. To make any other recommendations to the Council Business Management Committee.

The Committee is requested to appoint the Chairs and Members to the Sub-Committees as follows in accordance with proportionality requirements

11 Members (7 Lab, 3 Con, 1 Lib Dem)

2017/2018

Cllr Lynda Clinton	(Lab)
Cllr Des Hughes	(Lab)
Cllr Mahmood Hussain	(Lab)
Cllr Marian Khan	(Lab)
Cllr Mike Leddy	(Lab)*
Cllr Fiona Williams	(Lab)*
Cllr	(Lab)
Cllr Randal Brew	(Con)
Cllr Margaret Waddington	(Con)
Cllr Maureen Cornish	(Con)
Cllr Mike Ward	(Lib Dem)

*Chairs

2018/2019

Cllr	(Lab)
Cllr	(Lab)*
Cllr	(Lab)*
Cllr	(Lab)
Cllr	(Lab)*
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Con)
Cllr	(Con)
Cllr	(Con)
Cllr	(Lib Dem)

*Chairs.

G. COMMONWEALTH GAMES MEMBER ADVISORY BOARD

The Committee is requested to appoint the above Advisory Board with the Terms of Reference as agreed by the Board and to make recommendations to Cabinet.

The Committee is requested to appoint the Chair and Members to the advisory Board as follows:-

8 Members (5 Lab, 2 Con, 1 Lib Dem)

2017/2018

Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Stewart Stacey	(Lab)
Cllr Mariam Khan	(Lab)
Cllr Sharon Thompson	(Lab)
Cllr Randal Brew	(Con)
Cllr Alex Yip	(Con)
Cllr Jon Hunt	(Lib Dem)

2018/2019

Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Waseem Zaffar	(Lab)
Cllr Peter Griffiths	(Lab)
Cllr Lucy Seymour-Smith	(Lab)
Cllr	(Con)
Cllr	(Con)
Cllr	(Lib Dem)

H. COUNCIL HOUSE CROSS PARTY WORKING GROUP

The Committee is requested to appoint the above Working Group to act as a review group in relation to the proposed works to the Council House complex.

The Committee is requested to appoint the Chair and Members to the advisory Board as follows:-

5 Members (3 Lab, 1 Con, 1 Lib Dem)

2017/2018

Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Nagina Kauser	(Lab)
Cllr Robert Alden	(Con)
Cllr Paul Tilsley	(Lib Dem)

2018/2019

Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Nagina Kauser	(Lab)
Cllr	(Con)
Cllr	(Lib Dem)