

(A) STRATEGIC LEADERSHIP/PARTNERSHIPS

<u>Organisation</u>	<u>2017 /2018 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2018 /2019 Representatives</u>
<p>1. Innovation Birmingham Limited</p> <p>- Innovation Birmingham Ltd Board</p>	<p><u>Directors</u> Cllr Ian Ward (Lab) from 12/12/17 Cllr Lisa Trickett (Lab) Cllr Timothy Huxtable (Con)</p> <p><u>Alternate Directors</u> Cllr Brett O'Reilly (Lab) Cllr Zafar Iqbal (Lab) Cllr John Alden (Con)</p>	<p>3</p> <p>3</p>	<p>The addendum to the Appointments to Outside Bodies report to Cabinet on 18/11/14 detailed the company restructuring.</p> <p>See Cabinet Report 06 03 18</p> <p>BCC has retained ownership of Innovation Birmingham Ltd which has now been renamed IB (Birmingham) Ltd. This is not trading. The Council is able to appoint 2 or more Directors to IB Birmingham Ltd.</p> <p>The current Directors are as follows: John Alden- is currently resigning</p> <p>Martin Stevens</p> <p>Martin Easton</p> <p>No Alternates</p>	<p>Not trading at present – see comments</p>
<p>2. Birmingham Airport Holdings Ltd (Main Board)</p>	<p>[Cllr John Clancy (Lab)] Cllr Tristan Chatfield (Lab) from 12/12/17 Cllr Stewart Stacey (Lab) Cllr Paul Tilsley (Lib Dem)</p> <p>Waheed Nazir, Corporate Director, Economy</p>	<p>4</p>	<p>Shareholders' Agreement provides City Council entitled to nominate 4 persons to the West Midlands Joint Committee for appointment to the Board for a 2 year period of office.</p> <p>Directors may but need not be Members of the City Council.</p> <p>2 year period City Council nominate via West Midlands Joint Committee - goes annually to Cabinet to review if necessary.</p> <p>A nomination to the Management Board is no longer required.</p>	<p>Cllr Waseem Zaffar (Lab) Cllr Tristan Chatfield (Lab) Cllr Paul Tilsley (Lib Dem)</p> <p>Waheed Nazir, Corporate Director, Economy</p>

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3. Birmingham Airport Community Trust Fund	Cllr Majid Mahmood (Lab) Cllr Mike Ward (Lib Dem)	2	Appointments made by Cabinet on 10 June 2013	Cllr Majid Mahmood.(Lab) Cllr Mike Ward (Lib Dem)
4. Birmingham Airport Consultative Committee	1. Cllr Diane Donaldson (Lab) 2. Cllr Robert Alden (Con) 3. Cllr Mike Ward (Lib Dem)	3	Members may recall that this body's composition has been revised twice. Cabinet most recently revised 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.	1. Cllr Diane Donaldson (Lab) 2. Cllr Suzanne Webb (Con) 3. Cllr Mike Ward (Lib Dem)
5. Birmingham International Airport's Air Transport Forum	Cllr Stewart Stacey (Lab)	1	Must be a Member. 1 year period of office.	Cllr Waseem Zaffar (Lab)
6. The National Exhibition Centre (Developments) PLC	Mike O'Donnell, Interim Chief Finance Officer Kathryn James, Assistant Director of Property (Interim)	2	See Appointments to Outside Bodies report to Cabinet on 18/10/10. See Appointments to Outside Bodies report to Cabinet on 29/11/10.	Clive Heaphy Corporate Director Finance and Governance Martin Easton Head of Financial Strategy
7. University Hospital Birmingham NHS Foundation Trust (Board of Governors)	Former Cllr Valerie Seabright (Lab) Cllr Jayne Francis (Lab) from 13/02/18 to 26/06/18	1	City Council appoints 1 stakeholder Governor Merged with HEFT April 2018	Cllr Jayne Francis (Lab)
8. West Midlands Ambulance Service Trust NHS Trust	Cllr Mick Brown (Lab)	1	1 BCC representative appointed – see Appointments to Outside Bodies report to Cabinet on 17/9/12. Must be an elected Member. Appointment is for a 3 year period, but review annually in line with established practice.	Cllr Rob Pocock (Lab)
9. 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 formerly Birmingham Women's Health Care NHS Trust – Members Council and Birmingham Children's Hospital NHS Foundation Trust – Council of Governors. This body was formed in February 2017.	Cllr Karen McCarthy (Lab)

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10. Birmingham Community Healthcare NHS Trust – Council of Governors	Cllr Josh Jones (Lab)	1	See Appointments to Outside Bodies record of decision at Cabinet on 14/1/13.	Cllr Josh Jones (Lab)
11. Royal Orthopaedic Hospital Board of Governors	Cllr Changese Khan (Lab)	1	Appointment is for a 3 year period, but review annually in line with established practice. See Appointments to Outside Bodies report to Cabinet on 16/2/15 for background.	Cllr Liz Clements (Lab)
12. 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)
13. Warwickshire County Cricket Club – General Committee	Cllr Ian Ward (Lab) Cllr Fergus Robinson (Con)	2	See report to Cabinet on 29 March 2010.	Cllr Ian Ward (Lab) Cllr Deirdre Alden (Con)
14. Greater Birmingham and Solihull Local Enterprise Partnership Ltd Board	1. Cllr Ian Ward (Lab) Leader, as Director 2. Cllr Brigid (Lab), Deputy Leader, as Alternate Director Both appointed 12/12/17	2	1 Director appointed – must be an Executive Member. 1 Alternate Director appointed – must be an Executive Member.	1. Cllr Ian Ward (Lab) Leader, as Director 2. Cllr Brigid (Lab), Deputy Leader, as Alternate Director
15. Birmingham Opera Company	Cllr Karen McCarthy (Lab)	1		Cllr Karen McCarthy (Lab)
16. Committee of Association of Friends of the Museum and Art Gallery	Cllr Kath Hartley (Lab) Cllr John Alden (Con)	2	2 City Council appointees	Cllr Kath Hartley (Lab) Cllrtba.....(Con)
17. Millennium Point Property Ltd	Kathryn James, Assistant Director of Property (Interim)	1	Was 1 Director appointed by the City Council, now 1 Representative	Philip Andrews, Representative
18. Millennium Point Trust	Cllr Karen McCarthy (Lab) appointed 12/12/17 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)
19. DanceXchange	Cllr Karen McCarthy (Lab)	1		Cllr Karen McCarthy (Lab)
20. Ikon Gallery	Cllr Tristan Chatfield (Lab)	1		Cllr Tristan Chatfield (Lab)

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21. Ex Cathedra	Cllr Tony Kennedy (Lab)	1	The Subscribers to the Memorandum of Association and such other persons as the Committee shall admit shall be members of the Company.	Cllr Liz Clements. (Lab)
22. Board of Birmingham Royal Ballet	Cllr Des Hughes (Lab)	1	Following reduction of grant, only 1 Representative to be appointed to the board.	Cllr Lou Robson (Lab)
23. Birmingham Repertory Theatre (Board)	Cllr Sharon Thompson (Lab) Cllr Gary Sambrook (Con)	2	Directors appointed by the City Council not to exceed two fifths of total number of Directors.	Cllr Sharon Thompson (Lab) Cllr Gary Sambrook (Con)
24. City of Birmingham Symphony Orchestra	Cllr Sir Albert Bore (Lab) Cllr Randal Brew	2	City Council nominates 2 persons as Trustees (not necessarily being Members of the City Council). the CBSO is seeking to have a balanced representation amongst the Trustees, taking into account such matters as Gender and ethnicity	Cllr Sir Albert Bore (Lab) Cllr Alex Yip (Con)
25. Midlands Arts Centre (Board)	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)
26. Cycling Advisory Group	Cllr Lisa Trickett (Lab)	1		Cllr Lisa Trickett (Lab)
27. Sutton Park Advisory Committee	Referred to Sutton Coldfield District Committee to appoint	3		Decision deferred, consideration of nominations referred to Group Secretaries, and report to be made back to the next meeting.
28. Birmingham Wheels and Birmingham Wheels (Enterprises) Ltd	Cllr Tahir Ali (Lab)	1	See Appointments to Outside Bodies report to Cabinet on 10/12/12. Birmingham Wheels (Company number 01991870). Not an outside body – Wholly Owned Company (WOC) of BCC.	No further appointment
29. Performances Birmingham Ltd (formerly Symphony Hall)	Cllr John Clancy (Lab) Cllr Ewan Mackey (Con)	2		Cllr Alex Aitken (Lab) Cllr Ewan Mackey (Con)

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30. Birmingham Trees for Life Tree Committee	Cllr Fiona Williams (Lab)	1	See report to Cabinet on 12 February 2007.	Cllr Keith Linnecor (Lab)
31. Castle Bromwich Hall Gardens Trust	Cllr John Cotton (Lab) Cllr Diane Donaldson (Lab)	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Cllr John Cotton Cllr Diane Donaldson.
32. Birmingham Museum Ltd	Cllr Muhammad Afzal (Lab) Cllr Randal Brew (Con) appointed as Directors	2	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 Muhammad Afzal (Lab)tba..... (Con) appointed as Directors (City Solicitor to confirm if Honorary Alderman can be appointed)
33. Birmingham Proof House	Cllr Mike Leddy (Lab) Cllr Stewart Stacey (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 Leddy (Lab) Cllr Phil Davis (Lab) Cllr Robert Alden (Con)
34. Birmingham Citizens Advice Bureau Ltd – Trustee Board	Cllr Victoria Quinn (Lab) Cllr Gareth Moore (Con)	2	Need not be a Member. 1 year period of office.	Cllr Mohammed Idrees (Lab) Cllr Gareth Moore (Con)
35. Birmingham Voluntary Service Council – Board of Management	Cllr Basharat Dad (Lab) Cllr Ken Wood (Con) from 27/03/18 until 26/06/18	2	Need not be a Member 1 year period of office.	Cllr Mohammed Idrees (Lab) Cllr Ken Wood (Con)
36. Veterans Champion	Cllr Mike Sharpe (Lab)	1	Appointed by Cabinet on 25/3/13.	Cllr Mike Sharpe (Lab)
37. Corporate Parent Ambassador	Cllr Barry Bowles (Lab)	1	First appointed by Cabinet on 28/7/14 – for details see record of decision.	Cllr Diane Donaldson (Lab)
38. Paradise Circus Ltd Partnership and Paradise Circus General Partnership Ltd	1. Waheed Nazir, Corporate Director - Economy 2. Kathryn James, Assistant Director of Property (Interim)	2	See Appointments to Outside Bodies report to Cabinet 2/9/13.	1. Waheed Nazir, Corporate Director - Economy 2. Kathryn James, Assistant Director of Property
39. West Midlands Strategic Migration Board	Cllr Tristan Chatfield (Lab)	1	First appointed by Cabinet on 16/6/14 – see record of decision for background.	Cllr Tristan Chatfield (Lab)

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40. Birmingham and Midlands Institute	Cllr Mary Locke (Lab) Cllr Rob Pocock (Lab) Cllr Ken Wood (Con) Cllr Paul Tilsley (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) Cllrtba.....(Con) Cllrtba..... (Lib Dem)
41. West Midlands Rail Ltd (W M R Ltd) Board	Leader of the Council, as a principal Director Cabinet Member with responsibility for transport, as substitute Director	1	First appointed by Cabinet on 17 11 15 – see also 16 02 16 record of decision for background.	Leader of the Council, as a principal Director tba.....(Lab), as substitute Director (City Solicitor to confirm if Honorary Alderman can be appointed)
42. NEW Birmingham Wholesale Market Management Company	BCC Directors Category 'A'	3	Appointment to the Board of 3 BCC 'A' Directors	Jacqui Kennedy, Corporate Director – Place Kathryn James, Assistant Director of Property (Interim) Simon Garrad, Head of Project Delivery, Transportation & Connectivity (subject to change due to relationship moving for Landlord Tenant)
43. NEW Arden Cross UK Central Ltd		1	Representative	Ian MacLeod, Assistant Director Economy
44. NEW Icknield Port Loop LLP		1	Representative	Richard Cowell, Assistant Director Economy

(B) FINANCE, CORPORATE AND HUMAN RESOURCES

<u>Organisation</u>	<u>2017 /2018 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2018 /2019 Representatives</u>
1. Pensions Committee (formerly known as Wolverhampton City Council Pensions Committee and Investment Advisory Sub-Committee).	<u>Co-opted Member</u> Cllr Changese Khan (Lab) <u>Substitute Co-Opted Member</u> Cllr Steve Booton (Lab) <u>Deputy Substitute Co-Opted Member</u> Cllr Rob Pocock (Lab)	3	Bodies comprise 1 Member from each of the 7 constituent authorities.	<u>Co-opted Member</u> Cllr Muhammad Afzal. (Lab) <u>Substitute Co-Opted Member</u> Cllr Rob Pocock (Lab) <u>Deputy Substitute Co-Opted Member</u> John Clancy (Lab)
2. Local Authority Building Control Advisory Services (Ltd) LABCAS)	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
3. The Regional Employers Organisation (The REO) also known as West Midlands Employers Management Board.	Cllr Ian Ward (Lab) Representative Cllr Brigid Jones Deputy Leader appointed 12/12/17	1	New Body considered by Cabinet on the 29 June 2015	Cllr Brett O'Reilly (Lab) Representative
4. INReach (Birmingham) Ltd	Clive Skidmore, Head of Housing Development	1	New Appointment.in 2015/16	Clive Skidmore, Head of Housing Development
5. Frontier Development Capital Ltd	Mike O'Donnell, Interim Chief Finance Officer (or nominee)	1	Company number 09967393. Incorporated - 25 January 2016 Private Limited Company BCC shareholding is 49% No requirement to have more than one BCC director on board.	Clive Heaphy, Corporate Director Finance and Governance
6. Frontier Development Holdings Ltd	Mike O'Donnell, Interim Chief Finance Officer (or nominee)	1	Company number 09970140 Incorporated 26 January 2016 Private Limited Company Wholly Owned Company (WOC) of BCC – not an outside body.	Clive Heaphy, Corporate Director Finance and Governance

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7. GBS Finance Ltd	Mike O'Donnell, Interim Chief Finance Officer (or nominee) - tbc	1		Clive Heaphy, Corporate Director Finance and Governance (or nominee) – tbc
8. PETPS (Birmingham) Capital Ltd	Mike O'Donnell, Interim Chief Finance Officer	2	See reports to Cabinet 16 May 2017 on appointment – decision delegated to Assistant Director (Corporate Finance)	Clive Heaphy, Corporate Director Finance and Governance Martin Stevens Head of City Finance Accounts
9. PETPS (Birmingham) General Partner Ltd	Mike O'Donnell, Interim Chief Finance Officer	2	See reports to Cabinet 16 May 2017 on appointment - decision delegated to Assistant Director (Corporate Finance)	Clive Heaphy, Corporate Director Finance and Governance Martin Stevens Head of City Finance Accounts
10. PETPS (Birmingham) Ltd		2		Clive Heaphy, Corporate Director Finance and Governance Martin Stevens Head of City Finance Accounts

(C) SOCIAL CARE, HEALTH AND WELLBEING AND SUPPORT OF VULNERABLE ADULTS

<u>Organisation</u>	<u>2017/18 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association /Comments</u>	<u>2018/19 Representatives</u>
1. Apna Ghar	Cllr Mohammad Afzal (Lab)	1		Cllr Muhammad Afzal (Lab)
2. Age Concern Birmingham	Cllr Mike Sharpe (Lab) Cllr Margaret Waddington (Con)	2		Cllr Mike Sharp (Lab) Cllrtba..... (Con)
3. Birmingham Disability Resource Centre	Cllr Tony Kennedy (Lab)	1		Cllr Kath Scott (Lab)
4. Golden Hillock Community Care Centre	Referred to Ladywood District Committee to appoint	1		Cllr Safia Akhtar (Lab)
5. SIFA Fireside (Supporting Independence from Alcohol)	Cllr Claire Spencer (Lab)	1		Cllr Sharon Thompson (Lab)
6. Mind in Birmingham	Cllr Carole Griffiths (Lab)	1		Cllr Kath Scott (Lab)
7. Foundation for Conductive Education	Cllr Martin Straker-Welds (Lab) Cllr Susan Barnett (Lab)	2	1 Appointment Social Care, Health And Wellbeing And Support Of Vulnerable Adults 1 Appointment Education And Care For Children, Young People And Families. See appointments to Outside Bodies report to Cabinet on 29/11/10 for both appointments.	Cllr Martin Straker Welds (Lab) Cllr Mariam Khan (Lab)
8. Birmingham Retirement Council	Cllr Mike Sharpe (Lab) Cllr Sue Anderson (Lib Dem)	2		Cllr Mike Sharpe (Lab) Hon Ald Sue Anderson (Lib Dem)
9. Birmingham Crisis Centre	Cllr Paulette Hamilton (Lab) Cllr Andrew Hardie (Con)	2		Cllr Paulette Hamilton (Lab) Cllr (Con)
10. St Anne's Accommodation	Referred to Ladywood District Committee to appoint	1		Cllr Sharon Thompson

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11. Asian Resource Centre	Cllr Mahmood Hussain (Lab)	1		Cllr Mahmood Hussain (Lab)
12. Stockfield Community Association		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) 1 Member and 1 Officer
13. Witton Lodge Community Association	Referred to Kingstanding Councillors to appoint, as agreed at Cabinet on 28 June 2016 – currently Cllr Ron Storer, until 31 January 2018. However, appointment needs to be brought back into line with annual appointments. Cllr Ron Storer, until 31 January 2018. Then refer to Erdington District 1 Member 1 Officer	2	1 Member and 1 Officer to be appointed. Previously appointed by Erdington District. See Cabinet report of 24 January 2017 regarding current arrangements.	Bob Beauchamp (Con - local ward member) 1 Member 1 Officer
14. Association of Retained Council Housing Ltd	Cllr Peter Griffiths (Lab) Rob James, Service Director, Housing Transformation	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) 2. Rob James, Service Director, Housing Transformation

(D) EDUCATION AND CARE FOR CHILDREN, YOUNG PEOPLE AND FAMILIES

<u>Organisation</u>	<u>2017/18 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2018/19 Representatives</u>
1. Birmingham Children's Trust		1	Non-executive Director Company wholly owned by BCC Formed April 2018	Professor John Glasby
2. City of Birmingham School Management Committee (formerly Pupil Referral Unit Management Committee)	Cllr Barry Bowles (Lab)	1	Elected Member is a core (+ voting Member). Nominee of Member appointed be acceptable provided no conflict of interests. NB: this is an internal body.	Cllr Zafar Iqbal (Lab)
3. Convocation of the University of Aston	Cllr Brett O'Reilly (Lab)	1		Cllr Tahir Ali (Lab)
4. CTC Kingshurst Academy (formerly City Technology College Kingshurst)	Cllr Mariam Khan (Lab)	1		Cllr Mariam Khan (Lab)
5. Workers Education Association – Local Management Committee	Cllr Brett O'Reilly (Lab)	1		Cllr Jayne Francis (Lab)
6. Priority Area Play Groups	Cllr Mick Brown (Lab)	1		Cllr Mick Brown (Lab)
7. School Governor Nominations Committee (formerly School Governors' Vacancies)	Cllr Martin Straker-Welds (Lab) Cllr Matt Bennett (Con) Cllr Mike Ward (Lib Dem)	3	NB: This is an internal body	Cllr Martin Straker Welds (Lab) Cllrtba..... (Con) Cllr Mike Ward (Lib Dem)
8. YMCA Board	Cllr Diane Donaldson (Lab) Cllr Gary Sambrook (Con)	2		Cllr Diane Donaldson (Lab) Cllr Gary Sambrook (Con)
9. The Scout Association	Cllr Mike Leddy (Lab) Cllr Alex Yip (Con)	2		Cllr Mike Leddy (Lab) Cllr Adrian Delaney (Con)

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10. Birmingham Clubs for Young People	1. Cllr Andy Cartwright (Lab) 2. Cllr Randal Brew (Con) 3. 1 officer to be nominated by the Corporate Director of People	3		1. Cllr Peter Griffiths (Lab) 2. Cllr Simon Morrall (Con) 3. 1 officer to be nominated by the Corporate Director for Children and Young People
11. Birmingham Local Education Partnership Board	Anne Ainsworth, Assistant Director, Children & Young People		Appointment made by Cabinet on 8/6/09	Anne Ainsworth, Assistant Director, Children & Young People
12. Birmingham Schools SPC Phase 1B Ltd	Assistant Director for Education Infrastructure as a Director	1	Company number 07597941 Incorporated 8 April 2011 Private Limited Company Outside Body – no BCC direct shareholding in this company.	Assistant Director for Education Infrastructure as a Director
13. Birmingham Schools SPC Holdings Phase 1B Ltd	Assistant Director for Education Infrastructure as a Director	1	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 alternate director of the company from time to time) (as confirmed in annual return made up to 8 April 2016).	Assistant Director for Education Infrastructure as a Director
14. Birmingham Schools SPC Holdings Phase 1A Ltd	Assistant Director for Education Infrastructure as a Director	1	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)	Assistant Director for Education Infrastructure as a Director
15. Birmingham Schools SPC Phase 1A Ltd	Assistant Director for Education Infrastructure as a Director	1	Company number 06915837. No Shareholding in this company. (as confirmed in annual return made up to 30 April 2016).	Assistant Director for Education Infrastructure as a Director

(E) JOBS AND PROSPERITY

<u>Organisation</u>	<u>2017/18 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2018/19 Representatives</u>
1. City Centre Strategic Board (formerly the City Centre Partnership)	Cllr Ian Ward (Lab) Cllr Robert Alden (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. 2. Terms of Reference provide for “proxy” to attend when representatives cannot attend. 3. 1 Co-opted representative for the Council’s events/arts portfolio 4. A no. of officers regularly attend in a support capacity (Director of Regulation and Enforcement (Acting) Chris Neville 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.	Cllr Ian Ward (Lab) Cllr Debbie Clancy (Con)
2. PATROL Adjudication Joint Committee (formerly National Parking Adjudication Service Joint Committee)	<u>Voting Member</u> Cllr Stewart Stacey (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	1 1	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>Voting Member</u> Cllr Stewart Stacey (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	1 1	To be same Members on PATROL Committee at 2. above. New appointment on 10 June 2013	<u>Voting Member</u> Cllr Waseem Zaffar (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)

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4. City of Birmingham Local Access Forum	Cllr Stewart Stacey (Lab) Cllr Timothy Huxtable (Con)	2	See Cabinet (14/11/05)	Cllr Waseem Zaffar (Lab) Cllr Tim Huxtable (Con)
5. Westside (Business Improvement District) formerly Broad Street Partnership Ltd (Business Improvement District)	Cllr Waseem Zaffar (Lab) as Board Member Cllr() – this appointment referred to Ladywood District Committee to appoint 1 representative as a Board Member Director of Regulation and Enforcement (acting), Alison Harwood until end December 2017 or delegate as observer. Director of Regulation and Enforcement (acting), Chris Neville, or delegate as or delegate as observer.	2 Board Members 1 Observer	See reports to Cabinet 10/1/2005, 27/9/2009 and 18/5/2015.	Cllr Waseem Zaffar (Lab) as Board Member Cllrtba..... Director of Regulation and Enforcement (Acting) Chris Neville or delegate as observer.
6. Retail Birmingham Ltd (Business Improvement District)	Cllr Lisa Trickett (Lab) as stakeholder Director of Regulation and Enforcement (Acting) Alison Harwood until end December 2017 or delegate as Co-optee. Director of Regulation and Enforcement (Acting) Chris Neville or delegate as Co-optee.	2	Body established on 1/4/2007 for a 5 year period. Second BID term ends 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 member to be appointed to their board	Cllr Lisa Trickett (Lab) as stakeholder Director of Regulation and Enforcement (Acting) Chris Neville or delegate as Co-optee.
7. Colmore Business District Ltd	Cllr Brigid Jones (Lab) in place of the Leader appointed 12/12/17 as stakeholder Cllr Kath Hartley (Lab) – this appointment referred to Ladywood District Committee to appoint 1 representative as stakeholder.	3	1. Report to Cabinet on 27/10/08 detailed proposed Board Structure – 2 BCC reps as stakeholders and City Centre Director as Co-optee. 2. Report to Cabinet on 29/7/13 approved BID renewal. Second BID term ends on 31/3/17.	Cllr Brigid Jones (Lab) as stakeholder Cllr Kath Hartley (Lab).

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	<p>Director of Regulation and Enforcement (Acting) Alison Harwood until end December 2017 or delegate as Co-optee.</p> <p>Director of Regulation and Enforcement (Acting) Chris Neville or delegate as Co-optee.</p>			<p>Director of Regulation and Enforcement (Acting) Chris Neville or delegate as Co-optee.</p>
8. Birmingham Research Park Ltd	Cllr Brett O'Reilly (Lab)	1	<p>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.</p>	<p>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</p>
9. Birmingham Venture Capital Ltd	<ol style="list-style-type: none"> 1. Karen Price, Economy Directorate 2. Alison Jarrett, Economy Directorate 3. Jean Robb, Economy Directorate 	3	<p>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.</p> <p>From May 2016, the Economy Directorate has advised that 3 Directors are to be appointed.</p>	<ol style="list-style-type: none"> 1. Karen Price, Finance and Governance 2. Alison Jarrett,, Finance and Governance 3. Jean Robb, Finance and Governance
10. River Trent Regional Flood and Coastal Committee	Cllr Lisa Trickett (Lab)	1		Cllr Waseem Zaffar (Lab)
11. Erdington Town Centre Partnership Ltd (formerly Erdington Business Improvement District Company Ltd)	Cllr Robert Alden (Con)	1	<p>Body formally commenced on 1 July 2007 for an initial 5-year period until 30 March 2012. 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</p>	<p>Cllrtba..... (Lab)</p> <p>1 Member</p> <p>Decision deferred, consideration of nominations referred to Group Secretaries, and report to be made back to the next meeting.</p>

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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			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. Previously referred to District/Ward.	
12. Southside Business Ltd (Business Improvement District)	<p>Cllr Penny Holbrook (Lab) as stakeholder</p> <p>Cllr (Lab) – this appointment to be referred to this appointment referred to Ladywood District Committee to appoint 1 representative as stakeholder.</p> <p>Jacqui Kennedy, Strategic Director of Place (acting) as Co-optee</p> <p>Director of Regulation and Enforcement (acting), Alison Harwood until end December 2017 (or delegate as co-optee,)</p> <p>Director of Regulation and Enforcement (acting), Chris Neville, or delegate as co-optee</p>	4	See report to Cabinet on 26 July 2010 – City Council appoints – 2 reps as Stakeholder Directors on the Board.	<p>Cllr Penny Holbrook (Lab) as stakeholder - tbc</p> <p>Cllr Kath Hartley as Stakeholder.</p> <p>Jacqui Kennedy, Corporate Director of Place as Co-optee</p> <p>Director of Regulation and Enforcement (acting), Chris Neville, or delegate as co-optee</p>
13. Birmingham City Council Strategic Flood Management Board (formerly Birmingham Water Group Board)	Cllr Lisa Trickett (Lab)	1	See Appointments to Outside Bodies report to Cabinet on 27/9/10	Cllr Waseem Zaffar (Lab)
14. Midlands Industrial Association	Cllr Zafar Iqbal (Lab)	1	Appointment made by Cabinet on 27 September 2010 – See Appointments to Outside Bodies report.	Cllr Zafar Iqbal (Lab)
15. Finance Birmingham (FB)	<ol style="list-style-type: none"> 1. Deputy Leader, Cllr Basharat Dad (Lab) appointed 12/12/17 2. Cllr Randal Brew (Con) 3. Sue Summers, Chief Executive of FB 4. John Handley, Investment Adviser 5. Paul Dransfield, Strategic Director - Major Programmes and Projects, 	6	<p>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”.</p> <p>As a result of a Board expansion reported to Cabinet on 22 March 2016, 2 Members were</p>	<ol style="list-style-type: none"> 1. Cllr Brett O’Reilly (Lab) 2. Cllr Meirion Jenkins (Con) 3. Sue Summers, Chief Executive of FB 4. John Handley, Investment Adviser 5. TBC 6. Alison Jarrett, Assistant

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	BCC (or nominee) 6. Alison Jarrett, Assistant Director of Financial Services, BCC		appointed to Finance Birmingham – the Deputy Leader and an opposition Member.	Director of Finance, Economy
16. Jewellery Quarter Development Trust The JQDT and JQBID actually operate as one and have one Board of Directors.	Cllr Brigid Jones, Deputy Leader in place of the Leader appointed 12/12/17 Cllr Kath Hartley (Lab) as second representative	2	This is a Community Interest Company that has evolved from the former Jewellery Quarter Regeneration Partnership. There is provision on the Board of Directors for 2 City Council representatives: a Cabinet Member and a Ladywood Ward Councillor	Cllr Brigid Jones, Deputy Leader Cllr Kath Hartley (Lab)
17. Acocks Green Business Improvement District (BID)	Cllr (Lab) – appointment referred to Acocks Green Ward Councillors.	1	New BID report to Cabinet on 25/7/11 Provision for 1 City Council representative – an Acocks Green Ward Councillor.	Cllr John O’Shea (Lab) 1 Member
18. Northfield Business Improvement District (BID)	1. Cllr Randal Brew (Con) – appointment to be referred to Northfield Ward Councillors 2. Cllr Julie Johnson (Lab) – appointment to be referred to Weoley Ward Councillors	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	Cllr Eddie Freeman Con) Cllr Julie Johnson (Lab)
19. Sutton Coldfield Town Centre Business Improvement District (BID)	Appointment of both stakeholder Directors referred to Sutton Coldfield District Committee	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	Cllr Rob Pocock (Lab) Cllr David Barrie (Con)
20. Kings Heath Business Improvement District (BID)	Cllr Lisa Trickett (Lab)	1	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

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21. Soho Road Business Improvement District	Cllr Chaman Lal (Lab)	1	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)
22. Paradise Circus Management Company Ltd	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
23. Paradise Circus Nominee 2 Ltd	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
24. Paradise Circus Nominee 1 Ltd	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
25. Birmingham Municipal Housing Ltd	Clive Skidmore, Head of Housing Development	1	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	Clive Skidmore, Head of Housing Development
26. 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)	Richard Cowell, Assistant Director, Economy
27. NEW Forward Homes (Birmingham) Ltd				Clive Skidmore, Head of Housing Development

(F) VALUE FOR MONEY/COMMISSIONING/CONTRACTING AND IMPROVEMENT

<u>Organisation</u>	<u>2017/18 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2018/19 Representatives</u>
1. Acivico Ltd	<p><u>Directors</u></p> <p>Cllr Claire Spencer (Lab) Chair Cllr Mary Locke (Lab) Cllr Randall Brew (Con)</p> <p><u>External, Non Executive Directors</u></p> <p>Mr Ian Briggs 2 vacancies</p>		<p>At its meeting on 28 April 2014, Cabinet approved changes to the structure of the Board of Acivico Ltd:</p> <ul style="list-style-type: none"> - 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 	<p><u>Directors</u></p> <p>Cllr Peter Griffiths (Lab) Chair Cllr Fred Grindrod (Lab) Cllr Ken Wood (Con)</p> <p><u>External Non-Executive Directors</u></p> <p>Mr Ian Briggs 2 vacancies</p>
2. Acivico (Building Consultancy Service) Ltd	Operational Director, Acivico as a Director			Operational Director, Acivico, as a Director
3. Acivico (Design, Construction and Facilities Management) Ltd	Operational Director, Acivico as a Director			Operational Director, Acivico, as a Director